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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
September 1, 2020
2616 SOUTH CLACK, ABILENE, TEXAS**

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In accordance with section 418.016 of the Texas Government Code, on March 16, 2020, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension will allow for telephonic or videoconference meetings of government bodies that are accessible to the public, but leaves certain open-meeting requirements in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting;
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a tollfree dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting;
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

Any member of the public may call in to the meeting using the teleconference information below –

1-325-305-5116

Participant Pin is 587 559 605#

Trustees Present:

Michael Whitehorn
Vicky Hicks (on Teams)
Dee Moore
Priscilla Rayford
Terri Plumlee (on Teams)
Ed Miller
Andre Moore
Elijah Anderson
Rosendo Contreras

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton
Rose Murphy
Chelsea Knappick (on Teams)
Noreen White (on Teams)

Michael Jones
Chris Mabry
Theron Cole (on Teams)
Mary Beth Mims
Kelli Jowers (on Teams)
Deborah Kilpatrick

Trustees Absent:

Art Casarez
Judy Patterson

Executive Staff Absent: Guests Present:

21.01.01. Invocation/Quorum/Recognition of Guests
Dr. Whitehorn called the meeting to order at 5:15 p.m. He stated that a quorum of seven (7) Board members was present. Dr. Whitehorn delivered the invocation.

21.01.02. Citizens Comments
There were no citizens' comments.

21.01.03. Employee and Board Awards and Recognition
The following employees and Board member were recognized for their years of service.

Chelsea Knappick	5 years	IDD Service Coordinator
Kelli Jowers	5	ECI Service Coordinator
Mary Beth Mims	10	Adult MH Counselor
Rose Murphy	20	Claims Analyst
Dr. Michael Whitehorn	15	Board Chair

21.01.04. Oath of Office (Board Members and Officers)
Mrs. Kilpatrick administered the Oath of Office to Board members: Vicky Hicks, Michael Whitehorn, Dee Moore, Terri Plumlee, Elijah Anderson, Rosendo Contreras, Priscilla Rayford, Andre Moore, Ed Miller and CEO, Jenny Goode. This is a requirement of the Performance Contract with Texas Department of Health and Human Services.

21.01.05. Minutes of August 4, 2020 Board Meeting
On a motion by Priscilla Rayford, seconded by Dee Moore, the Board approved the minutes from the Board meeting on August 4, 2020.

6 For 0 Against 1 Abstained

The Board Chair abstains from voting.

21.01.06. Financial Reports, July, 2020
Mr. Mabry summarized the financial reports for July, 2020. The Center had a profit of \$739,239 for the month and a surplus of \$517,250 for the year.

On a motion by Dee Moore, seconded by Priscilla Rayford, the Board accepted the financial report as presented.

6 For 0 Against 1 Abstained

21.01.07. Consideration to One Time Quarterly Tenure Payment Adjustment
On a motion by Terri Plumlee, seconded by Priscilla Rayford, the Board approved the recommendation to adjust the quarterly tenure payment for 4th quarter FY 20.

6 For 0 Against 1 Abstained

21.01.08.

Consideration of FY 2021 Fee Schedule

On a motion by Dee Moore, seconded by Priscilla Rayford, the Board approved the FY 2021 Fee Schedule.

6 For 0 Against 1 Abstained

21.01.09.

Consideration of PNAC Charges

On a motion by Terri Plumlee, seconded by Elijah Anderson, the Board charged the Planning and Network Advisory Committee with a list of recommended initiatives.

6 For 0 Against 1 Abstained

21.01.10.

Information Items

- Things Every Board Member Should be Talking About – Mrs. Goode shared information including: 87th Legislative Session, CCBHC Certification and DSRIP Transition Plan, Covid-19 Provider Relief Funds, IDD Transition to Managed Care, etc.
- 2626 South Clack Remodel – Mrs. Goode shared the proposed schedule for the remodel project.

Community and/or Staff Meetings for the CEO – Mrs. Goode provided a review of the meetings that she and executive staff attended for the month.

21.01.11.

Adjournment

The meeting was adjourned at 6:19 p.m. with all business being completed. The next meeting was set for October 6, 2020 at 5:15 p.m.

APPROVED:

Marquita
Chair, Board of Trustees

Dee Moore for Vickie Dick
Secretary, Board of Trustees