



Dedicated to People | Committed to Care

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
January 5, 2021
2616 SOUTH CLACK, ABILENE, TEXAS**

2616 South Clack Street
Abilene, TX 79606
ph. 325.690.5100
fax 325.690.5136
www.bettyhardwick.org

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 777 086 106#

Trustees Present:

Dee Moore
Vicky Hicks
Priscilla Rayford
Elijah Anderson
Rosendo Contreras
Terri Plumlee (Teams)
Art Casarez (Teams)
Ed Miller
Andre Moore

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton
Gloria Snell
Carl Leake (Teams)
Benny Candelaria (Teams)
Natalie Berry (Teams)
Rebecca Sivley (Teams)

Michael Jones
Chris Mabry
Theron Cole (Teams)
Noreen White (Teams)
Maria Ibarra (Teams)
Tammy Adkisson (Teams)
Teresa McBride (Teams)
Deborah Kilpatrick

Trustees Absent:

Michael Whitehorn
Judy Patterson

Executive Staff Absent:

Guests Present:

Rebekah Scott, Eide Bailly, LLP

- 21.05.01. Invocation/Quorum/Recognition of Guests**
Ms. Moore, Vice-Chair called the meeting to order at 5:17 p.m. She stated that a quorum of nine (9) Board members was present. Ms. Moore then delivered the invocation.
- 21.05.02. Citizens Comments**
There were no citizens' comments.
- 21.05.03. Quarterly Employee and Board Awards**
The following employees and board member were recognized for the years of service.

Andrea Reyes	5 years	CRT Crisis Specialist
Maria Ibarra	5	ECI Administrative Coordinator
Natalie Berry	5	LVN
Diane Minatra	5	Mail Order Medication Clerk
Rebecca Sivley	5	Associate Psychologist
Teresa McBride	10	MH Nurse Supervisor
Tammie Adkisson	15	IDD SC Administrative Assistant
Ken Robinson	15	Maintenance Supervisor
Dee Moore	15	Vice-Chair, Board of Trustees

- 21.05.04. Consideration of Annual Audit Report**
On a motion by Priscilla Rayford, seconded by Rosendo Contreras, the Board accepted the FY 2020 Independent Financial Audit Report as presented by Rebekah Scott of Eide Bailly, LLP and authorized staff to distribute copies to appropriate agencies.

6 For 0 Against 1 Abstained

The Board Chair abstains from voting.

- 21.05.05. Minutes of November 3, 2020, 2020 Board Meeting**
On a motion by Terri Plumlee, seconded by Elijah Anderson, the Board approved the minutes from the Board meeting on November 3, 2020.

6 For 0 Against 1 Abstained

- 21.05.06. Financial Reports, November, 2020**
Mr. Mabry summarized the financial reports for November, 2020. The Center had a profit of \$5,252 for the month and a deficit of \$59,224 for the year.

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

6 For 0 Against 1 Abstained

21.05.07. Consideration of BHC and City of Abilene Partnership for Adaptive Recreation Program
On a motion by Vicky Hicks, seconded by Rosendo Contreras, the Board authorized the CEO and staff to explore partnership with the City of Abilene regarding the management of the Adaptive Recreation program and bring a recommendation back for Board consideration.

Ms. Rayford abstains from voting on this item.

5 For 0 Against 2 Abstained

21.05.08. Consideration of Quarterly Personnel Report
On a motion by Terri Plumlee, seconded by Rosendo Contreras, the Board accepted the FY 2021 First Quarter Personnel Report, which reflect a 5% turnover.

6 For 0 Against 1 Abstained

21.05.09. Consideration of Quarterly QM Reports
On a motion by Elijah Anderson, seconded by Vicky Hicks, the Board accepted the 1st Quarter QM Report as presented.

6 For 0 Against 1 Abstained

21.05.10. Consideration of Quarterly PNAC Report
On a motion by Priscilla Rayford, seconded by Terri Plumlee, the Board approved the 1st Quarter Planning and Network Advisory Committee Report as presented.

6 For 0 Against 1 Abstained

- 21.05.11. Information Items**
- Donation Report – BHC received \$300 in donations for the 1st quarter.
 - Teinert Construction Plan Meeting – Construction at the 2626 location will begin on January 18.
 - Outstanding Employees Named for 2020 – The following were named Outstanding Employees for 2020: Teresa McBride, Maria Ibarra, Leslie Cortinez, Starla Cason and Judy McDowell.
 - CRT2 – The second CRT unit went live in December.

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.

21.05.12. Adjournment
The meeting was adjourned at 6:55 p.m. with all business being completed. The next meeting was set for February 2, 2021 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees