

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



*Dedicated to People | Committed to Care*

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**Trustees Present:**  
Michael Whitehorn  
Dee Moore  
Terri Plumlee  
Judy Patterson  
Elijah Anderson  
Rosendo Contreras  
Tyler Cagle  
Ed Miller  
Priscilla Rayford  
Vicky Hicks

**Staff Present:**  
Jenny Goode  
Jennifer Farrar  
Dena Heaton  
Starla Cason

Michael Jones  
Chris Mabry  
Theron Cole (Teams)  
Deborah Kilpatrick

**Trustees Absent:**  
Andre Moore

**Executive Staff Absent: Guests Present:**

**22.02.01. Invocation/Quorum/Recognition of Guests**

Dr. Whitehorn called the meeting to order at 5:15 p.m. He stated that a quorum of ten (10) Board members was present. Dr. Whitehorn then delivered the invocation.

**22.02.02. Citizens Comments**

There were no citizens' comments.

**22.02.03. Training Info/Presentation – Children's MH Services**

Mrs. Cason, Program Administrator for Child and Adolescent Services provided an overview of services offered in our C & A Mental Health Department, which provides services for ages 3-17 years and resides in Taylor, Callahan, Jones, Stephens and Shackelford Counties. Service delivery locations include school, home, community and at BHC offices. Case Management, Skills Training, Cognitive Behavioral Therapy, Trauma Focused Cognitive Behavioral Therapy, Family Partner, Nurturing Parenting, Medication Management for children 6 and over and Wraparound Services are services that are available.

Youth Empowerment Services (YES) provide services to children 3-18 years old, living with legal guardian, at risk of placement outside the home and previous services have failed. YES Waiver Services include: Wraparound Services, Intensive Case Management, Community Living Supports, Family Supports, Counseling, Paraprofessional Services, In-Home Respite, Art Therapy and Music Therapy.

- 22.02.04. Oath of Office (Board Members and Officers)**  
Mrs. Kilpatrick administered the Oath of Office to Board members: Priscilla Rayford, Vicky Hicks and Ed Miller. This is a requirement of the Performance Contract with Texas Department of Health and Human Services.
- 22.02.05. Minutes of September 7, 2021 Board Meeting**  
On a motion by Terri Plumlee, seconded by Judy Patterson, the Board approved the minutes from the Board meeting on September 7, 2021.  
9 For            0 Against      1 Abstained  
The Board Chair abstains from voting.
- 22.02.06. Financial Reports, August, 2021**  
Mr. Mabry summarized the financial reports for August, 2021. The Center had a loss of \$335,597 for the month and a deficit of \$1,060,616 for the year. Removing construction expense, we would be at a loss of \$55,907 for the month and a surplus of \$198,951 for the year.  
On a motion by Elijah Anderson, seconded by, Priscilla Rayford, the Board accepted the financial report as presented.  
9 For            0 Against      1 Abstained
- 22.02.07. Consideration of Quarterly Personnel Report**  
On a motion by Vicky Hicks, seconded by Rosendo Contreras, the Board accepted the FY 2021 Fourth Quarter Personnel Report, which reflects a 10% turnover.  
9 For            0 Against      1 Abstained
- 22.02.08. Consideration of Quarterly QM Report**  
On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board accepted the FY 2021 Fourth Quarter Quality Management Report.  
9 For            0 Against      1 Abstained
- 22.02.09. Consideration of Quarterly PNAC Report**  
On a motion by Dee Moore, seconded by Vicky Hicks, the Board accepted the FY 2021 Fourth Quarter PNAC Report.  
9 For            0 Against      1 Abstained
- 22.02.10. Consideration of PNAC Application**  
On a motion by Priscilla Rayford, seconded by Elijah Anderson, the Board approved the appointment of Whitney Liggett to the PNAC Committee.  
9 For            0 Against      1 Abstained

**22.02.11. Information Items**

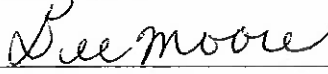
- Donation Report – BHC received \$6,773.70 in donations for the 4<sup>th</sup> Quarter
- Adaptive Recreation & RB Evans Open Houses – Open House at Adaptive Recreation was held on September 21. RB Evans Open House is scheduled for 10:00 a.m. on October 21.
- Things Every Board Member Should be Talking About Back Home September 2021 – Items include: 87<sup>th</sup> Legislative Session; 1115 Waiver Extension Status; CCHBC Update; American Rescue Plan Act of 2021; New COVID-19 Provider Relief Funds; Federal Vaccine Mandates; IDD Managed Care Pilot-Bexar Service Delivery Area; Texas Council Annual Conference.
- Construction Updates – RB Evans construction is complete; 2626 South Clack expected completion on October 15; Cypress Activity Center needs include addition of some walls, repainting interior and replacing flooring
- Status of New Programs – The following are funded initiatives for Local Mental Health and Behavioral Health Authorities: Outpatient Capacity Expansion – BHC expects to receive \$200,000-\$170,000 for Adult MH and \$30,000 for Children MH in FY 22; Crisis Services – BHC expects to receive \$678,500 in FY 22 and \$362,490 in FY 23 for Rural Crisis Diversion; Housing Initiatives – BHC was not offered funding in this category; Coordinated Specialty Care – BHC has turned in an application and anticipates an award of up to \$350,000 in FY 22; Peer and Recover Support Services – BHC received an additional \$54,665 over FY 22-23 that we pass through to MH America for Consumer Operated Services programming via contract.

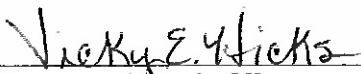
Community and/or Staff Meetings for the CEO – Mrs. Goode provided a review of the meetings that she and executive staff attended for the month.

**22.02.12. Adjournment**

The meeting was adjourned at 6:40 p.m. with all business being completed. The next meeting was set for November 2, 2021 at 5:15 p.m.

APPROVED:

  
for Chair, Board of Trustees

  
Secretary, Board of Trustees