

BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
April 5, 2022
2616 SOUTH CLACK, ABILENE, TEXAS



Dedicated to People | Committed to Care

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

Trustees Present:

Michael Whitehorn
Terri Plumlee
Dee Moore
Tyler Cagle
Ed Miller
Elijah Anderson
Priscilla Rayford
Andre Moore

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton

Michael Jones
Chris Mabry
Theron Cole (Teams)
Deborah Kilpatrick

Trustees Absent:

Judy Patterson
Rosendo Contreras
Vicky Hicks

Executive Staff Absent:

Guests Present:

Abbilynn Baker,
Texas Tech School
of Nursing Student

22.08.01. Invocation/Quorum/Recognition of Guests

Dr. Whitehorn called the meeting to order at 5:15 p.m. He stated that a quorum of eight (8) Board members was present. He then delivered the invocation. Mrs. Goode introduced Abbilynn Baker, Texas Tech School of Nursing Student.

22.08.02. Citizens Comments

There were no citizens' comments.

22.08.03. Training Info/Presentation – Directed Payment Program and Charitable Care Pool Funding Strategies

Mrs. Goode provided a presentation on the DPP and CCP Programs. There are 39 Community Mental Health Centers (CMHC's) covering the 254 counties in Texas. 60% of adults with serious mental illness served in the public mental health system are uninsured. The remaining 40% have Medicaid. 95% of Medicaid services are in managed care, including mental health and substance addiction services. Texas has not expanded Medicaid, so to qualify, a person must be a child who is living in poverty or an adult who has a disability. In 2011, all 39 CMHC's participated in the 1115 DSRIP Program. There were two funding pools: Uncompensated Care Pool, which was for hospitals to defray cost of serving uninsured patients and Delivery System Reform Incentive Program (DSRIP) Pool, which provided incentive payment to eligible providers to enhance access to care and improve quality of services. BHC participated in the

DSRIP program. Our projects were the expansion of our Mobile Crisis Outreach Team and expansion of Psychiatric Care.

BHC became a Certified Community Behavioral Health Clinic (CCBHC) in May, 2020. Mrs. Goode shared a list of services that are required. We added substance abuse provider services and care coordination, which focuses on increased services for physical health care.

BHC has received approval for the following 1115 Waiver Transition Status programs: Directed Payment Program Behavioral Health Services and Public Health Provider Charity Care Program. DPP-BHS was approved by Centers for Medicare and Medicaid Services (CMS) approved on November 15, 2021 retroactive to September 1, 2021. CMS approved PHP-CCP on December 15, 2021 retroactive to October 1, 2021. Total DPP funding \$1M in FY 2022. Continued years subject to CMS approval. Applies to the Medicaid population (STAR, STAR Plus, and STAR Kids). Based on 2019 billed services with reconciliation to FY 22 utilization. Centers will report measures twice a year. The CCP cost measurement period is October 1, 2021 to September 30, 2022. Report due November 14, 2022. FY 2022 applies to both Medicaid and charity care clients. FY 2023 applies to charity care clients only.

22.08.04. Minutes of March 1, 2022 Board Meeting

On a motion by Priscilla Rayford, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting on March 1, 2022.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

22.08.05. Financial Reports, February, 2022

Mr. Mabry summarized the financial reports for February, 2022. The Center had a profit of \$57,098 for the month and a deficit of \$352,018 for the year.

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

7 For 0 Against 1 Abstained

22.08.06. Consideration of Quarterly Personnel Report

On a motion by Dee Moore, seconded by Tyler Cagle, the Board accepted the FY 2022 Second Quarter Personnel Report.

7 For 0 Against 1 Abstained

22.08.07. Consideration of Quarterly QM Report

On a motion by Tyler Cagle, seconded by Priscilla Rayford, the Board accepted the FY 2022 Second Quarter QM Report.

7 For 0 Against 1 Abstained

22.08.08. Consideration of Quarterly PNAC Report

On a motion by Terri Plumlee, seconded by Priscilla Rayford, the Board accepted the FY 2022 Second Quarter PNAC Report.

22.08.09. Information Items

- Texas Council Annual Conference to be held in Fort Worth, June 21-23
- Taylor County ARPA Funds Discussion – Mrs. Goode provided information on the ARPA Funds. Taylor County Commissioners have appointed a committee to determine how to spend the approximately \$19 million that they have received as a result of the American Rescue Plan Act. This act is to provide relief to the economy after COVID 19. Items for consideration: Crisis Drop Off Center where a client in crisis could stay for 23 hours or less, an Electronic Health Record System and Workforce Retention.
- Jail In Reach Update – Mr. Cole said the group continues to review the individuals that are waiting in jail due to competency restoration needs. The compelled medication process is now in place.

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 including: The Center’s MH Adult leadership team hosted Chief Dudley’s Abilene Community Consortium meeting; Mrs. Goode received the West Central Texas National Association of Social Workers Life Time Achievement Award for 2022; BHC won the Hoops, Dreams and Goals basketball team tournament and also the spirit stick.

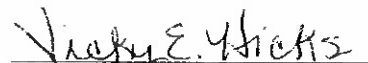
22.08.10. Adjournment

The meeting was adjourned at 7:07 p.m. with all business being completed. The next meeting was set for May 3, 2022 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees