

BETTY HARDWICK CENTER
June 7, 2022
2616 SOUTH CLACK, ABILENE, TEXAS



Dedicated to People | Committed to Care

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Abilene, TX 79606
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Trustees Present:

Michael Whitehorn
Rosendo Contreras
Dee Moore
Terri Plumlee
Priscilla Rayford
Vicky Hicks
Tyler Cagle
Ed Miller

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton
Terrie Garza
Doris Brown

Michael Jones
Chris Mabry
Theron Cole (Teams)
Kristi Reesing
Ron Heaton
Deborah Kilpatrick

Trustees Absent:

Elijah Anderson
Andre Moore
Judy Patterson

Executive Staff Absent:

Guests Present:

Family and friends of staff
receiving awards

22.10.01. 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.

22.10.02. Citizens Comments

There were no citizens' comments.

22.10.03. Employee Awards and Recognition 3rd Quarter

The following employees were recognized for their years of service.

Kristi Reesing	5 years	Client Account Specialist – Elm Creek
Ronnell Sims	5	Adult MH Rehab Case Manager
Jeremy Bara	5	Adult MH Peer Provider
Sandy Leman	5	Adult MH Program Assistant
Beverly Mills	5	Breckenridge Building Custodian
Becky Newberry	10	Accounts Payable Clerk
Jeanette Gaona	10	IDD Service Coordinator
Judy Creech	15	Psychiatric Nurse Practitioner
Terrie Garza	20	IDD Respite Trainer
Terry Hayhurst	25	IDD Program Administrator Day Hab/Respite
Michael Jones	25	Human Resources Director
Dena Heaton	30	Chief Administrative Officer

22.10.04. Training Info/Presentation – 2022 Strategic Initiatives

Mrs. Goode shared an update on the Strategic Initiatives. The 2020 List included: 2626 Remodel; CCBHC – Implement SUD, Implement Care Coordination; Work to Minimize 1115 Loss; NCQA Accreditation; Special Project – HB19 ESC Position, CRT2 Implementation.

The 2021 List included: Complete first floor 2626 remodel; Cypress Remodel; CCBHC – SUD, Care Coordination, Outcomes; Implement 1115 – Extension-DPP and CCP Programs; Special Projects – Community Health Workers (have not received contract for this program), Adaptive Recreation Expansion (over 100 participants), Coordinated Specialty Care (we were not selected for this program which was geared toward folks who have had their first psychotic break), EHR RFP (BHC has had the same Electronic Health Records system since 1997.)

The 2022 List: Facility Updates – Carpet, paint, etc. for some areas, potential addition of Diversion Center with ARPA Funds; CCBHC – Certified in May 2020, will recertify in 2023; SAMHSA grant will end in 2023; applied for CCBHC IA which would begin in 2023; Operational Excellence – Sustainability, Adherence to EPB standards, Measuring Outcomes (we are required to meet for evidence-based practices; NCQA – Internal workgroup met to analyze, decision was made to wait at this time; Special Projects – Community Health Workers (we still anticipate this will happen), EHR RFP (will bring a recommendation to the Board in August), Jail In Reach continues to make progress, ARPA Diversion Center continues to be a topic of discussion. Workforce – Continue Review of Salary Administration-Cost of Living, Market Analysis, Hourly Minimums, Benefits Considerations and Workplace Culture.

22.10.05. Minutes of May 3, 2022 Board Meeting

On a motion by Priscilla Rayford, seconded by Rosendo Contreras, the Board approved the minutes from the Board meeting on April 5, 2022.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

22.10.06. Financial Reports, April, 2022

Mr. Mabry summarized the financial reports for April, 2022.

The Center had a profit of \$94,194 for the month and a deficit of \$139,512 for the year.

On a motion by Tyler Cagle, seconded by, Terri Plumlee, the Board accepted the financial report as presented.

7 For 0 Against 1 Abstained

22.10.07. Consideration of Contract with Friends for Life

On a motion by Vicky Hicks, seconded by Dee Moore, the Board approved a contract with Friends for Life, who will provide Independent Living Skills Training for PASRR clients in nursing facilities at a rate not to exceed \$50,000 for FY 22 and \$225,000 for FY 23.

7 For 0 Against 1 Abstained

- 22.10.08. **Consideration of Contract with Community Foundation for WTHN**
On a motion by Priscilla Rayford, seconded by Vicky Hicks, the Board approved the Center's contracting with Community Foundation, as fiscal agent for West Texas Homeless Network (WTHN), for an amount not to exceed \$100,000 per year.
- 7 For 0 Against 0 Abstained
- 22.10.09. **Consideration of Audit Engagement Letter**
On a motion by Tyler Cagle, seconded by Dee Moore, the Board approved the FY 22 Audit Engagement Letter from Eide Bailly for a fee of \$33,620.
- 7 For 0 Against 1 Abstained
- 22.10.10. **Consideration of Quarterly Tenure Payment Adjustment**
On a motion by Terri Plumlee, seconded by Tyler Cagle, the Board approved the recommendation to adjust the quarterly tenure payment for 3rd and 4th quarter of FY 22. This would be a one time increase.
- 7 For 0 Against 1 Abstained
- 22.10.11. **Consideration of PNAC By-Laws Revisions**
On a motion by Vicky Hicks, seconded by Priscilla Rayford, the Board approved the revised By-Laws for the Planning and Network Advisory Committee.
- 7 For 0 Against 1 Abstained
- 22.10.12. **Consideration of PNAC Applications**
On a motion by Priscilla Rayford, seconded by Rosendo Contreras, the Board approved the appointment of Janice, Norwood, Jaime Thomas and William Boyd to the Planning and Network Advisory Committee.
- 7 For 0 Against 1 Abstained
- 22.10.13. **Consideration of Board Self-Assessment**
The Board reviewed the report from the self-assessment. No recommendations or actions were taken.
- 22.10.14. **Information Items**
- Team Texas Update – Mrs. Goode provided an update on the Team Texas Flag Football team playing at the Special Olympics in Orlando, Florida along with a visit to Disney World.
 - Retirement of Theron Cole on August 5, 2022
 - New Physician Hired - Dr. Adam Beisman is scheduled to start in January 2023.
 - Texas Council Update – Lee Johnson was interviewed fill the CEO position vacated by Danette Castle. A special called Board meeting will take place June 14, 2022, to consider this.

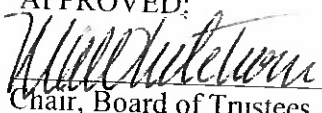
- EHR RFP Status Update – We have received 4 bids for the Electronic Health Records systems. We will make a recommendation to the Board in August.

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.

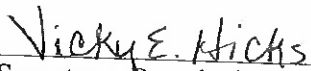
22.10.15. Adjournment

The meeting was adjourned at 7:20 p.m. with all business being completed. The next meeting was set for July 5, 2022 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees