

BETTY HARDWICK CENTER
October 4, 2022
2616 SOUTH CLACK, ABILENE, TEXAS

Trustees Present:
Elijah Anderson
Ed Miller
Dee Moore
Judy Patterson
Vicky Hicks
Priscilla Rayford
Gustavo Villanueva
Doug Stanley

Staff Present:
Jenny Goode
Chris Mabry
Michael Jones
Ann McKee
Starla Cason

Dena Heaton
Jennifer Farrar
Deborah Kilpatrick
Mark Morrell

Trustees Absent:
Tyler Cagle
Andre Moore
Rosendo Contreras

Executive Staff Absent:
N/A

Guests Present:
N/A

23.02.01. Invocation/Quorum/Recognition of Guests

Mr. Anderson called the meeting to order at 5:39 p.m. He stated that a quorum of eight (8) Board members was present. He then delivered the invocation.

23.02.02. Citizens Comments

There were no citizens' comments.

23.02.03. Training Info/Presentation – MVPN – Ms. McKee

Ms McKee gave a presentation on the Military Veterans Peer Network for information purposes. Services include: connecting families to services, for support groups for veterans and their families, providing information within the community, suicide prevention and Military Culture trainings, assisting with Mental Health First Aid trainings, connecting with veterans in jail through the JIV program. Mr. Reynolds serves as the counselor for MVPN services providing services to veterans suffering from trauma and PTSD by using EDMR, along with other types of therapy.

Additional programs include: ASK (Ask About Suicide to Save a Life), CALM (Counseling on Access to Lethal Means), JIV (Justice Involved Veteran Program), BEITZ Peer Group, On-Line Gaming Group, Dyess Mommy and Me Summer Group, It's Time to Heal and coming soon Equine Therapy for Veterans

For additional information contact:

Ann McKee at amckee@bettyhardwick.org or 325-670-4818

Jim Reynolds at jreynolds@bettyhardwick.org or 325-513-6513

- 23.02.04. Minutes of September 6, 2022 Board Meeting**
 On a motion by Vicky Hicks, seconded by Doug Stanley, the Board approved the minutes from the Board meeting on September 6, 2022.
7 For 0 Against 1 Abstained
 The Board Chair abstains from voting.
- 23.02.05. Financial Reports, August, 2022**
 Mr. Mabry summarized the financial reports for August, 2022. The Center had a loss of \$184,567 for the month and a deficit of \$182,516 for the year. Removing construction expense, the Center had a surplus of \$593,362.
 On a motion by Priscilla Rayford, seconded by, Judy Patterson, the Board accepted the financial report as presented.
7 For 0 Against 1 Abstained
- 23.02.06. Consideration of Quarterly Personnel Report**
 On a motion by Dee Moore, seconded by Vicky Hicks, the Board approved the Fourth Quarter Personnel Report, as proposed.
7 For 0 Against 1 Abstained
- 23.02.07. Consideration of Quarterly QM Report**
 On a motion by Judy Patterson, seconded by Dee Moore, the Board approved the Fourth Quarter QM Report, as proposed.
7 For 0 Against 1 Abstained
- 23.02.08. Consideration of PNAC Report**
 On a motion by Dee Moore, seconded by Priscilla Rayford, the Board approved the Planning & Network Advisory Committee (PNAC) Report, as proposed.
7 For 0 Against 1 Abstained
- 23.02.09. Information Items**
 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.
- 23.02.10. Adjournment**
 The meeting was adjourned at 7:07 p.m.. with all business being completed. The next meeting was set for November 1, 2022 at 5:15 p.m.

APPROVED:



 Chair, Board of Trustees



 Secretary, Board of Trustees