

BETTY HARDWICK CENTER
November 1, 2022
2616 SOUTH CLACK, ABILENE, TEXAS

Trustees Present:

Elijah Anderson
Ed Miller
Dee Moore
Rosendo Contreras
Vicky Hicks
Priscilla Rayford
Gustavo Villanueva

Staff Present:

Jenny Goode
Chris Mabry
Starla Cason
Mark Morrell

Dena Heaton
Jennifer Farrar
Chris Dillard

Trustees Absent:

Tyler Cagle
Andre Moore
Judy Patterson
Doug Stanley

Executive Staff Absent:

Michael Jones

Guests Present:

Alexis Munden

23.03.01.

Invocation/Quorum/Recognition of Guests

Mr. Contreras called the meeting to order at 5:20 p.m. We did not have a quorum at the time, so Mrs. Goode started the meeting with informational items. A quorum was met at 5:21 with six (6) members. At 5:32, the seventh board member arrived as we were finishing up the informational items.

23.03.02.

Citizens Comments

There were no citizens' comments.

23.03.03.

Employee and Board Awards and Recognition 1st Quarter

The following individuals were recognized by the Mrs. Goode and the Board for their years of service.

Teresa Allday – 15 years

Berta Fernandez – 5 years

Lisa Neitenbach – 5 years

Kim Reyes – 5 years

23.03.04.

Minutes of October 4, 2022 Board Meeting

On a motion by Ed Miller, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on October 4, 2022.

6 For 0 Against 1 Abstained

The Board Chair abstains from voting.

23.03.05. Financial Reports, September 2022

Mr. Mabry summarized the financial reports for September 2022. The Health fund had a deficit of \$7,099 for the fiscal year and the Center experienced a loss of \$214,087 for the month. Additionally, Mr. Mabry discussed the upcoming Audit, which should be completed in December.

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

6 For 0 Against 1 Abstained

23.03.06. Approval of Investment Policy

Mr. Mabry presented the Investment policy with no changes from previous presentation. Mr. Anderson asked if there were any talks from governing agencies about more safety controls (from an audit perspective). Mr. Mabry said that he has not heard of any talks regarding that at this time.

On a motion by Rosendo Contreras, seconded by Dee Moore, the Board approved the Investment Policy, as proposed.

6 For 0 Against 1 Abstained

23.03.07. Consideration of QM/UM Plan

Dena Heaton presented the Quality and Utilization Management Plan and highlighted changes from previous version. Mrs. Goode commented on the process and the reason we left mark-ups in the document presented to the Board for approval. Mr. Anderson asked what drives the changes. Mrs. Goode responded that changes are mostly driven by updated programs, changes in rules, and that it is important that this document is in place and does not get out-dated.

On a motion by Priscilla Rayford, seconded by Dee Moore, the Board approved the QM/UM Plan, as proposed.

6 For 0 Against 1 Abstained

23.03.08. Consideration of LPND Plan

Dena Heaton presented the Local Provider Network Development Plan and commented that this document has been posted to our website for comments from any interested parties (as required by regulation) before submitting as final. Discussion was had about the history of this plan, why it is required, and its importance as historical documentation.

On a motion by Vicky Hicks, seconded by Priscilla Rayford, the Board approved the LPND Report, as proposed.

6 For 0 Against 1 Abstained

23.03.09. Consideration of CLSP Plan

Dena Heaton presented the Consolidated Local Service Plan as a summary of services for Behavioral Health and how, and where, the grants and contracts are used. Mr. Anderson noted the key issues and concerns identified by stakeholders on page 82. Those in attendance discussed those concerns and the

limitations that are keeping administration, state and local agencies from taking significant steps to solve these issues. The main point was that there is a lack of qualified providers and/or resources to fully address these problems.

On a motion by Gustavo Villanueva, seconded by Rosendo Contreras, the Board approved the CLSP Plan, as proposed.

6 For 0 Against 1 Abstained

23.03.10. Information Items

Mrs. Goode discussed the upcoming Client and Staff holiday parties and then discussed key points from this past month in the Things Every Board Member Should be Talking About at Home document. Some of the bigger take-aways were:

- Some reorganization at the Texas Council
- Good funding projections from the legislature related to the state budget for the coming biennium
- Special funding deployed in Texas in response to the Uvalde shooting; including a new Coordinated Specialty Care program at our Center in November / December
- BHC applied for the MST program but did not get selected; we will learn from the 9 programs throughout the state that launch it and prepare ourselves for future applications
- TANF Pandemic Funds
- 988 soft launch of the Suicide Prevention Lifeline
- Concerns with how the Home and Community Based Setting (HCBS) Rule will impact our Adaptive Rec Program by March 2023

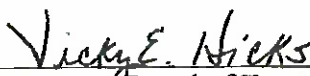
23.03.11. Adjournment

The meeting was adjourned at 6:20 p.m.. with all business being completed. The Board will not meet in December. The next meeting was set for January 3, 2023 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees

