

BETTY HARDWICK CENTER
March 7, 2023
2616 SOUTH CLACK, ABILENE, TEXAS

Trustees Present:

Tyler Cagle
Doug Stanley
Dee Moore
Andre Moore
Vicky Hicks
Priscilla Rayford
Rosendo Contreras

Staff Present:

Jenny Goode
Chris Mabry
Starla Cason
Michael Jones
Jennifer Farrar

Noreen White
Tracy Giddings
Heather Bohannan
Heather Storey
Ashley Pfannenstiel
Chris Dillard

Trustees Absent:

Gustavo Villanueva
Judy Patterson
Ed Miller
Elijah Anderson

Executive Staff Absent:

Dena Heaton

Guests Present:

Family & Coworkers of
Employee Awards
Recipients

- 23.07.01. Invocation/Quorum/Recognition of Guests**
Mr. Cagle called the meeting to order at 5:19 p.m. and provided the invocation.
We had a quorum of 7 members present.
- 23.07.02. Citizens Comments**
There were no citizens' comments.
- 23.07.03. Employee and Board Awards and Recognition 2nd Quarter**
The following individuals were recognized by Mrs. Goode and the Board for their years of service.
- Tracy Giddings, ECI Specialist – 20 years
Heather Bohannan, ECI Development Coordinator – 5 years
Heather Storey, MH Program Administrator – 5 years
Dub Hawkins, Adult MH Nurse – 5 years
- 23.07.04. Training Info / Presentation – What does it mean to be a LIDDA?**
Ms. Pfannenstiel provided a training session on the terms and programs associated with the Local Authority for Intellectual and Development Disability Services. Dee Moore inquired about how the staff is allocated to cover all of these responsibilities and the group discussed the breadth of the service.

23.07.05. Minutes of February 7, 2023 Board Meeting

On a motion by Doug Stanley, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on February 7, 2023.

6 For 0 Against 1 Abstained

23.07.06. Financial Reports, January 2023

Mr. Mabry summarized the financial reports for January 2023.

The Health fund deficit is in line with deferred revenue and overall the Center is essentially breaking even.

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

6 For 0 Against 1 Abstained

23.07.07. Consideration of Fiscal Audit Proposals

Mr. Mabry presented a summary of the three proposals received to provide financial audits for Betty Hardwick Center starting at end of FY 2023. Based on review of the proposals, the Center recommends an acceptance of the proposal from Eide Bailly.

On a motion by Dee Moore, seconded by Doug Stanley, the Board accepted the recommendation as presented.

6 For 0 Against 1 Abstained

23.07.08. Information Items

Mrs. Goode discussed upcoming events to keep an eye out for, to include the Texas Council Annual Conference (21-23 June) and Hoops, Dreams Goals Basketball tournament in Big Springs (31 March). Additionally, she reviewed the status of CCBHC Certification, and the group discussed upcoming and ongoing grant applications that are in the works.

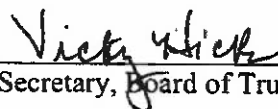
23.07.11. Adjournment

The meeting was adjourned at 6:06 p.m. with all business being completed. The next meeting was set for April 4, 2023 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees