

**BETTY HARDWICK CENTER**  
**April 4, 2023**  
**2616 SOUTH CLACK, ABILENE, TEXAS**

**Trustees Present:**

Elijah Anderson  
Doug Stanley  
Dee Moore  
Andre Moore  
Vicky Hicks  
Gustavo Villanueva  
Rosendo Contreras

**Staff Present:**

Jenny Goode  
Chris Mabry  
Starla Cason  
Michael Jones  
Jennifer Farrar  
Dena Heaton  
Chris Dillard

Rebekah Gailey  
Jay Lowry  
Danielle Rosales  
LuAnn Chastain  
Terry Hayhurst  
April Hernandez  
Anisha Pearson

**Trustees Absent:**

Priscilla Rayford  
Judy Patterson  
Ed Miller  
Tyler Cagle

**Executive Staff Absent:**

**Guests Present:**

Carol Dillard  
William Boyd  
Will Gilmore

**23.08.01.**

**Invocation/Quorum/Recognition of Guests**

Mr. Anderson called the meeting to order at 5:15 p.m. and provided the invocation. We had a quorum of 7 members present.

**23.08.02.**

**Citizens Comments**

There were no citizens' comments.

**23.08.03.**

**Training Info / Presentation – Adaptive Recreation**

Mrs. Farrar provided an overview of the history and programs of Adaptive Recreation. The group then watched a video Thank You from the clients of the Center. Mr. Will Gilmore was then introduced, and he gave a personal testimony of his experiences with Adaptive Recreation, to include the daily activities, the food, and his sporting adventures and achievements.

**23.08.04.**

**Minutes of March 7, 2023 Board Meeting**

On a motion by Vicky Hicks, seconded by Doug Stanley, the Board approved the minutes from the Board meeting on March 7, 2023.

6 For            0 Against        1 Abstained

**23.08.05.**

**Financial Reports, February 2023**

Mr. Mabry summarized the financial reports for February 2023. The Health fund had a \$57k surplus for the month; however it still has a deficit of \$290K Year-to-Date. He was happy to report that the Charity Care Program cost report settlement was approved; providing approximately \$1.8M in usable funding. Additionally, the Center received a payment from Baylor Scott & White Health/Firstcare of nearly \$66K for prior year expenses.

**23.08.09. Information Items**

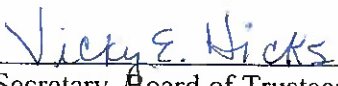
Mrs. Goode discussed upcoming events to keep an eye out for, to include the Texas Council Annual Conference (21-23 June) and the ED Consortium / Texas Council Board (19-22 April). She then reviewed the status of the recent ECI Comprehensive Review as well as ongoing Legislative bills and budgets. Lastly, she hit a few key topics and events that happened this past month, to include hosting the Behavioral Advisory Team (focusing on jail based and outpatient competency restoration programs), the continued transition of HUD programs, and the recognition of Mr. Theron Cole for being awarded the Lifetime Achievement Award for Social Work by the NASW West Texas Chapter.

**23.08.10. Adjournment**

The meeting was adjourned at 6:21 p.m. with all business being completed. The next meeting was set for May 2, 2023 at 5:15 p.m.

APPROVED:

  
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Chair, Board of Trustees

  
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Secretary, Board of Trustees