

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

Trustees Present:
Elijah Anderson
Priscilla Rayford
Rosendo Contreras
Dee Moore
Vicky Hicks
Doug Stanley
Gustavo Villanueva
Tyler Cagle

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

Patrick Young (via TEAMS)
Sheldon Bray
Gwen Boyd-McGhee
Heather Storey
Leslie Hutchison
Ashley Pfannenstiel

Trustees Absent:
Ed Miller
Andre Moore
Shackelford / Stephens vacant

Executive Staff Absent:

Guests Present:
Kayla Cervantes
Quarterly Recognition
Family members

24.03.01. Invocation/Quorum/Recognition of Guests

Mr. Anderson called the meeting to order at 5:18 p.m. He stated that a quorum of seven (7) Board members were present. He then delivered the invocation. The eighth board member arrived at 5:23 p.m.

24.03.02. Citizens Comments

There were no citizens' comments.

24.03.03. Employee Awards and Recognition 1st Quarter

The following employees were recognized for their years of service.

Patrick Young	10 years	Medical Director
Sharon Garza	10 years	ECI Specialist
Sheldon Bray	10 years	IDD Service Coordinator Team Leader
Gwen Boyd-McGhee	5 years	Admissions Counselor
Leslie Hutchison	5 years	Community Health Worker Team Lead
Jillian Koslan	5 years	ECI Speech Language Pathologist
Rebekah Gailey	5 years	Admissions & Therapy Counselor

24.03.04. Minutes of September 5, 2023 Board Meeting

On a motion by Vicky Hicks, seconded by Doug Stanley, the Board approved the minutes from the Board meeting on September 5, 2023.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

24.03.05. Financial Reports, September 2023

Mr. Mabry summarized the financial reports for September 2023.

Mr. Mabry explained that HHSC MH general revenue funds have been delayed from the state as a wrinkle in the latest approved state budget; but that they are

expected to arrive any day. There was an inquiry regarding minimum reserves / contract requirement for any pots of money and the group discussed. In January, along with the financial audit report, the board will receive more information on minimum reserves. Additionally, this quarter, there have been small adjustments to how we report financials, due to the reporting from our new record system; this was no small task... but has been successful.

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

7 For 0 Against 1 Abstained

24.03.06. Approval of Investment Policy

Mr. Mabry presented the Investment policy with no changes from previous policy.

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

7 For 0 Against 1 Abstained

24.03.07. Consideration of NCAs

Due to the 88th Texas Legislature's appropriation of additional funding, the Center will need to reapply for two current Community Mental Health Grants (HB13) during fiscal year 2024. These two involve funding for Elm Creek Clinic and Jail Transitions. Additionally, the Center will have the opportunity to apply for a new SB292 grant for Jail Based Continuity of Care Services. The solicitations are not yet published, but it is anticipated that they will be at any time and that the turnaround will be relatively quick. Mrs. Goode presented a summary of the opportunities and led the group in discussion of possible actions.

On a motion by Priscilla Rayford, seconded by Tyler Cagle, the Board authorized BHC to pursue the proposed NCAs when the opportunities arise.

7 For 0 Against 1 Abstained

24.03.08. Consideration of QM / UM Report

Dena Heaton presented the Quality and Utilization Management Plan and highlighted changes from previous version. The only significant changes this year were adapting the new terminology and processes associated with the adoption of the new Electronic Health Records system, Netsmart.

On a motion by Vicky Hicks, seconded by Doug Stanley, the Board approved the QM/UM Plan, as proposed.

7 For 0 Against 1 Abstained

24.03.09.

Consideration of SIM Mapping Plan of Action

Mrs. Cason and Mrs. Goode led the group in discussing the report from the recent Sequential Intercept Mapping exercise related to Adult Behavioral Health Services.

Actionable Steps will include –

- The local Behavioral Advisory Team continues to act in an advisory capacity on community efforts related to Behavioral Health, including subcommittees and workgroups.
- The strategic priorities identified in the SIM report all have committees that were initiated at the SIM. Center staff will participate in all of these groups.
- Center staff will continue to explore partnerships, education opportunities and funding opportunities to expand the service priorities identified.
- The Planning and Network Advisory Committee will be included in developments and some members serve in SIM committees

On a motion by Doug Stanley, seconded by Tyler Cagle, the Board approved the SIM Mapping plan of action to guide decisions by the Center.

7 For 0 Against 1 Abstained

24.03.10.

Information Items

Mr. Anderson and Mrs. Goode discussed feedback from their recent participation in the ED and Board Consortium. Additionally, Mrs. Farrar gave a summary of the ISS Survey results. Lastly, Mrs. Goode provided the board with the upcoming dates of holiday gatherings for staff and clients and provided a summary of Community and/or Staff Meetings that she and other executive staff attended for the month.

24.03.11.

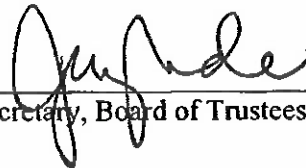
Adjournment

The meeting was adjourned at 6:56 p.m.. with all business being completed. The Board will not meet in December. The next meeting was set for January 9, 2024 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees

