

BETTY HARDWICK CENTER
May 7, 2024
2616 SOUTH CLACK, ABILENE, TEXAS

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

Staff Present:
Jenny Goode
Jennifer Farrar
Chris Mabry
Dena Heaton
Michael Jones
Chris Dillard
Jay Williams
Kelly Bond

Trustees Absent:
Andre Moore

Executive Staff Absent:
Starla Cason

24.09.01. 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 ten (10) members present.

24.09.02. Citizens Comments
There were no citizens' comments.

24.09.03. Employee and Board Awards and Recognition 3rd Quarter
The following individuals were recognized by Mrs. Goode and the Board for their years of service.

Kelly Bond	25 years	MH Adult Supported Housing Specialist
Melissa Moody	20 years	C&A Counselor
Delores Ray	5 years	Facility Management Technician

24.09.04. Minutes of April 2, 2024 Board Meeting

On a motion by Doug Stanley, seconded by Dee Moore, the Board approved the minutes from the Board meeting on April 2, 2024.

9 For 0 Against 1 Abstained

24.09.05. Financial Reports, March 2024

Mr. Mabry provided a review of the Financial reports from March 2024. The Health Fund currently has a deficit of \$255,572 for the year; but we have begun receiving Stop-Loss payments and along with Pharmacy rebates, the fund is

projected to break even for the year. On the income side, the Earned Revenue lines are performing better than the previous year and the numbers are at or near budget. On the expense side, labor expenses this year are higher due to expanded programs. Overall, the Center experienced a loss of \$226,951 for the month and has a deficit of \$89,904 for the year. DPP Component 1 and 2 continue to be lower than budgeted and the Board inquired about whether there was any projection of catching up on this category. Mr. Mabry and Mrs. Goode explained that these numbers are developed across the state, and they are not projected to get better this fiscal year.

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

9 For 0 Against 1 Abstained

24.09.06. Consideration of Audit Engagement Letter

Mr. Mabry presented the Eide Bailly Audit Engagement Letter and discussed the considered risks that have been identified.

On a motion by Vickie Street, seconded by Dee Moore, the Board approved the Audit Engagement as presented.

9 For 0 Against 1 Abstained

2.08.07. Consideration of FY25 Holiday Calendar

Mrs. Goode explained to the Board the history of the Center Holiday schedule and presented recommendations for ten Center holidays for FY 25, to go along with three floating holidays that employees can use at their preference. The group discussed the concerns with Christmas holidays mid-week and pros and cons of options where the Center would be closed for 5-consecutive days.

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

9 For 0 Against 1 Abstained

24.09.08. Consideration of Sponsoring Agency Funding Requests

Mrs. Goode presented the Board with a summary of funding from our local sponsoring agencies for the current fiscal year and explained how the funding is used as well as explaining how it provides a required percentage of match for state general revenue allocations. She is requesting permission to reach out to the sponsoring agencies for their continued commitment of support for the upcoming FY.

Vickie Street inquired about whether BHC had a deficit report comparing our costs versus Sponsoring Agency funds that we shared with those agencies. Jenny explained the various reports that we provide and the overall cost share / match request process. Elijah Anderson asked if Texas Council provided a

summary report of local funding source percentages across the state, for comparison. Mrs. Goode will research to see if such a report exists and led the group in discussion of in-kind support.

On a motion by Tyler Cagle, seconded by Doug Stanley, the Board approved the request, as presented.

8 For 0 Against 2 Abstained

24.09.09. Information Items

Mrs. Goode and Mr. Anderson discussed their recent trip to Austin for the Executive Director Consortium and Texas Council Board Meeting with a specific focus on Medicaid challenges. Additionally, Mrs. Goode reviewed the state of the OIG Audit that is ongoing, as well as upcoming morale events scheduled for the Center staff.

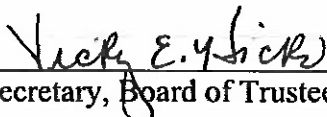
24.09.10. Adjournment

The meeting was adjourned at 6:14 p.m. with all business being completed. The next meeting was set for June 4, 2024, at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees

