BETTY HARDWICK CENTER Board of Trustees Meeting 2616 South Clack, Suite 150 Abilene, Texas 79606 – 325/690-5133

Tuesday, April 6, 2021, 5:15 p.m.

# betty hardwick center

Dedicated to People | Committed to Care

2616 South Clack Street Abilene, TX 79606 ph. 325.690.5100 fax 325.690.5136 www.bettyhardwick.org

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COUNTY & DISTRICT CLERK SHACKELEORD COUNTY, TX

AM

AGENDA

Invocation/Quorum/Recognition of Guests

**Citizens Comments** 

Training Info/Presentation – Just In Time

#### **Action Items:**

Minutes of February 2, 2021 Board Meeting

Financial Reports, February, 2021

Consideration of CCBHC Implementation Plan

**Consideration of Quarterly Personnel Report** 

Consideration of Quarterly Quality Management Report

**Consideration of Quarterly PNAC Report** 

Consideration of Adaptive Recreation Program

**Consideration of Employee Survey and Action Steps** 

#### Information Items

Texas Council Annual Conference - Austin, Rescheduled November 17-19, 2021

**Donation Report** 

MHD Block Grant Opportunity

### Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or special accommodations should contact Jenny Goode, Chief Executive Officer of Betty Hardwick Center, 690-5133, by 12:00 p.m. on Thursday, April 1, 2021.

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In accordance with section 418.016 of the Texas Government Code, on March 16, 2020, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension will allow for telephonic or videoconference meetings of government bodies that are accessible to the public, but leaves certain open-meeting requirements in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting;
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting;
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

Any member of the public may call in to the meeting using the teleconference information below -

## Or call in (audio only)

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+1 325-305-5116,,394588329# United States, Abilene

Phone Conference ID: 394 588 329#