

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

April 26, 2022

Therapist Showcase: Lisa Kadavy discussed the 3rd and 5th grade school groups with the board.

The meeting was called to order at 12:23 pm by Tim Bridges. Those in attendance were Tim Bridges, Donna Costello, Sarah Brown, Mary Johnston, Mike Largent, Kathy Matthews, Aimee Yarbrough, Bill Hesse, Bob Rowley, Lynne Rowley, and Cathey Bugg. Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, Lynn Reese, and Lisa Kadavy Guests: Lisa Trent-Citizens Bank

Consent Agenda Items Presented: A motion was made to approve the consent agenda by Donna Costello and seconded by Mike Largent; the board unanimously approved. No items were pulled from the consent agenda.

Old Business:

Reminder of strategic planning meeting: Strategic planning chairs scheduled meetings with their committee members.

New Business:

Discussion on visit from the Office of Juvenile Affairs: Leadership staff from OJA visited the agency and Sheila presented on EFC's current programs.

Discussion on plumbing issue: We will be calling the plumber to run a camera through the line to find out what is causing the blockage issue in one of the restrooms.

Possible consideration and vote to continue the agency's CARF accreditation: EFC's current CARF accreditation expires in 2023. A vote to continue the agency's CARF accreditation was made by Lynne Rowley and seconded by Cathey Bugg; the board unanimously approved.

Discussion on board portal: Tabled

Board Resources:

Reminder of Executive Director's upcoming evaluation: Sarah Brown, Mike Largent, and Bill Hesse will complete Sheila's evaluation by June 30th.

Legislative Focus of The Month: Kathy Matthews reported that the Oklahoma Senate Mental Health Committee may have members that want to join our meeting with the licensure board.

Committee Reports

Financial Committee:

- Possible consideration and vote to approve March 2022 Treasurer's Report: A motion to approve the March 2022 treasurer's report was made by Tim Bridges on behalf of the financial committee; the board unanimously approved.

Fund Raising: Community Chat Update: We will start updating the board daily on ticket sales.

Hope for Families: No report

Public Relations: Sheila presented on anxiety at St. Luke's. We are not running ads right now due to our waitlist.

Professional Development & Oversight Committee: Sarah Brown will send Sheila's review forms to the committee this week.

A motion to adjourn was made by Kathy Matthews and seconded by Donna Costello. The board unanimously approved.

A handwritten signature in black ink, appearing to read "Kathy Matthews". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tim Bridges, President of the Board of Directors
Edmond Family Counseling, Inc.