

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

January 25, 2022

Therapist Showcase: Sheila discussed the community needs assessment released from the City of Edmond. Northcare will be opening a crisis center in Edmond and provide transport services to assist city police.

The meeting was called to order at 12:01 pm by Tim Bridges. Those in attendance were Tim Bridges, Donna Costello, Aimee Yarbrough, Sarah Brown, Mary Johnston, Mike Largent, Bill Hesse, Bob Rowley, and Lynne Rowley. Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, and Lynn Reese **Absent:** Kathy Matthews
Guests: Cathey Bugg

Consent Agenda Items Presented: A motion was made to approve the consent agenda by Donna Costello and seconded by Mary Johnston; the board unanimously approved. Sheila Stinnett requested that the accessibility plan be pulled from the consent agenda to correct the quarter listed at the top. A motion to approve the report with the change was made by Donna Costello and seconded by Mary Johnston; the board unanimously approved.

Old Business: None

New Business:

Possible consideration and vote to approve directors & officers and general, property, and liability insurance: There were increases in the areas of cyber liability and professional liability. A motion to approve was made by Lynne Rowley and seconded by Mike Largent; the board unanimously approved.

Notification that the annual ACQR was submitted to CARF: Sheila let the board know of the ACQR submission.

Possible consideration and vote to add Cathey Bugg to the EFC board: A motion was made to add Cathey Bugg to the board by Tim Bridges and seconded by Bob Rowley; the board unanimously approved.

Board Resources: None

Legislative Focus of The Month: Sheila discussed House Bill 1445 which aims to restrict social/emotional learning in schools and its possible impact on EFC's school groups.

Committee Reports

Financial Committee:

- Possible consideration and vote to approve December 2021 Treasurer's Report: A motion to approve the December 2021 treasurer's report was made by Tim Bridges on behalf of the financial committee; the board unanimously approved.
- Possible consideration and vote to approve FY'21 external financial audit: A motion to approve the FY'21 financial audit was made by Tim Bridges on behalf of the financial committee; the board unanimously approved. Kim Mayer will no longer be doing nonprofit work so the agency will be looking for a new auditor for next year.

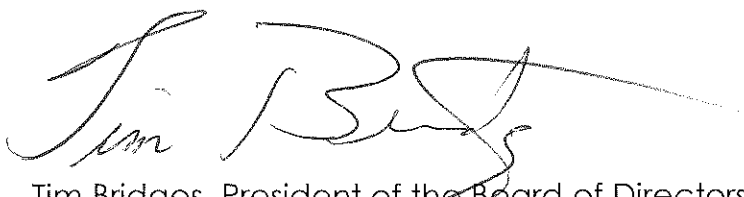
Fund Raising: Sheila reported that the committee met and Alton Carter has been booked as the speaker for this year's fundraiser. We have also reserved the event room at First Christian Church for May 7, 2022.

Hope for Families: No report

Public Relations: Sheila reported that Fox 25 did a news report about the agency and our work with students in Edmond Public Schools. Sheila has workshops scheduled for EPS Special Services in February and will be giving her CARC presentation this afternoon.

Professional Development & Oversight Committee: No report. Mike Largent and Bill Hesse volunteered to join the committee.

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



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