

## **BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.**

### **March 29, 2022**

**Therapist Showcase:** Sheila discussed EFC's internship program. Our intern coordinator is starting interviews for next year.

The meeting was called to order at 12:07 pm by Kathy Matthews. Those in attendance were Donna Costello, Sarah Brown, Mary Johnston, Mike Largent, Kathy Matthews, Bill Hesse, Bob Rowley, Lynne Rowley, and Cathey Bugg. Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, Lynn Reese, and Lisa Kadavy Guests: Diana Rawdon

**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. No items were pulled from the consent agenda.

**Old Business:** None

**New Business:**

**Discussion on board portal:** Justice Hernandez presented information on board portal options. Due to the cost, the board was interested in researching other possible platforms.

**Discussion concerning agency visit with Edmond Police Chief, J.D. Younger:** Sheila invited Chief Younger to the agency to learn more about the services EFC provides to the city and to Edmond police.

**Possible consideration and approval of FY' 23 Special Services contract:** Special Services granted EFC an extra \$20,000 to the FY'22 and FY'23 contracts. A motion to approve was made by Lynne Rowley and seconded by Mike Largent; the board unanimously approved.

**Board Resources:**

Discussion of FY'23 strategic planning assignments: Strategic planning assignments were discussed with the board.

**Legislative Focus of The Month:** Kathy Matthews discussed a bill passed in the senate regarding school funding and reminded everyone of the school board meeting on April 4<sup>th</sup>. Sheila discussed a bill that will limit the amount that a juvenile can pay for an offense through court which may affect the agency's court funding.

**Committee Reports**

**Financial Committee:**

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

**Fund Raising:** Community Chat Update: The Eventbrite profile is active and we're ready to start selling tickets. We have posters and fliers ready to distribute. Cathey Bugg suggested setting up an event post on Facebook and boosting it to reach more people.

**Hope for Families:** There's been no meeting yet. The committee will need to discuss adding two new members.

**Public Relations:** Sheila presented on anxiety at Russell Dougherty. We've continued to post Life & Leisure articles.

**Professional Development & Oversight Committee:** No report.

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



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