

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

October 26, 2021

Therapist Showcase: Sheila introduced the new guests and discussed community mental health centers.

The meeting was called to order at 12:31 pm by Tim Bridges. Those in attendance were Mary Johnston, Aimee Yarbrough, Sarah Brown, and Tim Bridges. Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, Lisa Kadavy, and Lynn Reese **Absent:** Kathy Matthews, Donna Costello, Mike Largent **Guests:** Bill Hesse, Bob Rowley, Lynne Rowley

Consent Agenda Items Presented: A motion was made to approve the consent agenda by Mary Johnston and seconded by Sarah Brown; the board unanimously approved. No items were pulled from the consent agenda.

Old Business: None

New Business:

Discussion on employee health and dental health insurance for 2022: Sheila discussed the premium increases for health and dental insurance next year. She should have the bid in time for the November board meeting.

Discussion and review of agency participation in the Community Action for Targeted Solutions (CATS) Plan: Sheila presented her CATS report for the first quarter.

Discussion on additional payout of FY'21 funding from the Office of Juvenile Affairs: Sheila sent a request to OJA for unutilized FY'21 CBYS funding in July. At the beginning of October, we received payment from OJA for the overage billed on our FY'21 contract.

Discussion and approval of revised revenue budget: Sheila presented the revised budget with the additional revenue from OJA. A motion to approve the budget was made by Aimee Yarbrough and seconded by Mary Johnston; the board unanimously approved.

Discussion on OAYS proposal for the distribution of legislative awarded additional funding: OAYS was awarded \$1.5 million by the legislature. A proposal for youth agencies to receive additional funding has been sent to OJA for approval.

Board Resources:

Discussion on board Christmas party: The board Christmas party will be on Friday, December 10th at Noon and will be held at the agency.

Legislative Focus of The Month: Sheila announced that the legislature is deciding how

to disperse American Recovery Act funds. OAYS is organizing a day for youth agencies to meet with their legislators.

Committee Reports

Financial Committee:

- Possible consideration and vote to approve September 2021 Treasurer's Report: A motion to approve the September 2021 treasurer's report was made by Tim Bridges on behalf of the financial committee; the board unanimously approved.
- Progress on Edmond Public Schools Special Services training contract: Sheila provided the first of four trainings for the FY'22 Special Services contract at Santa Fe High School.

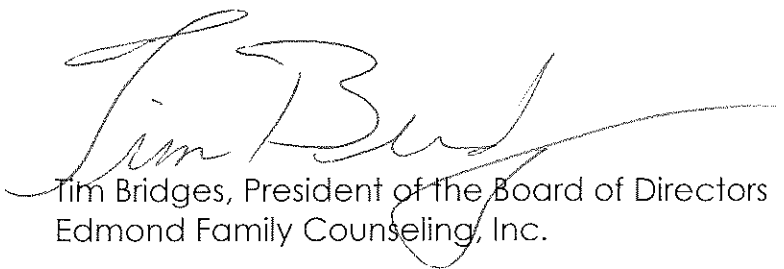
Fund Raising: Sheila reported that she is planning to hold a fundraiser in the spring at First Christian Church. She is also meeting with the French Family Foundation to request matching funds for the event.

Hope for Families: EFC is requesting to have a meeting in January.

Public Relations: Sheila facilitated 12 workshops in the last quarter. We are running ads and articles in Edmond Life and Leisure and posting on social media.

Professional Development & Oversight Committee: No report

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



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