

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

February 25, 2020

Therapist Showcase: Audrey Woods presented information on one of her clients.

The meeting was called to order at 12:14 pm by Chris Budde. Those in attendance were Chris Budde, Tim Bridges, Bill Hesse, Donna Costello, Aimee Yarbrough, Sarah Brown, Mary Johnston, Mike Largent, and Kathy Matthews. Staff members: Sheila Stinnett, Chad McCoy, Justice Hernandez, and Lynn Reese **Absent:** Jessica Hunt, Kenny Yarbrough, Suhani Lageman

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

Old Business:

CARF update: Sheila informed the board that we got a 3 year certification from CARF with a plan of correction to be submitted by the end of April. David Jordan from OAYS will be working with us on the corrections.

Update on furniture order: We received the new cabinets and lobby furniture. Sheila is waiting until the credit card debt is paid off to order the rest.

New Business:

Presentation and discussion on staff satisfaction survey: The board reviewed the responses to the survey.

Update on recent changes at OJA: The director of OJA has resigned. We are waiting to find out whether it will remain its own entity or if it will be turned over to another state agency.

Board Resources and Education: A date for the strategic planning meeting was set for Fri, May 8th at 11:30 am.

Legislative Focus of The Month: None

Committee Reports

Financial Committee:

- November/December Treasurer's Report: A motion to approve the report was made by Bill Hesse and seconded by Mike Largent; the board unanimously approved.
- January Treasurer's Report: A motion to approve the report was made by Tim Bridges and seconded by Mary Johnston; the board unanimously approved.

Fund Raising: The fundraiser is set for April 18th at 1st Christian Church. We will be using Millie's Kitchen for catering. We will be working on getting 22 tables filled as well as reaching out to potential sponsors.

Hope for Families: None

Public Relations: None

Professional Development & Oversight Committee: None

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

A handwritten signature in black ink that reads "Chris Budde". The signature is written in a cursive, flowing style.

Chris Budde, President of the Board of Directors
Edmond Family Counseling, Inc.