

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

January 28, 2020

Therapist Showcase: Sheila presented her proposal for the CARC grant.

The meeting was called to order at 12:18 pm by Chris Budde. Those in attendance were Chris Budde, Tim Bridges, Bill Hesse, Donna Costello, Suhani Lageman, Aimee Yarbrough, Kenny Yarbrough, Sarah Brown, and Kathy Matthews. Staff members: Sheila Stinnett, Chad McCoy, John Goetz, Justice Hernandez, and Lynn Reese **Absent:** Jessica Hunt, Mary Johnston, Mike Largent

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

Old Business:

Discussion on building renovations and possible vote to approve additional renovation costs: Sheila passed out the adjusted invoice from TwinCo to the board. There was an overage of \$800. Tim Bridges made a motion to approve the additional cost and pay it using the renovation budget funds and Bill Hesse seconded; the board unanimously approved.

CARF update: CARF is still processing our report. We should hear back about our certification after their January board meeting.

Update on professional volunteer status: Our professional volunteer was able to continue here due to recent changes made by the licensure board due to a lawsuit.

New Business:

Possible consideration and vote to approve directors & officers and general, property, and liability insurance: The board reviewed the new policy. A motion to approve was made by Tim Bridges and seconded by Suhani Lageman; the board unanimously approved.

Presentation and possible vote to approve expenditure for new lobby furniture, group room chairs, and storage cabinets: Sheila presented her suggestions for new furniture for the agency. Kathy Matthews motioned to approve up to \$7500 for furniture to be taken out of the renovation budget and Bill Hesse seconded. The board unanimously approved.

Discussion on OAYS audit and peer review: The audits were presented to and reviewed by the board.

French Family Foundation Grant Proposal: Sheila presented her handout for the grant proposal. Along with the continued funding for Audrey and Lisa's positions, she is

requesting funding for another part time school group facilitator as well as supplies for future EPS workshops and the "Feeling Fridays" program.

CARC grant proposal: Sheila discussed the city grant proposal with the board. She will be requesting \$172,500 which is what we've been granted previously.

Board Resources and Education: None

Legislative Focus of The Month: None

Committee Reports

Financial Committee:

- November/December Treasurer's Report: The board reviewed the financial report.

Fund Raising: Sheila has reserved the space at First Christian Church for April 18th. She also spoke to Lisa Marotta who agreed to be our speaker at the fundraiser. Sheila passed out a list of sponsorships to the board.

Hope for Families: The new HFF board members were assigned.

Public Relations: None

Professional Development & Oversight Committee: None

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



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