

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
April 30, 2019

Therapist Showcase: None

The meeting was called to order at 12:13 pm by Tim Bridges. Those in attendance were Tim Bridges, Bill Hesse, Mike Largent, Aimee Yarbrough, Kenny Yarbrough, Donna Costello, Kathy Matthews, Sarah Brown, Mary Johnston, and Lucynda Olberding. Staff members: Sheila Stinnett, Chad McCoy, Justice Hernandez, and Lynn Reese. **Absent:** Suhani Lageman, Chris Budde

Consent Agenda Items Presented: A motion to approve the consent agenda was made by Kathy Matthews and seconded by Mike Largent; the board unanimously approved. No items were pulled from the consent agenda.

Old Business:

Possible consideration and vote to enter executive session to discuss personnel matters as advised by attorney Hugh Robert: A motion was made to enter executive session by Lucynda Olberding and seconded by Donna Costello; the board unanimously approved.

Possible consideration and vote to enter regular session: A motion to enter regular session was made by Lucynda Olberding and seconded by Donna Costello; the board unanimously approved.

Possible consideration and vote on any motions as a result of executive session: None

New Business:

Possible consideration and vote to approve Edmond Public Schools Special Services contract: There was a \$12,000 increase in the contract this year. A motion was made to approve the contract by Kathy Matthews and seconded by Donna Costello; the board unanimously approved.

Discussion about contracting with WSI: Sheila discussed possible changes to the WSI contract next year.

Board Resources and Education:

- **Center for non-profits training:** Sheila announced that the next training is on August 13th.
- **Reminder of Executive Director's evaluation:** The board was reminded of Sheila's evaluation to be completed by June 30th.
- **Open invitation to elementary school groups:** Sheila invited board members to sit in on her school groups.

Legislative Focus of The Month: Kathy Matthews reported that there were two bills passed. The first will require CLEET training to involve crisis intervention training. The second will require the Department of Education to provide training on recognizing mental health needs in schools.

Committee Reports

Financial Committee: Bill Hesse motioned to approve the financial report for March 2019 on behalf of the financial committee. The motion was approved.

Fund Raising: Sheila announced that Lori Dickinson Black has volunteered to help us with ideas for next year's fundraiser.

Hope for Families: The sale of land to the city of Edmond has been completed. The leases are still in progress and Chris Budde is still working on getting invoices from the Hope Center.

Public Relations: EFC has been featured on a poster and parent handout in the schools as well as in Edmond Life & Leisure. Sheila discussed an event where she had the opportunity to speak to a support group for people with Parkinson's disease.

Professional Development & Oversight Committee: None

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



^{Vice}
Chris Budde, President of the Board of Directors
Edmond Family Counseling, Inc.