Edmond Family Counseling

2025 ANNUAL BOARD MEETING AGENDA

MEETING DATE: **August 26, 2025 11:30 am**

1. Call to Order: President, Bill Hesse

2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
   a. July Minutes
   b. August Director's Report
   c. August Administrative Manager's Report
   d. August Assistant Clinical Director's Report
   e. July Statistical Report
   f. August Finance Committee Mtg Minutes
   g. August Special Board Meeting Minutes
   h. Annual Reports:
      1. Annual Director's Report
      2. Annual Administrative Manager's Report
      3. Annual Assistant Clinical Director's Report
      4. Annual Statistical Report
      5. Annual FTOP and Outpatient Behavioral Health Reports
      6. Analysis of previous FY Goals and Objectives (what we projected and actual statistical results and comments)
      7. Program Goals and Objectives (Statistical) for FY'26
      8. Annual Summary of CARF FY 25 Plans
      9. FY 26 CARF Plans-Programs
      10. FY'26 CARF Plans-Accessibility
      11. FY'26 CARF Plans- Risk Management
      12. FY'26 CARF Plans- Technology
      13. FY'26 Technology and Systems Plan
      14. FY'26 Cultural Competency Plan
      15. Annual Report of Cultural Diversity Training and Statistics on demographics of our community and clients
      16. Annual Report on Strategic Action Plan
      17. Annual Report on Employee Surveys
      18. Annual Update on Comments from Persons Served
      19. Annual Report on FY 25 Community Needs Assessment
      20. Annual Report on FY 25 OJA-RFA Service Delivery Goals and Objectives
      21. Annual Report on FY 26 OJA-RFA Service Delivery Plan
      22. Annual Report on Client Satisfaction Surveys
      23. Annual Report on Client Follow-Up Surveys
      24. FY 2025 Financial Planning and Management Report

25. Contract Compliance, Billing, and Clinical Privileging Report
24. Annual Health and Safety Report
27. Annual Critical Incidents and Grievances Report
28. Annual PIP Report
29. PIP for FY'26
30. Fraud/Risk Committee Report
31. Annual and Monthly Corporate Compliance Reports
32. Annual Report on Billing Review
33. Annual Walk-Through of Client Intake Process
34. FY'25 Stakeholder Survey
35. FY'26 Organizational Chart

3. Old Business
   a. Discussion and possible action on City of Edmond CARC funding agreement
   b. Possible consideration and vote to approve FY'26 agency budget

4. New Business
   a. Possible consideration and vote to approve of the Performance and Operations Report for Persons Served
   b. Discussion on possible renewal of MOU with NorthCare
   c. Possible consideration and vote to approve new agency check signers

5. Board Resources – Sheila Stinnett
   a. Discussion on FY'26 board committees
   b. Legislative focus of the month- Kathy Matthews
   c. Rebranding Project Manager Report- Stephanie Coy
   d. Opioid Grant Update
   e. Systems of Care Grant Update

6. Committee Reports:
   a. Financial Committee-
      - Possible consideration and vote to approve July 2025 Treasurer's Report
      - Discussion and vote to approve FY'25 agency financials
   b. Ad hoc Rebranding Committee
   c. Ad hoc Safety Committee
   d. Fundraising & Public Relations
   e. Hope for Families
   f. Professional Development & Oversight Committee

EFC Will Be Providing Lunch

Please call 341-3554 & leave a message if you are unable to attend.

EFC Board Meeting agenda posted in the EFC lobby August 22, 2025