Edmond Family Counseling
Mental Health & Preventative Services

2026 ANNUAL BOARD MEETING AGENDA

MEETING DATE: **August 25, 2026 12:00 pm**

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. 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'27
      8. Annual Summary of CARF FY 26 Plans
      9. FY 27 CARF Plans-Programs
      10. FY'27 CARF Plans-Accessibility
      11. FY'27 CARF Plans- Risk Management
      12. Annual Report of Cultural Diversity Training and Statistics on demographics of our community and clients
      13. Annual Report on Strategic Action Plan
      14. Annual Report on Employee Surveys
      15. Annual Update on Comments from Persons Served
      16. Annual Report on FY 26 Community Needs Assessment
      17. Annual Report on FY 26 OJA-RFA Service Delivery Goals and Objectives
      18. FY 27 OJA-RFA Service Delivery Plan
      19. Annual Report on Client Satisfaction Surveys
      20. Annual Report on Client Follow-Up Surveys
      21. FY 2026 Financial Planning and Management Report
      22. Contract Compliance, Billing, and Clinical Privileging Report
      23. Annual Health and Safety Report
      24. Annual Critical Incidents and Grievances Report
      25. Annual PIP Report
      26. PIP for FY'27

27. Fraud/Risk Committee Report
28. Annual and Monthly Corporate Compliance Reports
29. Annual Report on Billing Review
30. Annual Walk-Through of Client Intake Process
31. FY'26 Stakeholder Survey
32. FY'27 Organizational Chart

3. Old Business
   a. Update on consultation with legal counsel related to bylaw changes
   b. Update on Firetrol estimate
   c. Update on electronic timekeeping system

4. New Business
   a. Discussion and possible approval of City of Edmond Year 3 SOC revision
   b. Discussion and possible approval of ServPro estimate
   c. Discussion and possible approval of allocation of funds toward OAYS training opportunity
   d. Discussion and possible approval of FY'26 agency performance and operational report for persons served

5. Board Resources – Sheila Stinnett
   a. Discussion and approval of FY 2027 board member agreement
   b. Legislative focus of the month- OAYS legislative agenda for FY 2027

6. Committee Reports:
   a. Financial Committee-
      - Possible consideration and vote to accept July 2026 Treasurer's Report
      - Discussion and vote to accept FY'26 agency financials
   b. Ad hoc Rebranding Committee
   c. Ad hoc Safety Committee
   d. Fundraising & Public Relations
      - Reminder of fundraising meeting Fri, Aug 28th at 12:00 pm
   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 21, 2026