

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
February 24, 2026

Therapist Showcase: John Goetz demonstrated a GirlStrong camp activity to the board.

The meeting was called to order at 12:21 pm by Bill Hesse. Those in attendance were Bill Hesse, Chris Budde, Darla deSteiguer, Chelsea Bradshaw, Lori Smith, Bob Rowley, Lynne Rowley, and Cathey Bugg

Absent: Mike Largent, Lisa Trent

Staff in attendance were Sheila Stinnett, John Goetz, Lynn Reese, Jamie Prisco-Rudolph, and Justice Hernandez

Consent Agenda Items Presented: Sheila Stinnett requested that the Executive Director's report be pulled from the consent agenda for separate discussion. Sheila reported on the CARF survey process and meetings with staff discussing direct service hours. A motion to approve her report was made by Lori Smith and seconded by Lynne Rowley; the motion passed unanimously. A motion to approve the remainder of the consent agenda was made by Cathey Bugg and seconded by Lori Smith; the motion passed unanimously.

Old Business:

Update on board matrix: The board reviewed results from the board matrix survey. These results will be taken into consideration for board strategic planning going forward.

Presentation on OAYS peer review report: The OAYS peer review found no areas of noncompliance for EFC.

Update on HR contract: The Executive Director reported she is still waiting on a response from the agency's legal counsel before she moves forward with the HR contract with Total Compliance Connection LLC.

New Business:

Discussion on creation of ad hoc committee for youth board: EFC's Rebranding Project Manager suggested the agency start a youth board. Bill Hesse, Chelsea Bradshaw, and Sheila Stinnett volunteered to be on the ad hoc committee to begin planning.

Discussion on employee satisfaction survey: The results of the survey were reviewed by the board.

Discussion on OJA financial audit: OJA personnel reviewed billing for the 2nd quarter of FY 26. There were 2 to 3 errors found. EFC will receive a report with the exact recoupment amount before the next board meeting.

Update on FY 27 CARC grant application: The Executive Director received the CARC application from the city. EFC will submit the application by March 13th requesting the continuation of reimbursement for school group participants not paid by OJA.

Board Resources:

- **FY27 Strategic Planning Committee Assignments:** The Executive Director presented strategic planning committee assignments. The strategic planning meeting will be on April 28th. Committee chairs will be reaching out to schedule committee meetings.

Legislative Focus of The Month: Senate bill 1570 has been brought forward to dissolve the Oklahoma Office of Juvenile Affairs. A new governmental organization, called the "Department of Child Safety and Wellbeing", will be created as a result and will combine DHS and OJA.

Rebranding Project Manager Report: No report

Opioid Grant Update: No report

Systems of Care Update: EFC personnel got approved for funding to attend the 2026 National Conference on Juvenile Justice in July.

Committee Reports

Financial Committee: Possible consideration and vote to accept the November-December 2025 and January 2026 Treasurer's Report; A motion to accept the November-December 2025 and January 2026 Treasurer's Report was made by Lynne Rowley and seconded by Darla deSteiguer; the motion passed unanimously.

Ad Hoc Rebranding Committee: No report

Ad Hoc Safety Committee: No report. The Executive Director discussed potentially dissolving this committee as they have completed work to upgrade lobby safety.

Fund Raising & Public Relations: The Executive Director provided some on-site crisis intervention for the schools.

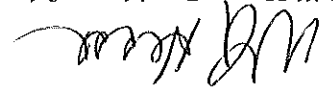
Hope for Families: Darla deSteiguer reported the committee has been meeting and that the Hope Center has added a new treasurer.

Professional Development & Oversight Committee: No report

New Business:

Possible consideration and vote to approve registration fee for Juvenile Justice Conference in cooperation with the Systems of Care Grant: A motion to approve registration for the Executive Director and Administrative Manager to attend the 2026 NCJFCT Conference was made by Lynne Rowley and seconded by Chelsea Bradshaw; the motion passed unanimously.

A motion to adjourn was made by Bob Rowley and seconded by Chelsea Bradshaw; the motion passed unanimously.



Bill Hesse, President of the Board of Directors
Edmond Family Counseling, Inc.