

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
October 28, 2025

Therapist Showcase: Justice Hernandez described clinical staff procedures for reporting indirect service hours.

The meeting was called to order at 12:16 pm by Bill Hesse. Those in attendance were Chris Budde, Darla deSteiguer, Bill Hesse, Lori Smith, Bob Rowley, and Cathey Bugg.

Guests: Jennifer Patterson, Django Belote: Leadership Edmond

Absent: Mike Largent, Lisa Trent, Chelsea Bradshaw, Lynne Rowley

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 client walk-through report be added to the consent agenda. A motion to approve the consent agenda including this report was made by Lori Smith and seconded by Chris Budde; the motion passed unanimously.

Old Business:

Possible consideration and vote to approve Performance and Operations Report for Persons Served: A motion to approve the report was made by Cathey Bugg and seconded by Chris Budde; the motion passed unanimously.

New Business:

Possible consideration and vote to approve computer estimate: The board reviewed the estimate from the agency's IT consultant. A motion to approve the purchase of two new workstations was made by Chris Budde and seconded by Lori Smith; the motion passed unanimously.

Discussion about employee benefit input: Tabled

Discussion on ribbon cutting: The agency's ribbon cutting event will be November 3rd at 4:00 pm. Board and staff will be having a workday to set up the lobby.

Discussion on presentation to FF Foundation: Sheila met with the foundation to discuss possible funding for FY 2026 services.

Possible consideration and vote to enter executive session to discuss specific patient matter related to IEP: A motion to enter executive session was made by Cathey Bugg and seconded by Darla deSteiguer; the motion passed unanimously.

Possible consideration and vote to enter open session: No quorum

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

Board Resources:

Legislative Focus of The Month: The Executive Director reported that the Office of Juvenile Affairs has a new interim director.

Rebranding Project Manager Report: The board reviewed Stephanie Coy's report.

Opioid Grant Update: The agency received payment for the first quarter of opioid grant services.

Systems of Care Update: The agency has been receiving payments for monthly billing and has turned in quarterly reporting. Counselors on the SOC grant are attending TBRI training in April.

Committee Reports

Financial Committee: Possible consideration and vote to accept the September 2025 Treasurer's Report: A motion to accept the September 2025 Treasurer's Report was made by Lori Smith and seconded by Cathey Bugg; the motion passed unanimously.

Ad Hoc Rebranding Committee: No report

Ad Hoc Safety Committee: The Executive Director reported that we ordered extra key fobs from RapidFire Security.

Fund Raising & Public Relations: EFC's "50 Forward" end of year giving campaign letters will be mailed out the second week in November.

Hope for Families: The committee met this month. Hope Center has new members on the HFF board. The committee is working on getting covers for electrical outlets on the exterior of the building and the pothole in the parking lot filled.

Professional Development & Oversight Committee: No report

There was no quorum to adjourn the meeting.



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