

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
September 30, 2025

Therapist Showcase: None

The meeting was called to order at 12:20 pm by Bill Hesse. Those in attendance were Chris Budde, Darla deSteiguer, Bill Hesse, Chelsea Bradshaw, Lori Smith, Bob Rowley, Lynne Rowley, and Cathey Bugg.

Guests: Michael Largent, Django Belote

Absent: Lisa Trent

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

Consent Agenda Items Presented: Bill Hesse requested that the August board meeting minutes be pulled for separate discussion. A motion to approve the August minutes with his recommended changes was made by Lynne Rowley and seconded by Lori Smith; the motion passed unanimously. A motion to approve the consent agenda was made by Lori Smith and seconded by Cathey Bugg; the motion passed unanimously.

Old Business:

Discussion and update on safety upgrades: The new security system has been installed. We are working on policy and procedure updates.

Update on CARF: The Executive Director received news that we will have one CARF surveyor for 3 days. She is waiting to hear about scheduling.

Update on CARC agreement: The Executive Director received the CARC agreement from the city. She will be sending the agreement to the agency's attorney. If approved in time, the agreement could be on the October City Council agenda.

Update on MOU with NorthCare: The current MOU with NorthCare states that it will remain in effect until either party chooses to terminate the agreement. EFC's Board of Directors will continue to approve it every year, but the document will remain the same unless changes are needed in the future.

New Business:

Possible consideration and vote to approve adding Mike Largent to the EFC Board of Directors: A motion to add Mike Largent to the board was made by Bob Rowley and seconded by Chelsea Bradshaw; the motion passed unanimously.

Possible consideration and vote to approve policy and procedure changes: Changes to policy and procedure were made due to updated CARF recommendations. A motion to approve the changes was made by Lori Smith and seconded by Lynne Rowley; the motion passed unanimously.

Possible consideration and vote to approve FY 26 employee handbook/health & safety manual: The changes made to policy and procedure will also be made to the employee handbook/health & safety manual. A motion to approve was made by Darla deSteiguer and seconded by Lori Smith; the motion passed unanimously.

Possible consideration and vote to approve FY'26 business continuity and disaster recovery plan: A motion to approve the plan was made by Cathey Bugg and seconded by Chelsea Bradshaw; the motion

passed unanimously.

Discussion on building repairs: Hope for Families approved an estimate for roof repairs, and they are in progress currently. EFC also had an a/c repair through Hardesty.

Discussion on ODMHSAS cuts: Over 300 state contracts were reduced or eliminated from the ODMHSAS budget. The Executive Director discussed possible impacts.

Possible consideration and vote to approve changes to agency service requirements: The Executive Director discussed temporarily stopping new adult referrals through the end of FY'26.

Board Resources:

Legislative Focus of The Month: OAYS has a lobbyist who will be discussing services with the legislature going forward.

Rebranding Project Manager Report: The board reviewed Stephanie Coy's report. EFC's ribbon cutting event will be November 3rd at 4:00 pm.

Opioid Grant Update: None

Systems of Care Update: EFC met its year one SOC goals. Year two will proceed as previously agreed upon.

Committee Reports

Financial Committee: Possible consideration and vote to accept the updated July 2025 financial report: A motion to accept the July 2025 financial report was made by Lori Smith and seconded by Cathey Bugg; the motion passed unanimously.

Possible consideration and vote to accept the August 2025 Treasurer's Report: A motion to accept the August 2025 Treasurer's Report was made by Lori Smith and seconded by Lynne Rowley; the motion passed unanimously.

Ad Hoc Rebranding Committee: No report

Ad Hoc Safety Committee: No report

Fund Raising & Public Relations: The fundraising committee discussed a potential donor form for EFC's end-of-year giving campaign.

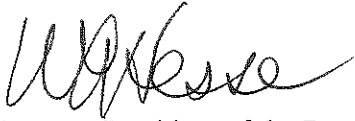
Hope for Families: The committee will meet October 14th at noon via Zoom.

Professional Development & Oversight Committee: No report

Possible consideration and vote to add a new agenda item: A motion to add a presidential committee appointment to new business was made by Lynne Rowley and seconded by Darla deSteiguer; the motion passed unanimously.

Presidential Committee Appointment: Bill Hesse appointed Mike Largent to the professional Development & oversight committee as well as the fundraising committee.

A motion to adjourn was made by Lynne Rowley and seconded by Lori Smith. The board unanimously approved.

A handwritten signature in black ink, appearing to read "Bill Hesse". The signature is fluid and cursive, with the first name "Bill" and last name "Hesse" clearly distinguishable.

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