



Edmond Family Counseling is committed to building better mental health through community connections, education, and counseling.

January Meeting Agenda

MEETING DATE: **Jan 27, 2026 12:00 to 1:00 pm**

Board Education- Katherine Seal: CARF Surveyor

1. Call to Order: President- Bill Hesse
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. November Meeting Minutes
 - b. January Director's Report (Summary of Director's activities since last board mtg.)
 - c. January Assistant Clinical Director's Report
 - d. January Administrative Manager's Report
 - e. Nov-Dec Statistical Report
 - f. January Finance Committee Meeting Minutes
 - g. Quarterly Reports for 2nd Qtr. FY 2026
3. Old Business
 - a. Discussion about employee benefit input
 - b. Update on board matrix
4. New Business
 - a. Possible consideration and vote to approve directors & officers, liability, and property insurance proposal for 2026
 - b. Presentation, discussion, and vote to accept FY'26 OAYS peer review report
 - c. Possible consideration and vote to enter executive session to discuss employee matters
 - d. Possible consideration and vote to enter open session
 - e. Possible consideration and vote on any motions as a result of executive session
 - f. Discussion and vote to approve HR contract proposal
 - g. Discussion on CARF survey schedule
5. Board Resources – Sheila Stinnett
 - a. Legislative focus of the month

- b. Rebranding Project Manager Report
 - c. Opioid Grant Update
 - d. Systems of Care Grant Update
6. Committee Reports:
- a. Financial Committee
 - o Possible consideration and vote to accept the December 2025 Treasurer's Report
 - o Olsen Family Foundation grant
 - b. Ad hoc Rebranding Committee
 - c. Ad hoc Safety Committee
 - d. Fundraising & Public Relations
 - e. Hope for Families
 - f. Professional Development & Oversight Committee
7. New Business- (In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.)
8. Adjournment

Lunch will be provided by EFC for January 2026

Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby January 23, 2026