

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
March 31, 2026

Therapist Showcase: None

The meeting was called to order at 11:50 am by Bill Hesse. Those in attendance were Bill Hesse, Chris Budde, Darla deSteiguer, Lori Smith, Bob Rowley, Lynne Rowley, and Cathey Bugg

Absent: Mike Largent, Lisa Trent, Chelsea Bradshaw

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

Consent Agenda Items Presented: A motion to approve the consent agenda was made by Lynne Rowley and seconded by Cathey Bugg; the motion passed unanimously. No items were pulled from the consent agenda.

Old Business:

Update on FY 2027 CARC grant application: The Executive Director is presenting for the CARC grant this afternoon. EFC is requesting funds to cover elementary school group participants above the state threshold.

New Business:

Possible consideration and vote to accept the FY 2025 external financial audit report: Tabled

Possible consideration and vote to enter executive session to discuss personnel matters: A motion to enter executive session was made by Chris Budde and seconded by Cathey Bugg; the motion passed unanimously.

Possible consideration and vote to enter open session: A motion to enter open session was made by Lynne Rowley and seconded by Darla deSteiguer; the motion passed unanimously.

Possible consideration and vote on any motions as a result of executive session: A motion to follow the direction of legal counsel as it relates to personnel matters discussed in executive session was made by Cathey Bugg and seconded by Chris Budde; the motion passed unanimously.

Possible consideration and vote to approve concurrent employment, conflict of interest, and nonsolicitation policy: Tabled

Possible consideration and vote to accept CARF accreditation survey report: EFC received a 3-year accreditation and will complete a plan of correction on recommendations from our surveyor. A motion to accept the CARF report was made by Cathey Bugg and seconded by Darla deSteiguer; the motion passed unanimously.

Possible consideration and vote to approve FY 27 EPS Special Services contract: No changes from the FY 2026 contract. A motion to approve was made by Lori Smith and seconded by Lynne Rowley; the motion passed unanimously.

Possible consideration and vote to accept FY 26 OJA financial audit report: OJA's financial audit of EFC's billing for the second quarter of FY 26 resulted in a recoupment of \$248.13. A motion to accept the report was made by Chris Budde and seconded by Lori Smith; the motion passed unanimously.

Board Resources:

- Reminder: Strategic planning meeting April 28th at 11:00 am.

Legislative Focus of The Month: The Executive Director discussed the potential impacts of SB 1570.

Rebranding Project Manager Report: The board reviewed the report submitted by the Rebranding Project Manager.

Opioid Grant Update: EFC was notified that we were not awarded funding through the Opioid Abatement Grant for FY 2027. The Executive Director will be discussing other avenues of reimbursement for court groups with the city.

Systems of Care Update: EFC is currently in year 2 of the Systems of Care grant and is on target for meeting its goal for numbers of juveniles served.

Committee Reports

Financial Committee: Possible consideration and vote to accept the February 2026 Treasurer's Report: A motion to accept the February 2026 Treasurer's Report was made by Lynne Rowley and seconded by Cathey Bugg; the motion passed unanimously.

Ad Hoc Rebranding Committee: Stephanie Coy is coming to the end of her contract as Rebranding Project Manager. The Executive Director will discuss the contract after strategic planning.

Fund Raising & Public Relations: The Executive Director was asked to present for First Methodist Church.

Hope for Families: The committee will meet in April to discuss estimates for lighting and parking lot repairs. Lynne Rowley suggested we replace the exterior rug.

Professional Development & Oversight Committee: No report

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



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