



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

September Meeting Agenda

MEETING DATE: **Sep 30, 2025** 12:00 to 1:00 pm

Therapist Showcase- None

1. Call to Order: President- Bill Hesse
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. August Meeting Minutes
 - b. September Director's Report (Summary of Director's activities since last board mtg.)
 - c. September Assistant Clinical Director's Report
 - d. September Administrative Manager's Report
 - e. August Statistical Report
 - f. September Finance Committee Meeting Minutes
3. Old Business
 - a. Discussion and update on safety upgrades
 - b. Update on CARF
 - c. Update on CARC agreement
 - d. Update on MOU with NorthCare
4. New Business
 - a. Possible consideration and vote to approve adding Mike Largent to the EFC Board of Directors
 - b. Possible consideration and vote to approve policy and procedure changes
 - c. Possible consideration and vote to approve FY'26 employee handbook/health & safety manual
 - d. Possible consideration and vote to approve FY'26 business continuity and disaster recovery plan
 - e. Possible consideration and vote to approve FY'26 succession plan
 - f. Discussion on building repairs
 - g. Discussion on ODMHSAS cuts
 - h. Possible consideration and vote to approve changes to agency service requirements

5. Board Resources – Sheila Stinnett
 - a. Legislative focus of the month- Kathy Matthews
 - b. Rebranding Project Manager Report
 - c. Opioid Grant Update
 - d. Systems of Care Grant Update

6. Committee Reports:
 - a. Financial Committee
 - o Update on July 2025 financial report
 - o Possible consideration and vote to approve August 2025 Treasurer's Report
 - b. Ad hoc Rebranding Committee
 - c. Ad hoc Safety Committee
 - d. Fundraising & Public Relations- Discussion on next fundraising committee meeting
 - 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 September 2025

Please call 341-3554 & leave a message if you are unable to attend

EFC Board Meeting agenda posted in the EFC lobby Sept 26, 2025