

MYFS BOARD MEETING

August 17, 2022

MINUTES

A Board Meeting of the Board of Directors of MYFS held a meeting at 624 NW 5th Street Moore, OK on August 17, 2022 at 8:00 A.M. Proper agenda were posted at 624 NW 5th Steet Moore, OK. The meeting was called to order at 8:06 A.M.

Board Members Present: Jeff Arvin, Dana Johnson, Patricia Johnson, Brian Marlett, and Tahereh Rogers

Board Members Absent: Paul Arvin, Chief Todd Gibson, and Kristy Hernandez

Staff Members Present: Melissa Chapman and Lisa Williams

Appointment of New Board Member Rhiannon Baker:

- Rhiannon Baker was appointed as a new member of the board. Introductions were made. All board members and staff welcomed Rhiannon Baker.

Dana Johnson moved for approval of the appointment of Rhianna Baker as a new board member. Second by Brian Marlett. All board members in favor, none opposed, no abstentions.

Minutes of May Minutes:

- The minutes of the May 18, 2022, meeting were reviewed.

Tahereh Rogers moved for approval of the minutes from May 18, 2022. Second by Patricia Johnson. All board members in favor, none opposed, no abstentions.

MYFS Fiscal Management Reports:

- MYFS May and June 2022 Balance sheets, Profit and Loss statements, and Transaction lists were reviewed. Lisa Williams reported the improvements made to the existing outside guttering system. There were no other unusual occurrences.

Tahereh Rogers moved for the approval of the MYFS fiscal management reports. Second by Dana Johnson. All board members in favor, none opposed, no abstentions.

Corporate Compliance Plan:

- Lisa Williams reported there are no changes at this time.

No Action Required.

Critical Incident Reports:

- Lisa Williams reported one critical incident. The critical incident was documented.

No Action Required.

City of Moore Contract Monitoring Report:

- Lisa Williams discussed the results of the City of Moore contract monitoring report. This contract monitoring was conducted via desktop audit. There were no findings or concerns found.

No Action Required.

VOCA Contract Monitoring Visit:

- Lisa Williams discussed the results of the VOCA contract monitoring visit. This contract monitoring was conducted virtually. There were no findings or concerns found.

No Action Required.

Update – Non-Renewal of ODMHSAS Outpatient and Gambling Contract:

- Lisa Williams discussed the non-renewal of ODMHSAS outpatient and gambling contract. We are only renewing the Early Intervention program.

No Action Required.

Proposed Policy Changes:

- Lisa Williams detailed the proposed policy changes which includes emergency plans, staff development and management, assistive technology, privacy and security, service delivery, infection control, MYFS telehealth services, and informed consent for telehealth services.

Tahereh Rogers moved for approval of the proposed policy changes. Second by Brian Marlett. All board members in favor, none opposed, no abstentions.

FY23 Budget Projection:

- Lisa Williams discussed the FY23 budget projection.

Tahereh Rogers moved for approval of FY23 budget projection with amendment of calculation correction on difference in amount of CDBG line. Second by Brian Marlett. All board members in favor, none opposed, no abstentions.

Program Reports:

- A. CARS
- B. MAST
- C. VOCA
- D. PASS
- E. SCHOOL-BASED

- Lisa Williams discussed all programs. The CARS program will be expanding due to an agreement to provide services to youth with problematic sexual behaviors. MAST has had 22 referrals. VOCA has had a shift in staffing. One of the PASS instructors has resigned the other PASS instructor will pick up other classes as needed. School-Based is picking up. All programs and referrals are steady.

No Action Required.

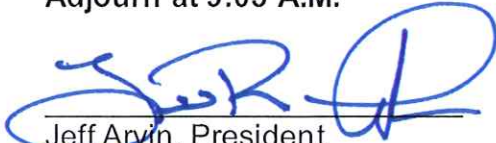
New Business Not Known at the time of Posting this Agenda:

- Patricia Johnson discusses past fundraisers and an interest starting that process once again. Lisa Williams reported the Thunder has reached out and she will follow up with them. Jeff Arvin said the Moore Chamber of Commerce, part of their FILL THE BUS campaign, will be delivering school supplies to the MAST program. Lastly, Dana Johnson mentioned working with a program called Teen Mom which helps provide services for expected mothers and babies.

Announcements and Board Member Discussion:

- The next board meeting is scheduled for September 21, 2022 at 8:00 A.M.

Adjourn at 9:03 A.M.


Jeff Arvin, President
TODD R. GIBSON
VICE PRESIDENT

9-21-22
Date