

MYFS BOARD MEETING

June 21, 2023

MINUTES

A Board Meeting of the Board of Directors was held at 624 NW 5th Street Moore, OK on Wednesday, June 21, 2023 at 8:00 A.M. Proper notice and agenda were posted at 624 NW 5th Street Moore, OK. The meeting was called to order by 8:12 A.M.

Board Members Present: Jeff Arvin, Paul Arvin, Rhiannon Baker, Hart Brown, Chief Todd Gibson, Kathy Haynes, Patricia Johnson, and Brian Marlett.

Board Members Absent: Dana Johnson, and Tahereh Rogers.

Staff Present: Melissa Chapman, Lynnette Mason, and Lisa Williams

Appointment of New Board Member Hart Brown, VISTA academy principal:

- Hart Brown was appointed as a new member of the Board. Introductions were made by Board members and staff as they welcomed him.

Chief Todd Gibson moved for approval of the appointment of new board member Hart Brown, VISTA academy principal. Second by Patricia Johnson. All board members in favor, none opposed, and no abstentions.

Resignation of Board Member Dr. Kristy Hernandez:

- Lisa Williams announced the resignation of Dr. Kristy Hernandez. Kristy has taken a new position with the Moore Schools and is unable to continue as a board member. A plaque was made in her honor which acknowledged her years of service as a member. Lisa will arrange a time to present her with the plaque.

Chief Todd Gibson moved for approval of the resignation of Dr. Kristy Hernandez. Second by Paul Arvin. All board members in favor, none opposed, and no abstentions.

MYFS Fiscal Management Reports:

- MYFS May Balance sheet, Profit and Loss statement, and Transaction list were reviewed. Lisa Williams reported no unusual occurrences at this time.

Paul Arvin moved for approval of the MYFS fiscal management reports. Second by Chief Todd Gibson. All board members in favor, none opposed, and no abstentions.

Renewal of Robert St. Pierre, CPA Contract:

- Lisa Williams discussed the renewal of Robert St. Pierre, CPA contract. Just as previous year, this auditor will prepare MYFS financial statements and the 990-tax return.

Rhiannon Baker moved for approval of the renewal of Robert St. Pierre, CPA contract. Second by Kathy Haynes. All board members in favor, none opposed, and no abstentions.

Managed Care Update:

- Lisa Williams discussed the State's decision for the 3 entities that will have the managed care contracts. Lisa has been approached by one of the three, Aetna Better Health of Oklahoma, and successfully submitted the application. She has not been contacted by the other two recipients, Human Healthy Horizons of Oklahoma and Oklahoma Complete Health. She and Lynnette are scheduled to attend a training to find out more information. The implementation of statewide managed care is scheduled for April 2024.

Chief Todd Gibson moved for approval of managed care update. Second by Patricia Johnson. All board members in favor, none opposed, and no abstentions.

HIE Update:

- Lisa Williams gave an HIE update. Lisa reviewed the HIE fact sheet which states any care or services covered under 42 CFR part 2 are excluded from data transmission, and psychotherapy notes from any provider are marked as sensitive and excluded from transmission to the HIE. Further, as an ODMHSAS 42 CFR part 2 certified provider, MYFS would qualify under the exemption criteria in the proposed rule. The implementation of the statewide HIE exchange is set for July 1st, 2023.

No Action Required.

Needs Assessment:

- Lisa Williams reminded the board about the needs assessment survey and asked members to send completed surveys to her via email.

No Action Required.

Fundraising Committee Update:

- Paul Arvin donated an iPad to use for a POS system for the fundraising event. Melissa Chapman reported applying for a donation request to Costco. The request is pending approval. The fundraising committee will be meeting to discuss further items and actions needed.

Chief Todd Gibson moved for approval of the fundraising committee update. Second by Brian Marlett. All board members in favor, none opposed, and no abstentions.

Corporate Compliance Plan:

- Lisa Williams reported no changes at this time.

No Action Required.

Program Reports:

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

- Lynnette Mason discussed referrals and addressed the waiting list. Lisa Williams reported all programs are doing well including the success of the first round of the Happy Day camp. Additionally, there will be a CARS group starting soon. There are two open clinical positions, one in general outpatient and one in the MAST program.

No Action Required.

Critical Incident Reports:

- Lisa Williams reported no critical incidents at this time.

No Action Required.

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

- None.

Announcements and Board Member Discussion:

- No board meeting in July. The next board meeting is scheduled for August 16, 2023.

Adjourn at 8:53 A.M.



Jeff Arvin, President



Date