

MYFS BOARD MEETING

October 26, 2022

MINUTES

A Board Meeting of the Board of Directors of MYFS held a meeting at 624 NW 5th Street Moore, OK on Wednesday, October 26, 2022, at 8:00 A.M. Proper notice and agenda were posted at 624 NW 5th Street Moore, OK. The meeting was called to order at 8:08 A.M.

Board Members Present: Jeff Arvin, Paul Arvin, Rhiannon Baker, Chief Todd Gibson, Dana Johnson, Patricia Johnson, Brian Marlett, and Tahereh Rogers.

Board Members Absent: Dr. Kristy Hernandez

Staff Members Present: Melissa Chapman, Donita Goodin, and Lisa Williams

Minutes of September Board Meeting:

- The minutes of September 21, 2022 were reviewed.

Patricia Johnson moved for approval of the minutes from September 21, 2022. Second by Paul Arvin. All board members in favor, none opposed, no abstentions.

MYFS Fiscal Management Reports:

- MYFS August 2022 Balance sheet, Profit and Loss Statement, and Transaction list were reviewed. Lisa Williams reported no unusual occurrences.

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

Nominating Committee for Officers of the Board Directors:

- The nominating committee was established. The committee will consist of Paul Arvin, Tahereh Rogers and Patricia Johnson. The board will vote next month on the nominees.

Brian Marlett moved for approval on the nominating committee for Officers of the Board Directors. Second by Chief Todd Gibson. All board members in favor, none opposed, no abstentions.

Corporate Compliance Plan:

- Lisa Williams reported no changes at this time.

No Action Required.

Critical Incident Reports:

- Lisa Williams reported no critical incidents.

No Action Required.

Annual Financial Statement:

- Lisa Williams reported on the Annual Financial statement process and findings. Lisa Williams reported that she and Melissa did a thorough review with the CPA before the final statement was received.

Tahereh Rogers moved for approval of the Annual financial statement. Second by Rhiannon Baker. All board members in favor, none opposed, no abstentions.

MYFS 990:

- The MYFS 990 was reviewed: Lisa Williams reported that she and Melissa did a thorough review with the CPA before the final 990 was received. The 990 will be submitted electronically.

Tahereh Rogers moved for approval of the MYFS 990. Second by Rhiannon Baker. All board members in favor, none opposed, no abstentions.

Program Reports:

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

- Lisa Williams reported referrals for the MAST program have been steady and appropriate. All programs and referrals have been continuously steady. Donita Goodin reported with the change to rates this year, there has been an increase in the involvement in tracking clinician performance. This information is helpful when setting expectations of performance. Donita further discussed the successes with the increase in SBS services and utilizing interns to their full potential.

No Action Required.

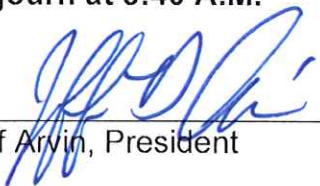
New Business Not Known at the time of Posting of this Agenda:

- None

Announcements and Board Member Discussion:

- The next board meeting is scheduled November 16, 2022

Adjourn at 8:40 A.M.



Jeff Arvin, President

11-16-2022
Date