

**AGENDA**  
**Mid-Ohio Psychological Services, Inc.**  
**Board of Directors Meeting**  
**October 28, 2004**

1. Agency Goals
  - ... Discussion of board members acceptance of areas to monitor
  - ... Review Board Membership issues
  
3. Accept Minutes From Two Prior Meeting\*
  
3. Finance:
  - ... Review/accept financial statement\*
  - ... Pending financial audit
  
4. Quality Assurance:
  - ... Review QA activities.
  - ... Review Client Right Grievances
  
5. Professional Staff Organization
  - ... Dawn McCoy has resigned
  - ... New Intern Jessica Heath
  - ... Agency seeking replacement therapist and home based therapy staff
  
6. Clinical Services:
  - ... Franklin County now has 6 “clinician days”
  - ... Expansion of Franklin County Office and Lease
  - ... Jail Based services terminated
  - ... Results of the Medicaid Audit
  - ... CIS Update-- Additional \$5,000 needed to develop the Clinical Information System\*
  
7. Support Services:
  - ... Sherry Knox -Part-time billing clerk hired to assist in maintenance and collection of accounts receivable
  
8. New Business:
  - ... Review of Executive Directors Compensation Package
  - ... ADAMH Board Levy Discussion
  - ... Review of QA Plan
  - ... Policy Changes –
    - Records Retention\*
    - Personnel changes\*
      - Background Investigations
  
9. Old Business:

\*Requires Vote

P:agenda board meeting 10-04