

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
December 9, 2004

- 1 **Guest Presentation**—Orman Hall
 - o Levy Issues
 - o The direction of the local system in best case/worst case scenario
 - o The role of MOPS in the local system

- 2 **Agency Goals**
 - o Discussion of board members ideas for monitoring areas
 - o Additional Board Member

- 3 **Accept Minutes From Prior Meeting***

- 4 **Fiscal Stability** (Will Sharp)
 - o Review/accept financial statement*
 - o Pending financial audit
 - o Board Resolution to define who can access financial accounts for direct deposit

- 5 **Quality of Service** (Jennie Saelens)
 - o Review QA activities
 - All Activities Are Current
 - o Review Client Right Grievances
 - None
 - o CARF Survey Dates-February 17th and 18th
 - There will be two surveyors
 - Surveyors will visit Lancaster and Franklin County Offices
 - Surveyors will speak with clients, employees, and board members
 - o Policy Changes –
 - Risk Management*
 - Health and Safety Changes for CARF

- 6 **Staffing** (Barb Salyers)
 - o Ellen Marshall has been hired to fill staff vacancy
 - o Franklin County posting status
 - o Agency seeking replacement for home based therapy staff vacancy—most recent ad ran December 5th

- 7 **Growth** (Mike Rehrer)
 - o Expansion of Franklin County Office Lease
 - o Expansion of Office Space to 632
 - o CIS update

- 8 **Agency Promotion/Coordination** (Linda Owens/Larry Novak)

- o CHC will meet again in January

*Requires Vote

P:agenda board meeting 12-04