

**AGENDA**  
**Mid-Ohio Psychological Services, Inc.**  
**Board of Directors Meeting**  
**February 10, 2005**

- 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 Resignation of Mike Rehrer
  - o Additional Board Member
    - Nathan Hale – Principal of East School in Lancaster
  
- 3 **Accept Minutes From Prior Meeting\***
  
- 4 **Fiscal Stability** (Will Sharp)
  - o Review/accept financial statement\*
  - o Financial audit
    - Changes being made per audit recommendations
  - o Direct Deposit Update
  
- 5 **Quality of Service** (Jennie Saelens)
  - o Review QA activities
    - QA Activities Have Slowed Down Slightly
  - o Review Client Right Grievances
    - Complaint regarding accessibility
  - o CARF Survey Dates-February 17<sup>th</sup> and 18<sup>th</sup>
    - 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 –
    - None
  
- 6 **Staffing** (Barb Salyers)
  - o One clinical staff position eliminated
  - o One support staff person laid off
  - o Franklin County position status
  
- 7 **Growth** (vacant)
  - 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 met again in January

\*Requires Vote

P:agenda board meeting 02-05