

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
April 14, 2005

- 1 **Agency Goals**
 - o Discussion of board members ideas for monitoring areas
 - o Additional Board Member
 - CARF recommendation to recruit a consumer
 - Replacement for Jennie

- 2 **Accept Minutes From Prior Meeting***

- 3 **Fiscal Stability** (Will Sharp)
 - o Review/accept financial statement*
 - o Financial audit
 - G/L Update

- 4 **Quality of Service** (vacant)
 - o Review QA activities
 - QA Activities Are Doing Fine
 - o Review Client Right Grievances
 - None
 - o CARF Survey A Success
 - 3-Year Accreditation
 - Quality Improvement Plan Underway for Recommendations
 - Applying for ODMH Deemed Status
 - o Policy Changes –
 - Corporate Compliance*
 - Ethics and Conduct*

- 5 **Staffing** (Barb Salyers)
 - o Ashley Byers has been hired to replace Melinda Richards as receptionist
 - o Beth Stutz has been hired for Franklin County

- 6 **Growth** (vacant)
 - o Expansion of Franklin County Office Lease
 - o CIS update

- 7 **Agency Promotion/Coordination** (Linda Owens/Larry Novak)
 - o Shawna is working on a ADAMH Board Committee for a Campaign Kickoff on May 7th.
 - o CHC initiatives (survey consultation, web update, secure server, shared training)

*Requires Vote