

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
June 9, 2005

- 1 Potential New Board Members**
 - o Karen Wolfe—representative of “Secondary Consumers”
 - o Janice Phelps—representative of “Primary Consumers”

- 2 Agency Goals**
 - o Agency PowerPoint Presentation
 - o Discussion of board members ideas for monitoring areas

- 3 Accept Minutes From Prior Meeting***

- 4 Fiscal Stability** (Will Sharp)
 - o Review/accept financial statement*
 - o G/L Update
 - o Accept FY06 Budget*

- 5 Quality of Service** (vacant—Janice Phelps?)
 - o Review QA activities
 - o Review Client Right Grievances
 - None
 - o Certification issues
 - Quality Improvement Plan Submitted
 - ODMH Deemed Status Update
 - o Training Activities
 - o CIS Update

- 6 Staffing** (Barb Salyers)
 - o Carolyn MacKenzie hired as a temporary part-time transcriptionist to cover medical leaves and assist with resolving backlog
 - o Adrienne Harris is leaving, replacement being sought

- 7 Growth** (vacant—Karen Wolfe?)
 - o Expansion of Franklin County Office Lease
 - o AOD services update

- 8 Agency Promotion/Coordination** (Larry Novak)
 - o Shawna – Mental Health Awareness Update
 - o CHC initiatives (survey consultation, web update, secure server, shared training)

*Requires Vote