

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
August 11, 2005 at 5:30

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

- 2 Agency Goals**
 - o Discussion of Meetings

- 3 Accept Minutes From Prior Meeting***

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

- 5 Quality of Service (Janice Phelps)**
 - o Review QA activities
 - o Review Client Right Grievances/MUI’s
 - None
 - o Certification issues
 - ODMH Deemed Status Certificate to be Printed
 - o Training Activities
 - o CIS Update

- 6 Staffing (Barb Salyers)**
 - o Carolyn MacKenzie quit.
 - o Barb Williams hired to fill support staff vacancy.
 - o Kim Rugg hired to fill clinical vacancy left by Adrian Harris and Heather Stevens.

- 7 Growth (Karen Wolfe and Nathan Hale)**
 - o Franklin County Expansion Update
 - o AOD services update

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

*Requires Vote