

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
October 20, 2005 at 5:30

- 1 Agency Goals**
 - o Discussion of Revised Goals*
- 2 Departmental Presentation**
 - o Accounts payable
- 3 Accept Minutes From Prior Meeting***
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement*
 - o G/L Interface update
 - o Need a motion to adjust the amount of the “Allowance for Doubtful Accounts” for June 30, 2004 to _____ which more accurately reflects the agency’s financials position.*
 - o Financial Audit update
- 5 Quality of Service (Janice Phelps)**
 - o Review QA activities
 - o Review Client Right Grievances/MUI’s
 - None
 - o Certification issues
 - ODMH Deemed Status Certificates have all been received and posted.
 - o Training Activities
 - o CIS Update
 - o Medicaid Audit
- 6 Staffing (Barb Salyers)**
 - o Heather Stevens re-hired for vacancy in Columbus.
 - o Kathy Purvis is relocating out of state, so we have begun to pursue her replacement; her final day is undetermined at this point.
 - o The agency is pursuing a case management position due to the transition of two of our current case managers into internships limiting their availability for case management.
- 7 Growth (Karen Wolfe and Nathan Hale)**
 - o AOD services update
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Shawna – Levy Update
 - o CHC initiatives (survey consultation, web update, secure server, shared training)
- 9 Other Issues**
 - o Response to ADAMH’s decision to not fund full budgeted amount
 - o Levy Update

*Requires Vote