

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
December 1, 2005

- 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 Financial Audit update
- 5 Quality of Service (Janice Phelps)**
 - o Review QA activities
 - o Review Client Right Grievances/MUI's
 - 10/25 – Employee car damaged in parking lot
 - 10/27- Client threat of suicide, Client taken to FMC
 - 11/4-Client passed away in sleep.
 - 11/15--Client Complaint--regarding diagnosis of child
 - o Training Activities
 - o CIS Update
 - o Medicaid Audit
- 6 Staffing (Barb Salyers)**
 - o Cassie Dille re-hired for Case Management.
 - o Emily Smith hired for support staff in Franklin County.
 - o Robert Francis has resigned from our maintenance position- ad placed for replacement.
 - o Chris Ray resigned as psychologist/team leader—ad placed
 - o Employee Compensation*
- 7 Growth (Karen Wolfe and Nathan Hale)**
 - o AOD services update
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Shawna – **Levy PASSED !!!!!**
 - o CHC initiatives (survey consultation, web update, secure server, shared training)
- 9 Other Issues**
 - o Letter sent to ADAMH Board
 - o Lease for 632 Building*
 - 3-Year Term
 - Increased Rent

*Requires Vote