

**AGENDA**  
**Mid-Ohio Psychological Services, Inc.**  
**Board of Directors Meeting**  
**February 9, 2006**

- 1 Departmental Presentation**
  - o MIS – Brian Plummer
  
- 2 Accept Minutes From Prior Meeting\***
  
- 3 Fiscal Stability (Will Sharp)**
  - o Review/accept financial statement\*
  - o Financial Audit
  
- 4 Quality of Service (Janice Phelps)**
  - o Review QA activities
  - o Review Client Right Grievances/MUI's
    - 11/29/05 EMS was called to agency due to a client becoming faint, client was transported to FMC
    - 12/1/05 Local law enforcement was called to facilitate the transport of a client to FMC to be evaluated by Emergency Services. Client was hospitalized.
    - 12/27/05 Local law enforcement was called to assist with a client who was presenting a danger to himself and others, the client was transported to FMC, where he was evaluated by FMC and hospitalized.
    - 01/11/06 Local law enforcement was contacted to serve a warrant for a client who's bond was revoked due to destabilization. Client was picked up and taken to jail.
  - o Training Activities
  - o CIS Update
  - o Medicaid Audit
  
- 5 Staffing (Barb Salyers)**
  - o Ted Graf has been hired for our maintenance position
  - o Sonya Slater has been hired to replace Chris Ray.
  - o Bonnie Daniels has resigned and a replacement is being recruited.
  - o Molly Weed has been hired to complete transcription in the Columbus office.
  
- 6 Growth (Karen Wolfe and Nathan Hale)**
  - o AOD services update
  - o Proposals to ADAMH board
    - SO Program
    - Aggression Program
    - Parenting Intervention Program
  
- 7 Agency Promotion/Coordination (Larry Novak)**
  - o Shawna – Needs survey participation
  - o ADAMH Board Website Project
  - o CHC initiatives (survey consultation, web update, secure server, shared training)
  - o Radio Project
  
- 8 Other Issues**
  - o MIS Policy and Procedure Update\*
  - o Financial Management – Update and Revision to add Capital Asset Acquisition and Disposal\*