

**AGENDA**  
**Mid-Ohio Psychological Services, Inc.**  
**Board of Directors Meeting**  
**April 20, 2006**

**1 Departmental Presentation**

- o Clinical – Scott Craft (Adult Treatment Team)

**2 Accept Minutes From Prior Meeting\***

**3 Fiscal Stability (Will Sharp)**

- o Review/accept financial statement\*
- o Discuss probable adjustments to next year budget

**4 Quality of Service (Janice Phelps)**

- o Review QA activities
- o Review Client Right Grievances/MUI's
  - 02/22/06 LPD was contacted to assist in transporting a client to the hospital for an evaluation due to having unstable mood and behavior
  - 03/32/2006 LPD was contacted to assist in transporting a client to the hospital for an evaluation due to self-inflicted cutting behavior.
  - 03/31/2006 Medics were called and transported a client to the hospital after they became unconscious while on agency premises.
- o Training Activities
  - Supervision and Ethics Training a Success on March 10<sup>th</sup>
  - Agency is in the process of being recertified for training
- o Initiated electronic dictation
- o Significant portions of CIS are being used

**5 Staffing (Barb Salyers)**

- o Hired Anu Babu as programmer (1/2 time staff)
- o Mark Ingram hired to fill the vacancy left by Bonnie Daniels
- o Helka Gnapp is a clinical intern in the Columbus office
- o Paula Moreland has resigned and an ad has been place to recruit her replacement
- o Megan Kilbarger is a administrative intern (volunteer) in the Lancaster office.

**6 Growth (Karen Wolfe and Nathan Hale)**

- o AOD services update
- o Proposals to ADAMH board
  - SO Program (reinstate)
  - Aggression Program (reinstate)
  - Parenting Intervention Program (add)

**7 Agency Promotion/Coordination (Larry Novak)**

- o Shawna – Mental Health Event May 6th
- o ADAMH Board Website Project
- o CHC initiatives (survey consultation, web update, secure server, shared training)
- o Radio Project

**8 Other Issues**

- o Space issues as we continue to grow

\*Requires Vote