

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
June 8, 2006

1 Departmental Presentation

- o Joe Blaney—Records Department

2 Accept Minutes From Prior Meeting*

3 Fiscal Stability (Will Sharp)

- o Review/accept financial statement*
- o Review/accept FY2007 Budget*
- o Board Contract Approval*

4 Quality of Service (Janice Phelps)

- o Review QA activities
 - Annual Safety Report
- o Review Client Right Grievances/MUI's
 - 04/06/2006 A client express suicidal ideations and would not contract for safety, so the client's mother was notified and transported her to FMC.
 - 5/5/2006 A client expressed suicidal ideations and abruptly left the agency, the LPD was contacted to locate the client.
 - 5/23/2006 A client became unresponsive in an agency waiting room, paramedics were called and the client was transported to FMC.
 - 5/23/2006 A client of the agency hit the vehicle of a foster parent while parked on the street in front of the agency, LPD was contacted to take a report.
 - 5/19/2006 A client filed a grievance against Dr. Snyder due to concerns that he had not listened to her concerns regarding side effects of the medication she was on and her past medical history. The chart documents discussion regarding side effects as well as the clients medical history. Dr. Hedges has reviewed the chart and responded to the clients concerns on 5/23/2006. The agency has helped facilitate the transfer of the client's psychiatric care to another agency in town.
- o Training Activities
 - Agency is in the process of being recertified for training
- o Client Satisfaction Survey will be done in late June
- o Electronic dictation progress
- o CIS/Programmer Progress

5 Staffing (Barb Salyers)

- o Staff Satisfaction Survey results
- o Mark Ingram resigned
- o Jennifer Kennedy hired to replace Mark Ingram
- o Cassie Dille has resigned interviews for replacement are in progress
- o Zach Turley is volunteering with the agency for the summer
- o Tony Isssenmann has been hired to replace Paula Moreland his first day will be June 19th.
- o Offers have been made to two persons for Case Management Positions
- o Annual Employee Evaluations are underway

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)
 - Exploring other areas for expansion

7 Agency Promotion/Coordination (Larry Novak)

- o CHC initiatives (survey consultation, web update, secure server, shared training)
- o Radio Project
 - Mid-Ohio participated in three separate radio spots.

*Requires Vote