

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
September 7, 2006

- 1 Departmental Presentation**
 - o Records Department
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o Nathan Hale resignation*
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (June, July, and August)
 - o Board Contract Update
 - o Copier proposal*
- 5 Quality of Service (Janice Phelps)**
 - o Review QA activities
 - Annual Review of Client's Rights Grievances
 - o Review Client Right Grievances/MUI's
 - 06/12/06 LPD were called after a passing truck struck the parked car of a client in front of the building. A report was taken.
 - 06/16/06 The agency's staff psychiatrist was transported by squad to FMC after becoming ill. He was treated and released.
 - 06/19/06 An agency staff member accidentally ran over a client's foot as they were entering his vehicle. The client did not want to go to the hospital; the incident was reported to the group home facilitator where the client lives. No medical treatment was reportedly required.
 - 07/13/06 Basement flooded—over \$3,000 in clean up, changed insurance to cover in the future.
 - 07/25/06 A window at the agency was shattered when a staff member attempted to kill a fly. Glass fell onto the roof and side walk from the second floor, however no injuries occurred. The glass was cleaned up immediately and the window was repaired the next day.
 - o Training Activities
 - Agency was recertified until May 2008 by Ohio CSWMFT Board
 - MOPS held training on Court Testimony on August 18th.
 - 31 Participants
 - MOPS will hold training on Empirically Supported Therapies for Disruptive Behavior Disorders on November 17th.
 - o Client Satisfaction Survey Follow-up
 - o Medicaid Audit rescheduled for 9/25/06
- 6 Staffing (Barb Salyers)**
 - o Allison Wagon seller has joined the agency as a case manager replacing Cassie Dille who has left the agency.
 - o Amber Powell has joined the agency as a forensic case manager replacing Joe Dunson who has moved into a therapist position.
 - o Melissa Fuchs has be hired as a full-time receptionist to increase reception coverage.
 - o Annual Employee Evaluations nearing completion
- 7 Growth (Karen Wolfe and Nathan Hale)**
 - o Proposals to ADAMH board
 - Parenting Intervention Program (add)
 - Court Program (add) –combined effort with existing MH Court
 - Expand Medicaid dollars to match our current volume of services.
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o CHC initiatives
 - Attempt to do shared trainings
 - CHC focused on allocation of money—not coordination of system at this time
 - o Continue to participate in the Mental Health Matters Activities

*Requires Vote