

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

- 1 Departmental Presentation**
 - o Transcription Department
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o Nathan Hale resignation*
 - o Consideration of new members
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (September, October)
 - o Annual Financial Audit is underway
- 5 Quality of Service (Janice Phelps)**
 - o Review QA activities
 - Reports are behind.
 - o Review Client Right Grievances/MUI's
 - The LPD was notified that client #05052302 was throwing objects and yelling while under the influence of prescribed pain medications in her home.
 - o Training Activities
 - The agency is now certified by OPA and Ohio CSWMFT Board to offer trainings on-line.
 - MOPS will hold training on Empirically Supported Therapies for Disruptive Behavior Disorders on November 17th.
 - 16 participants signed up so far
 - o Medicaid Audit was completed and passed.
 - o ODADAS Certification
 - Agency has been advised to give up our certification. *
- 6 Staffing (Barb Salyers)**
 - o Sarah Tucker has been hired as a part-time receptionist to replace Michelle Carpenter.
 - o Brian Plummer, MIS Coordinator resigned effective November 1st, the agency has made an offer to a candidate.
 - o Crystal Newman, Transcriptionist is relocating to Australia at the end of November. Emily Smith will transition from Columbus to Lancaster; interviews are underway for a receptionist for Columbus.
 - o Patti White, Transcriptionist has given notice that she will be leaving the agency effective November 10th, interviews are underway for a transcriptionist.
 - o Ellen Marshall, Therapist resigned from the agency, interviews are underway for a therapist.
 - o Raises for Staff?
 - o Annual review of Dr. Hedges' compensation
- 7 Growth (Karen Wolfe)**
 - o The agency will be meeting with key referral sources shortly to update them on the programming the agency is currently offering.
 - o The agency's proposals were funded so we will be adding the following services by the first of the year
 - Court Program
 - Parenting Program
 - Also received approval for coverage of a realistic Medicaid budget.
 - Two additional staff will be hired to replace clinical time and one support staff will be added.
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Radio Spots
 - Two spots for new programs
 - Dr. Kennedy will do one on holiday stress
 - Dr. Hedges recently did one on sexual behavior as it relates to the Youth Survey
 - o Continue to participate in the Mental Health Matters Activities – plans to do some PSA's.

*Requires Vote

W:agenda board meeting 11-06