

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
January 11, 2007

- 1 Departmental Presentation**
 - o Child Team
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o Consideration of new members
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (November)
 - o December financial statements will be delayed until late January due to Amy Figgins being on leave.
 - o Annual Financial Audit Update
- 5 Quality of Service (Janice Phelps)**
 - o Review QA activities
 - Reports continue to be behind—see the web page for the most updated ones.
 - o Review Client Right Grievances/MUI's
 - The LPD was called to the agency after client #04090201 attempted to run into traffic after a counseling session. LPD transported the client to the hospital for evaluation.
 - The LPD was notified after client #02013109 made a verbal threat to harm another person. The group home where the identified victim lives was also notified.
 - Medics were called to the agency due to client #06032703 becoming incoherent during a session. Medics administered a glucose supplement and the client began talking. The client refused transport to the hospital and went home.
 - o Training Activities
 - Trainings being planned for Geriatric Care and training on Sexual Behavior.
 - E-Trainings in process are HIPAA Security Training and training on Ergonomics.
 - o ODADAS Certification
 - Agency has relinquished its certification.
- 6 Staffing (Barb Salyers)**
 - o Brent Neal was hired as the MIS Coordinator to fill the vacancy left by Brian Plummer.
 - o Jenni Henman has been hired to fill the reception position in Columbus as Emily transitions to the Lancaster office.
 - o Shannon Anderson has been hired as a transcriptionist to fill the vacancy left by Patti White.
 - o Adrienne Harris has been re-hired as a therapist.
 - o Jennifer Schwind has joined the agency as a therapist.
 - o Additional Staff Needs—New therapist in February, new transcriptionist in March?
 - 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 Program Updates
 - Court Program
 - Parenting Program
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Radio Spots
 - o Continue to participate in the Mental Health Matters Activities – Meeting January 19th after an extended break.

*Requires Vote

W:agenda board meeting 1-07