

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
March 8th, 2007

- 1 Departmental Presentations are Done**
 - o What Next?
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o Consideration of new members/Introduction of new member
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (December, January, February)
 - o Annual Financial Audit Update
- 5 Quality of Service (Janice Phelps)**
 - o Review QA activities
 - o Review Client Right Grievances/MUI's
 - Agency staff completed a duty to protect for client #02112006 after the client made threats to harm a family member.
 - Client #01021902 was transported to FMC by staff after an accidental laceration during a home visit by staff.
 - Client #05021704 was hospitalized after a suicide attempt.
 - o Training Activities
 - Trainings being planned for Geriatric Care (June 29th) and training on Understanding Sexual Development (April 27th).
 - E-Trainings on HIPAA Security Training and Ergonomics posted on the web.
- 6 Staffing (Barb Salyers)**
 - o David Weinar has been hired to replace Brent Neal as the MIS Coordinator.
 - o Marlies Parikian has been hired as a Therapist
 - o Additional Staff Needs—New Therapist – recruiting difficult
 - o Raises for Staff?
 - o Update to Personnel Policies and Procedures*
 - Additions for USERRA, Attendance and other Clarifications.
 - o New Policy for FMLA*
- 7 Growth (Karen Wolfe)**
 - o Having some difficulties meeting with referring agencies.
 - o Program Updates
 - Court Program
 - Parenting Program
 - Anger Management Program
 - Sexually Abusive Behavior Program
 - Care Management Grant
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Radio Spots
 - o Continue to participate in the Mental Health Matters Activities – Meeting March 16th.
 - o Working with ADAMH board to coordinate system wide trainings.

*Requires Vote

W:agenda board meeting 2-07