

**AGENDA**  
**Mid-Ohio Psychological Services, Inc.**  
**Board of Directors Meeting**  
**May 10, 2007**

- 1 Program Presentations**
  - o Scott Craft – JSO Program
- 2 Accept Minutes From Prior Meeting\***
- 3 Board Composition Issues**
  - o Still looking for representative from business community
- 4 Fiscal Stability (Will Sharp)**
  - o Review/accept financial statement\* (March, April)
  - o Annual Financial Audit Update
  - o FY2008 Budget
- 5 Quality of Service (Janice Phelps)**
  - o Review QA activities
  - o Review Client Right Grievances/MUI's
    - A client fell at home and was discovered by case management staff, paramedics were called and the client was taken to the hospital.
    - A client reported to session expressing thoughts of suicide, the client was referred to FMC for hospitalization.
    - A non agency client came into the agency exhibiting strange behavior and was discovered in the rear parking lot. After assessment by staff, paramedics and LPD were called to transport this person to FMC due to the person report of ingesting a large amount of over the counter medication with the intention of dying.
  - o Training Activities
    - Understanding Sexual Development a success – 30 attendees
    - Looking to better coordinate training with other agencies
  - o Development of care management system
- 6 Staffing (Barb Salyers)**
  - o Our new Therapist Resigned After One Week
  - o Amber Powell has resigned as Case Manager for the Forensic population.
  - o Additional Staff Needs—New Therapist and Case Manager - recruiting difficult
  - o Several staff have become independently licensed in the last year
    - PC License
      - Joe Dunson, Marlies Parikian, Jessica Mitchell, Amanda Martin, Kimberly Blair
    - Heather Stevens - Licensed Independent Social Worker
    - Joni Grim Kryzki - Psychologist
  - o Raises for Staff – Not with current agency financial picture.
- 7 Growth (Karen Wolfe)**
  - o Have met with some referral sources
    - Referral Source Satisfaction Survey In Progress
  - o First Quarterly Report Given to the Board for new initiatives
- 8 Agency Promotion/Coordination (Larry Novak)**
  - o Radio Spots
    - Dealing with trauma
  - o Mental Health Matters Cruise In this past weekend
    - Next Event A Cruise In Pickerington June 1<sup>st</sup>.
  - o Working with ADAMH board to coordinate system wide trainings.
    - Progress

\*Requires Vote

W:agenda board meeting 5-07