

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
July 12, 2007

- 1 Program Presentations**
 - o Jennifer Kennedy – Municipal Court Program
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o Janice Phelps has sent us a written resignation*
 - o Still looking for representative from business community
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (May, June)
 - o Annual Financial Audit Update
- 5 Quality of Service (Open)**
 - o Review QA activities
 - Going well – making progress with the help of the summer intern.
 - o Review Client Right Grievances/MUI's
 - A client was transported from home by LPD to FMC due to being threatening towards others in the home and exhibiting other unsafe behaviors.
 - A client made allegations of sexual misconduct against a clinical staff member a report was filed with the Fairfield County ADAMH Board and ODMH.
 - o Training Activities
 - Geriatrics Training a success.
 - Diagnosis, Assessment and Treatment of Borderline Personality Disorder (9/7/07)
 - o Development of care management system
 - o Development of standards of care.
 - o Working on CARF Review to prepare for survey intent to survey due by August 31st.
- 6 Staffing (Barb Salyers)**
 - o Dan Goodwin has joined the agency as a case manager.
 - o Amynda Martin has joined the agency as a therapist.
 - o Miranda Zircher has joined the agency as a therapist.
 - o Rebecca Imboden has joined the agency as a clinical intern.
 - o Caleb Tipple has joined the agency as an intern for the summer.
 - o Alia Swanson has joined the agency as an office generalist in Columbus.
 - o Susanna Parlette and Kelly McCurdy have joined the agency as temporary employees to perform scanning duties.
 - o Rachel Smith and Melissa Aitken have joined the agency as temporary employees to perform transcription duties.
 - o Raises for Staff – Not with current agency financial picture.
- 7 Growth (Karen Wolfe)**
 - o Program Updates
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Mental Health Matters
 - Staff and friends participated in the 4th of July parade.
 - o Working with ADAMH board to coordinate system wide trainings.
 - Staff from other agency's have completed our on-line training topics.

*Requires Vote

W:agenda board meeting 7-07