

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
September 13, 2007

- 1 Program Presentations**
 - o Joe Dunson – Anger Management Program
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o Barbara Sayers has resigned via email*
 - o Still looking for representative from business community
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (July, August)
 - o Annual Financial Audit Preparations Under Way
 - Engagement Letters*
 - o Addition of psychiatric services to Columbus Office
 - Daniel DiSalvo's contract*
- 5 Quality of Service (Open)**
 - o Review QA activities
 - Changes are in progress to attempt to succeed at bringing QA reporting up to date.
 - o Review Client Right Grievances/MUI's
 - The agency has been working with a client and the Fairfield County ADAMH Board to resolve a client's grievance regarding their diagnosis and services.
 - The agency was contacted regarding possible grievances regarding two different adolescent clients by their parents, one regarding a diagnostic assessment and the second regarding treatment recommendations, at this date, neither have filed a grievance.
 - There was an MUI reported on 7/30/07 due to the death of a client in a car accident.
 - There was an MUI reported on 8/14/07 after a client was hospitalized by their caregiver due to increased disruption in behavior.
 - There was an MUI reported on 8/15/07 after a client was sent to the hospital for evaluation due to suicidal ideations.
 - o Training Activities
 - Diagnosis, Assessment and Treatment of Borderline Personality Disorder a success.
 - o Development of care management system
 - o Development of standards of care.
 - o CARF Intent Was Filed.
 - o Agency Goals
- 6 Staffing (Open)**
 - 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
 - No current activities at the ADAMH Board Level
 - o Agency Promotion
 - Brad has been conducting referral satisfaction surveys and meeting with various referral sources with various agency information.
 - The agency will be participating in an MRDD information fair in late September.
 - The agency is looking into sponsoring a run.
 - o Working with ADAMH board to coordinate system wide trainings.

*Requires Vote