

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

- 1 Program Presentations**
 - o **Tony Issenmann – Parenting Intervention Program**
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o We are still attempting to recruit 3 board members.
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (September, October)
 - o Annual Financial Audit Preparations Under Way
 - o Staff Restructuring and Financial Recovery Plan
- 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
 - On 9/13/2007 a client was transported from the agency by the LPD to FMC for evaluation after exhibiting signs of being psychotic.
 - On 9/28/2007 the agency received notice that a client had been hospitalized after receiving a request for records from FMC.
 - On 10/01/2007 the agency was notified by group home staff that the client had been hospitalized after leaving the group home in an upset manner.
 - On 10/19/2007 a client was escorted to FMC by LPD from home after the client exhibited psychotic delusions to staff of the agency.
 - o Training Activities
 - Done for the Year
 - Next Years Plans
 - o Projective Testing
 - o Objective Testing
 - o Supervision
 - o Ethics
 - o Development of care management system
 - o Development of standards of care.
 - o CARF
 - Still No Word On Date
 - o Agency Goals*
 - The goals have been reviewed by all board members and agency staff now.
- 6 Staffing (Open)**
 - o Raises for Staff – Not with current agency financial picture.
- 7 Growth (Karen Wolfe)**
 - o Program Updates
 - o Space issues in Columbus
 - o Potential expansion in Licking County
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Mental Health Matters
 - No current activities at the ADAMH Board Level
 - o Agency Promotion
 - The agency is considering a PCP mailing in the Lancaster office after successfully getting referrals from these activities in Columbus.
 - The agency will be participating in an Aging Adults Fair in November.
 - The agency is looking into sponsoring a run.
 - o Working with ADAMH board to coordinate system wide trainings.
 - NetSmart set up and training is underway.