

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
January 17, 2008

- 1 Program Presentations**
 - o Sonya Slater – Internship Program
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o We are still attempting to recruit 2 board members.
 - o Dr. John Stephenson
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (November, December)
 - o Annual Financial Audit Update
 - To Finish by January 31st.
 - o Staff Restructuring and Financial Recovery Plan Update
- 5 Quality of Service (Open)**
 - o Review QA activities
 - We are up to date
 - o Review Client Right Grievances/MUI's
 - 11/16/2007 – Paramedics were called to the agency after the client began stumbling and asking for help. No medical condition was detected, so the client was not transported.
 - 11/20/2007 – Paramedics were called to the agency after the parent of a client fell in an agency building. The person was treated at the hospital and follow-up with a physician for a sprain.
 - 11/26/2007 – Paramedics were called to the agency after a client had a seizure. The client was refusing to be taken to the hospital but was transported after suffering another seizure. The client was treated and release from the hospital.
 - 12/13/2007 – A therapist of the agency was notified by a parent that the client was threatening to hurt themselves with a knife. The therapist instructed the parent to take the client to the hospital immediately and to seek help from 911 if the client did not go willingly. The client was seen on 12/14/2007.
 - 12/26/2007 – A client was transported by their case manager to the hospital due to making suicidal threats during a call to their therapist.
 - o Training Activities
 - Next Years Plans
 - Projective Testing and Objective Testing by Brad in the Spring
 - Supervision and Ethics using Netsmart the training resource provided by the ADAMH Board.
 - o Development of care management system
 - o Development of standards of care.
 - o CARF
 - o Agency Goals
- 6 Staffing (Open)**
 - o Snyder left—still need psychiatrist
 - o Marlies Parikian has resigned – a replacement is being sought
 - o Tony Issenmann has resigned – cases and program reassigned – no replacement.
- 7 Growth (Karen Wolfe)**
 - o Space issues in Columbus
 - Lease in Columbus*
 - Furniture Donation
 - o Potential expansion in Licking County
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Adult Protective and Child Protective Services Levy Support*
 - o Mental Health Matters
 - No current activities at the ADAMH Board Level
 - o Agency Promotion
 - MOPS Run planned for 4/26/08
 - Working to get sponsors
 - “Mechanics” almost in place (location, City approval, T-Shirts, Numbers, etc.)
 - Continue to do radio spots with the ADAMH Board.

*Requires Vote

W:agenda board meeting 01-08