

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
March 13, 2008

- 1 Program Presentations**
 - o ADAMH Board
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o We are still attempting to recruit 1 board member.
 - o Dr. John Stephenson
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (January, February)
 - 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
 - 01/21/2008 – An agency client overdosed on medication and was transported from a residence to the hospital.
 - 01/24/2008 – An agency client was transported from the agency by paramedics due to suicidal ideations and psychotic behavior.
 - 01/31/2008 – A bomb threat was discovered at the Columbus office.
 - 02/25/2008 – The agency was notified that a client has passed away due to respiratory failure.
 - o Training Activities
 - Training on Medication Management completed.
 - Projective Testing and Objective Testing training by Brad in the Spring
 - Ethics training on site before fall.
 - o Restructuring of QA model (see attached)
 - o Development of staff “report card”
 - o CARF
 - o Agency Goals
 - Additional financial goal added to be prepared for the financial audit by August 31st.
- 6 Staffing (Open)**
 - o Dr. Smith has returned as a psychiatrist.
 - o Stacy Ingraham has joined the agency as a clinical intern.
 - o Adding two additional Master level Clinical Interns
 - o APPIC interns identified and will start 9/1/08
 - o Molly Weed has resigned from our Columbus office—a replacement is being sought.
 - o Misty Brown has joined the staff as an evening receptionist.
 - o Anu the agency programmer, will be leaving in May
 - Discussion regarding making this position full-time.
- 7 Growth (Karen Wolfe)**
 - o Space issues in Columbus
 - Move is complete
 - Expanding services in DV and Anger Management
 - o Potential expansion in Licking County
 - o Potential expansion in Delaware County—Agreement with DCJFS
 - o Lease for 4th building*
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Adult Protective and Child Protective Services Levy Support - Passed
 - o Mental Health Matters
 - Cruise-In and Family Fun Day May 3rd.
 - o Agency Promotion
 - MOPS “Strides for Mental Health” 5k Run/Walk planned for 4/26/08
 - Have 6 sponsors committing over \$3,000
 - “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 03-08