

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
May 15, 2008

- 1 Program Presentations**
 - o “Strides for Mental Health”
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o We are still attempting to recruit 1 board member.
- 4 Fiscal Stability (Will Sharp)**
 - o Review/accept financial statement* (March/April)
 - o Staff Restructuring and Financial Recovery Plan Update
 - o ADAMH Board Contract for FY09*
 - o Lease for 624 and 630 East Main Street*
- 5 Quality of Service (Open)**
 - o Review QA activities
 - We are behind in reporting activities; we have plans to correct this.
 - o Review Client Right Grievances/MUI’s
 - 3/14/2008 – Paramedics and LPD were called to the agency to transport a client who was hallucinating and delusional during a scheduled session.
 - 3/26/2008 – There was a verbal complaint made by a client family member. It has been resolved without formal action.
 - 5/8/2008—Break in
 - 5/8/2008—Report on drug seeking client
 - o Development of staff “report card” and revision of personnel evaluations
 - o CARF – Plan of correction submitted.
 - o Agency Goals
- 6 Staffing (Open)**
 - o Tim Parker has been hired as the MIS Coordinator—replacing David Weiner.
 - o Forrest Pepper has been hired as the full-time Programmer—replacing Anu Babu—part time programmer.
 - o Laura Stoneburner has been hired as the full-time Office Generalist in Columbus replacing Crystal Phillips.
 - o Dana Bonner has been hired as the part-time receptionist in Columbus replacing Michelle Bishop.
 - o Bette Davis has been hired as transcriptionist in Columbus (new)
 - o Alison Wanonseller will be leaving as CSP worker—Caleb Tipple will be replacing her.
 - o Adrienne Felts and Rick Gelbach have resigned as a clinicians—will replace with at least one full time
 - o Alice out with knee replacement—will need to look at recruiting full time replacement when she retires in September.
 - o Currently have a total of 5 Master level interns—the most ever
 - o Attempting to recruit a full time evaluator
 - o APPIC interns identified and will start 9/1/08
 - Additions to the Personnel Procedures*
 - Job Descriptions
- 7 Growth (Karen Wolfe)**
 - o Actively expanding in Columbus—contracts with Children Services
 - o Expansion in Delaware County—services have started with some direction for expansion.
 - o Potential expansion in Licking County—have briefly discussed with Moundbuilders.
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Mental Health Matters
 - Cruise-In and Family Fun Day was rained out – tentative reschedule for August 30 .
 - o Agency Promotion
 - Continue to do radio spots with the ADAMH Board.

*Requires Vote

W:agenda board meeting 05-08