

MID-OHIO PSYCHOLOGICAL SERVICES, INC.
BRADLEY A. HEDGES, PH.D
PSYCHOLOGIST
EXECUTIVE DIRECTOR

624 East Main Street
Lancaster, Ohio 43130

(740) 687-0042

Pursuant to the laws of the state of Ohio in which this corporation is organized, and its bylaws, a meeting of the Directors of Mid-Ohio Psychological Services, Inc was held on September 11th, 2008 at 5:30 p.m. at 624 East Main Street, Lancaster Ohio. A quorum of members was present.

The following directors were present: Will Sharp, Karen Wolfe, and Andy Cornell. Also present at the meeting were Brad Hedges, Executive Director, Shawna Watts, Administrative Coordinator, Alice Grant, Accounts Payable Manager, Alan Young, Financial Coordinator, and Fran Uhrin, prospective Board Member. Absent from the meeting were Larry Novak, Rob Libbee, and John Stevenson. A quorum of members was not present and no voting took place. A proxy vote will be sent to all members prior to the next meeting. The meeting was called to order by Will Sharp, Board Chair.

The minutes of the previous meeting and the financial statements were disseminated prior to the meeting. This information is posted to the MOPS website monthly.

Will Sharp introduced Fran Uhrin and recommended she be added to the Board. Ms. Uhrin spoke briefly regarding her qualifications for membership. She is a retired educator from Pennsylvania. She noted her relationship with the mental health field and spoke highly of MOPS and it is her desire to join the Board of Directors as a way of giving back to the community. Both Will Sharp and Dr. Hedges spoke highly of Ms. Uhrin.

The following items were discussed:

1. Financial stability items included reviewing the financial statements. Dr. Hedges noted a loss during the current fiscal year and stated this was typical during the summer months. Alan Young was introduced as the new Financial Coordinator replacing Alice Grant who is retiring. Mr. Young is an accountant with many years of financial experience and he has been doing an excellent job so far.
2. The annual financial audit has been started and it is anticipated the draft will be completed by mid November. Alan Young noted this has been a good learning experience as he begins his work with MOPS. The auditors have not indicated any problems with the audit. Alan also stated he is completing the 047 state required form and should have it to the auditors early next week.
3. The FY09 Budget was presented to the board. It is approximately \$300,000 more than last year's budget and this is basically due to the increase in services provided by the Franklin County office. Dr. Hedges indicated he is anticipating some additional contract work through that office. Will Sharp

asked that a copy of this budget be included with the proposed budget for the next fiscal year as a means of comparison.

4. Shawna Watts-Shumaker stated that Quality Assurance activities are almost current and the annual reports will be posted soon.
5. A list of all MUI's and Client Grievances for FY08 were listed and included with the board packet. Dr. Hedges noted this was done so the board would have a detailed listing for clarification. He also stated all the grievance issues were informal complaints and do not require any additional action.
6. MUI's and Client Grievances for July and August were listed on the agenda.
7. It was noted that a security camera has been installed in the main reception area due to a recent break-in. A second camera has been purchased for the reception area of the middle building. It is anticipated another camera will be purchased for the Columbus office.
8. A list of agency goals was presented to the board for review. Shawna Watts-Shumaker noted several new goals were the result of meeting CARF criteria.
9. Dr. Hedges indicated a new policy has been developed regarding the Sex Offender Program. This was necessary due to changes in the Ohio law, which created a Juvenile Sex Offender Program Certification Board.

At this point Will Sharp left the meeting and Karen Wolfe took over as board chair.

10. Staffing issues include the hiring of Kelly Roberts and Rachel Cranmer as therapists and Alan Young as Financial Coordinator. Rebecca Inboden and Dr. Jennifer Kennedy have resigned as therapists. Kim Blair has taken over programming at the Delaware County location. Miranda Zircher will be filling in at Fairfield County Jobs & Family. Will Froilan and Samantha Skoczylas have been hired through the APPIC Internship Program and will be with MOPS for a year.
11. Dr. Hedges spoke briefly regarding the search for a Licking County location. Currently no suitable location has been found.
12. A short discussion was held on the annual 5k Walk/Run. Jennifer Kennedy has agreed to volunteer her services as coordinator as she will no longer be working for the agency. A software program is being developed to manage the race. Area sponsorship is being sought.

Due to not having a quorum, a proxy vote will be sent to members.

The meeting was dismissed. The next meeting will be November 13 unless otherwise noted.

Respectfully submitted:

Alice J. Grant

The following were passed by mail-in proxy votes:

1. Resolution #09-11-08-01

Be it resolved the minutes of the previous meeting be accepted. The motion passed unanimously.

2. Resolution #09-11-08-02

Be it resolved Fran Uhrin be accepted as a new member of the Board of Directors. The motion passed unanimously.

3. Resolution #09-11-08-03

Be it resolved the financial statements for July and August be accepted. The motion passed unanimously.

4. Resolution #09-11-08-04

Be it resolved the end of year financial statements for FY08 be accepted. The motion passed unanimously.

5. Resolution #09-11-08-05

Be it resolved that the FY09 Budget be accepted. The motion passed unanimously.

6. Resolution #09-11-08-06

Be it resolved the revised agency goals be accepted. The motion passed unanimously.

7. Resolution #09-11-08-07

Be it resolved the new Sex Offender Program Policy be accepted. The motion passed unanimously.