

**AGENDA**  
**Mid-Ohio Psychological Services, Inc.**  
**Board of Directors Meeting**  
**January 8, 2009**

- 1 Program Presentations**
  - o None
- 2 Accept Minutes From Prior Meeting\***
- 3 Board Composition Issues**
- 4 Fiscal Stability (Andy Connell)**
  - o Review/accept financial statement\* (November/December)
  - o Audit Review\*
  - o ADAMH board reductions
  - o Financial recovery plan
- 5 Quality of Service (John Stevenson)**
  - o Review QA activities
  - o Review Client Right Grievances/MUI's
    - MUI's
      - 11/18/2008 The obituary of a client was discovered in a local paper.
      - 11/20/2008 A duty to protect was completed after a client made threats against a neighbor. The LPD were notified.
      - 12/1/2008 The obituary of a client was discovered in a local paper.
      - 12/9/2008 The LPD were called after a client became uncontrollable during session.
      - 12/18/2008 An employee of the agency reported falling outside the building.
      - 12/18/2008 An employee of the agency reported payments and receipts missing from the agency.
    - Client Grievances
      - o JSO Certification Application Submitted—will be reviewed by board this month
      - o APPIC Membership Approved
- 6 Staffing (Rob Libbee)**
  - o Concerned about staff turnover
- 7 Growth (Karen Wolfe)**
  - o Expansion in Licking County
- 8 Agency Promotion/Coordination (Larry Novak)**
  - o Agency Promotion
    - 5k
    - Actively seeking sponsors

\*Requires Vote

W:agenda board meeting 1-09