

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
March 12, 2009

- 1 Program Presentations**
 - o None
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o ADAMH Board training review
- 4 Fiscal Stability (Andy Connell)**
 - o Review/accept financial statement* (January/February)
 - o ADAMH Board Reductions
 - o Financial Recovery Plan update
- 5 Quality of Service (John Stevenson)**
 - o Review QA activities
 - Annual Safety Review
 - o Review Client Right Grievances/MUI's
 - MUI's
 - 12/22/2008 The agency made a referral to the hospital for suicidal ideations.
 - 12/29/2008 LPD was contacted to facilitate a client's hospitalization.
 - 01/07/2009 EMS were sent to a client's home by agency staff due to a client reported overdose.
 - 01/16/2009 The agency received a phone call from a third party regarding harassing calls from contracted staff from agency phones.
 - 01/20/2009 LPD was contacted to facilitate a client's evaluation at FMC.
 - 01/21/2009 EMS was called for a client who became medically ill while at the agency for an appointment.
 - Client Grievances
 - Informal grievance by guardian of a client regarding the observed behavior of a staff member.
 - Informal grievance by client guardian regarding treatment, appointments, and billing.
 - Informal grievance by client regarding unprofessional conduct by a clinical staff member.
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 - o JSO Certification Application – Approved
 - o APPIC--3 Interns 1 through match, 2 through “lottery”
- 6 Staffing (Rob Libbee)**
 - o Personnel Procedure Changes*
- 7 Growth (Karen Wolfe)**
 - o Delaware County
 - o Franklin County
 - o Licking County
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Agency Promotion
 - 5k
- 9 New Business**
 - o 632 Lease*
 - o 636 Lease*
 - o Columbus Copier Lease*

*Requires Vote

W:agenda board meeting 3-09