

**AGENDA**  
**Mid-Ohio Psychological Services, Inc.**  
**Board of Directors Meeting**  
**May 14, 2009**

- 1 Program Presentations**
  - o None
- 2 Accept Minutes From Prior Meeting\***
- 3 Board Composition Issues**
  - o Resignation of Rob Libbee
  - o Renewal of Board Terms\*
    - Will and Karen
- 4 Fiscal Stability (Andy Connell)**
  - o Review/accept financial statement\* (March/April)
  - o ADAMH Board Reductions
  - o Financial Recovery Plan update
  - o Review/acceptance of budget \*
- 5 Quality of Service (John Stevenson)**
  - o Review QA activities
    - Chart Reviews Still Behind
  - o Review Client Right Grievances/MUI's
    - MUI's
      - 3/5/09 Paramedics were sent to the residence of a client due to the client calling the agency and threatening suicide.
      - 4/7/09 A client was transported to the hospital by a case manager after aggressive behavior toward a therapist.
      - 04/09/09 A client was transported to FMC via squad for a laceration.
      - 04/24/09 A client was transported to FMC via local police after contacting the agency and having suicidal ideations.
    - Client Grievances
      - Informal grievance regarding a client's displeasure with medication services.
      - Informal grievance regarding a client's concern regarding medical testing requests.
      - Informal grievance regarding a client's request for records and the agency's treatment of the records.
  - o Review of staffing issue (executive session?)
- 6 Staffing (Open)**
  - o Melody Cunningham has resigned from the agency, Joe Spitzer will be increasing his hours to cover this vacancy in reception.
  - o Debbie Carder has resigned from the agency in transcription, this vacancy will not be filled at this point.
  - o Dr. Vajen has started on a very limited basis
  - o Beth Sleeper has replaced Jennifer DeBlasio as a clinician
  - o Rosalyn Brown Beatty has started as a Pre-Doctoral Intern in counseling
- 7 Growth (Karen Wolfe)**
  - o Delaware County
  - o Franklin County
  - o Licking County
- 8 Agency Promotion/Coordination (Larry Novak)**
  - o Agency Promotion--2009 Event A Success
    - Financial Report
    - Discussion of Spending Proceeds
  - o Plan for future promotion?
- 9 New Business**
  - o Red Flag Policy/Procedure\*

\*Requires Vote

W:agenda board meeting 5-09