

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
July 9, 2009

- 1 Program Presentations**
 - o None
- 2 Accept Minutes From Prior Meeting***
- 3 Board Composition Issues**
 - o Progress on additional members
- 4 Fiscal Stability (Andy Connell)**
 - o Review/accept financial statement* (May/June)
 - o Approve ADAMH Board Contract*
 - o ADAMH Board Reductions
 - o Financial Recovery Plan update
- 5 Quality of Service (John Stevenson)**
 - o Review QA activities
 - Many reports have been posted.
 - Modification to plan to help get caught up/stay caught up
 - o Review Client Right Grievances/MUI's
 - MUI's
 - 5/26/09 An agency employee was involved in a MVA while conducting agency business, no clients were involved.
 - 6/4/09 Agency staff became aware of the death of an active client.
 - 6/22/09 Police were called by staff in Newark to assist with a suicidal client.
 - 7/1/09 Police were called by staff in the Columbus office to assist with a suicidal client.
 - Client Grievances
 - Informal grievance regarding a client's displeasure with medication services.
 - Informal grievance regarding a third party's displeasure with services being received by a client.
 - Informal grievance regarding a client's allegations that the agency had released treatment information regarding a client.
- 6 Staffing (Open)**
 - o Joe Spitzer has resigned as office generalist, ad has run.
 - o Dr. Smith/Dr Vajen update.
 - o Hope Gray and Ashley Shoemaker have started as a Masters Interns in counseling.
 - o Sarah Sohar was hired as a therapist.
- 7 Growth (Karen Wolfe)**
 - o Delaware County
 - o Franklin County
 - o Licking County
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Plan for future promotion?
- 9 New Business**
 - o USE OF PHOTOGRAPHY AND/OR AUDIO/VIDEO TAPE RECORDING*

*Requires Vote

W:agenda board meeting 7-09