

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
September 10, 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* (July/August)
 - o Fairfield County ADAMH Board Allocation Changes
 - o Audit date moved to 10/2 and 10/3
- 5 Quality of Service (John Stevenson)**
 - o Review QA activities
 - QA Training was completed and reviews are underway.
 - o Review Client Right Grievances/MUI's
 - MUI's
 - 7/6/09 LPD was contacted to intervene at the home of a client reporting suicidal ideations to staff.
 - 7/16/09 Agency staff initiated a duty to protect after a client made threats against a probation department.
 - 7/21/09 Paramedics were called to the agency to tend to the medical needs of a client who was dropped off for an appointment.
 - 8/13/09 A report was requested by ODMH after the boyfriend of a client reported physical abuse of a client during a client grievance reporting.
 - 8/14/09 LPD was contacted to intervene at the home of a client reporting suicidal ideations to staff.
 - Client Grievances
 - 8/12/09 A client's boyfriend made allegations of abuse and refusal to transfer a client to a new therapist to ODMH.
 - 9/2/09 A client's parent made a verbal complaint regarding an evaluation.
- 6 Staffing (Open)**
 - o Shelby Hanna was hired to replace Joe Spitzer.
 - o Transcription team now consists of 3 members equivalent 2 1/2 FTE's, we will be working with members on alternate job duties as needed, no plans to reduce team any further.
 - o Dr. Smith/Dr Vajen update.
 - o Jennifer Jones, Kalinda Jones, and Ronak Shariati have begun their APPIC internships. One person in each office location.
- 7 Growth (Karen Wolfe)**
 - o Delaware County
 - o Franklin County
 - o Licking County—update on negotiations for space
- 8 Agency Promotion/Coordination (Larry Novak)**
 - o Plan for future promotion?
- 9 New Business**
 - o Xakt/Echo Acquisition

*Requires Vote

W:agenda board meeting 9-09