

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
January 14, 2010

- 1 Accept Minutes From Prior Meeting***
- 2 Board Composition Issues**
 - o Progress on additional members
- 3 Fiscal Stability (Andy Connell)**
 - o Review/accept financial statement* (November and December)
 - o Accept Audit*
- 4 Quality of Service (John Stevenson)**
 - o Review QA activities
 - AOD Program Evaluation underway.
 - o Review Client Right Grievances/MUI's
 - MUI's
 - 11/12/2009 A client came to session with a knife.
 - 11/17/2009 A client was arrested during session due to an outstanding warrant.
 - 12/07/2009 Police were called to check on a person who was scheduled for a diagnostic intake.
 - Client Grievances
 - 10/22/2009 A client made an informal complaint regarding a breach of confidentiality.
 - 10/15/2009 A client guardian left a message asking to speak to the client right's officer but never returned messages left for them.
 - o SEOLA to house Attorney with us very part time to assist clients with legal needs
- 5 Staffing (Open)**
 - o Jessica Mitchell has resigned in Newark, Jen Jones, PsyD has been hired to replace her.
 - o An ad has been placed for a Case Manager.
 - o Considering alternative to Aflac
- 6 Growth (Karen Wolfe)**
 - o Delaware County – Exploring space and expanding services.
 - o Franklin County
 - o Licking County—update on negotiations for space
- 7 Agency Promotion/Coordination (Larry Novak)**
 - o 5K
- 8 New Business**
 - o Leases*
 - o Staff reinforcement
 - o Review Computer Updates

*Requires Vote

W:agenda board meeting 01/10