

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
March 11, 2010

- 1 Accept Minutes From Prior Meeting***
- 2 Board Composition Issues**
 - o Potential board member, Tiffany Wade*
 - o Progress on additional members
- 3 Fiscal Stability (Andy Connell)**
 - o Review/accept financial statement* (January and February)
 - o Bonus was well received
- 4 Quality of Service (John Stevenson)**
 - o Review QA activities
 - AOD Program Evaluation underway
 - Revising approach to measuring outcomes
 - Clinical practice survey
 - o Review Client Right Grievances/MUI's
 - MUI's
 - 01/13/2010 Staff contacted police due to an incident with a vagrant in the Columbus office.
 - 01/19/2010 Staff facilitated a client's hospitalization after the client came to session intoxicated.
 - 01/25/2010 A client's parent contacted police during a home based session due to the client becoming physically aggressive with them.
 - 02/01/2010 Agency staff became aware of the death of someone scheduled for a diagnostic intake.
 - Duty to Protect
 - 02/01/2010 Agency staff contacted school officials after a client made threats against another student.
 - Client Grievances
 - None
- 5 Staffing (Open)**
 - o AJ Bierly has returned to the agency as a case manager.
 - o Susanna Parlette resigned her position with the agency.
 - o 3 New APPIC interns have been identified for next Fall.
 - o Will be adding 4 Masters Level interns (one at each location) in April/May
- 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 632 Lease*
 - o Newark Lease*
 - o Delaware County Space*
 - o Personnel Procedure Update
 - Nepotism*
 - o Agency Bylaws Review

*Requires Vote

W:agenda board meeting 03/10