

MID-OHIO PSYCHOLOGICAL SERVICES, INC.
BRADLEY A. HEDGES, PH.D
PSYCHOLOGIST
EXECUTIVE DIRECTOR

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Pursuant to the laws of the state of Ohio in which this corporation is organized, and its bylaws, a meeting of the Directors of Mid-Ohio Psychological Services, Inc was held on November 11, 2010 at 5:30 p.m. at 624 East Main Street, Lancaster Ohio.

The following directors were present: Fran Uhrin, Karen Wolfe, and Dr. Mark Weedy. Also present at the meeting were Dr. Brad Hedges, Executive Director, Shawna Watts, Administrative Coordinator and Alan Young, Financial Coordinator. Absent from the meeting were Will Sharp, Dr. John Stevenson, Andy Connell, and Larry Novak. A quorum of members was not present and no voting took place. No actions requiring a vote was brought before the board. The meeting was called to order by Karen Wolfe.

Dr. Hedges informed the board that, for the first time, the ADAMH board of Licking County is now providing funding to the agency. This positive development stems from the ability of our Newark staff to respond to the needs of the community. We will be providing sexually abusive behavior treatment to youth clients.

Dr. Hedges advised the board that the expansion of the Franklin County office is nearly completed. The expansion will provided office space necessitated by the agency growth and a large training room. Management is also considering development of training programs to be made available to other agencies. The new training room will be available for these programs as well as internal staff training.

Dr. Hedges led a discussion of agency fiscal stability:

- Alan Young discussed the agency's financial statements. Cash has been depleted slightly in response to agency expansion and normal seasonal issues. It is not an issue of concern but warrants monitoring.
- There have not been any further developments regarding the ODMH Medicaid overpayment situation.
- Cap and Clip continues to present challenges. Management of the program and development of its provisions are still in process at the state. We are modifying processes as necessary within these limitations.

Shawna Watts led a discussion of quality of service matters:

- The agency continues implementation of QIP changes prescribed by CARF. While these are of a generally minor nature, they are numerous. Some of them may require board action which will be brought before the board at the next meeting.
- QA activities have fallen behind. In response, the agency is recruiting more staff to conduct chart reviews and will be conducting additional training.
- There were a number of MUI's as outlined in the meeting agenda. There were no duty to protect issues or client grievances to report.

Dr. Hedges discussed staffing issues. Since the last meeting, the agency has hired three therapists and an intern for the Lancaster office and four therapists for the Newark office. The agency has also

acquired a volunteer in the Columbus office and hired office generalists in Columbus and Lancaster. We are also interviewing for a scanning records clerk.

Dr. Hedges led a discussion of agency growth:

- Fairfield County:
 - The agency is making adjustments for an anticipated decrease of approximately \$100,000 funding from sliding scale.
 - The agency will be getting a three to six month extension of its ADAMH contract rather than the regular full year.
- Ross County. The expansion is in process with an anticipation to move in by Oct. 1, 2011.
- Delaware County:
 - The expansion is in process with an anticipation to move in by Aug 31, 2011.
 - The agency has the opportunity for a grant through the Ohio Children's Trust Fund. The board will be asked to vote on accepting the grant at the next meeting.
- Licking County:
 - The contract with the ADAMH board has been signed.
 - The office is outgrowing its current space and may need to expand by year end. Negotiations with our current landlord for contiguous space will be initiated.
- Franklin County:
 - The expansion is in process. Due to landlord cash flow problems, we prepaid two month's rent to facilitate completion.
 - We are applying for renewal of the FCCS (Franklin County Children's Services) contract. Although there have been issues, FCCS has been pleased with the quality of our work and we expect the contract to be renewed.
 - We continue to explore expansion of services with DD and Alvis House.
- Strategic Planning. The next process is to set up meeting with staff.

Shawna Watts advised the agency will participate in the Hartford Fair and a Delaware Street Fair to promote the agency through community awareness.

No new business was brought before the board and the meeting was adjourned.

The next meeting will be September 8, 2011 at 5:30, unless otherwise noted.

Respectfully submitted:

Alan Young
Financial Coordinator