

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
Date: February 27, 1997

1. ELECTION OF NEW BOARD MEMBERS:

2. FINANCE:

- Review financial statement for 1996
- Plan of correction sent to the ADAMH Board
- Vote on new policy for Allowable Expenses

3. QUALITY ASSURANCE:

- Review QA reports and activities

4. PROFESSIONAL STAFF ORGANIZATION:

- Staff meeting held on 1/20/96 to review new policy manual and quality of services.
- Most of clinical staff attended workshop at Children's Hospital on family reunification of sexual offenders
- Dr. Hedges, Dr. Miller, and Mr. Bachelor presented at sexual offender workshop sponsored by the Ohio Department of Rehabilitation and Corrections.

5. CLINICAL SERVICES:

- Progress on Home Bound Geriatric Services
- Application for Juvenile Court Grant
- Application for DYS aftercare services

6. SUPPORT SERVICES:

- Still attempting to implement full database management system
- Improved financial management

7. OTHER

MID-OHIO PSYCHOLOGICAL SERVICES, INC.

Stephanie L. Miller, Ph.D.

Bradley A. Hedges, Ph.D.

Psychologists

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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 Feb. 27, 1997, at 4:00 pm. Present at the meeting was a quorum of directors, and all have signed their names below. The meeting was duly called to order and the following items of business were resolved:

Members present: Stephanie L. Miller, Bradley A. Hedges, and Larry Maley.

Items discussed:

1. Two individuals were interviewed as potential board members. ^{Diane Green} ~~Diane Green~~ and Richard Branscom were interviewed. It was moved by Larry Maley that both be accepted onto the Board of Directors and seconded by Stephanie. This motion was accepted by a vote of two for the motion, zero against the motion, and one abstaining. The new members will be asked to join the board for our next quarterly meeting.
2. A review of the financial statement for 1996 was conducted, with significant difficulties identified. This issue has been tabled until our next board meeting, during which time a more thorough review of the financial statement will be conducted.
3. Larry Maley moved and Stephanie Miller seconded the acceptance of the policy for "allowable expenses" as modified through discussion. A vote was conducted and the revised policy was accepted unanimously.
4. The Quality Assurance activities were reviewed. Mr. Maley asked that the agency directors propose a plan for improving ISP completion consistency.
5. It was announced that the Professional Staff Organization has been active in having a staff meeting on January 20, 1997, including all clinical and support staff to review and accept the new policy manual and to provide instructions on the use of documentation. Additionally, most clinical staff attended a workshop at Children's Hospital on family reunification of sexual offenders. Finally, it was identified that Dr. Miller, Mr. Bachelor, and Dr. Hedges were presenters for a sexual offender workshop sponsored by the Ohio Department of Rehabilitation and Corrections.
6. The progress on the Homebound Geriatrics Services Program was reviewed and information was shared concerning the fact that we have advertised the service and are now awaiting our first clients.

It was also announced that an application has been completed to receive grant funds through the Fairfield County Juvenile Court for sex offender program and for forensic assessments.

