

AGENDA
Mid-Ohio Psychological Services, Inc.
Board of Directors Meeting
August 22, 1995

1. FINANCE:

Continue difficulty with cash flow

2. QUALITY ASSURANCE:

Now at 95% Compliance or better.

Peer Review doing well

Physical plant improvements completed (except need to fix front sidewalk)
Unexpected repair to water main

Staff retreat results

3. PROFESSIONAL STAFF ORGANIZATION:

Continuing Education:

Neuro-Psychological Assessment of Geriatric Clients

Utilization of Psychiatric Services

Working Within the HMO Framework

Forensic Risk Management

Short Term Therapy With Children and Families (all clinical staff)

Depression/Dementia in the Geriatric Population

Forensic Mental Health Annual Conference

Counseling the AIDS Client

4. CLINICAL SERVICES:

Current Group Offerings:

Women's Group

Young Sexual Perpetrators

Adolescent Sexual Perpetrators

Adolescent MR/DD Sexual Perpetrators

Adult Sexual Perpetrators

Adult MR/DD Sexual Perpetrators

Anger Management Group

Property Offender's Group

Working on restructuring the Property Offender Program to meet the needs of the juvenile court

Considering increased involvement in providing forensic assessments and "quasi" forensic assessments

Considering adding Community Support Program (formerly known as case management) as a service area

5. SUPPORT SERVICES:

Have Purchased:

Computer

Billing Software

Copier

Mary Bush moved to "casual" employee status

Cori Neil as full time employee

6. OTHER

Group Health Insurance now in place

Now offering "Cafeteria Plan" to supplement health care coverage

Continue need to expand size of board of directors

Levy

Resignation of Jerry Grimm from Board and appointment of Larry Maley to the position of Member-at-Large

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 August 22, 1995, at 5:00 pm. Present at the meeting was a quorum of directors, and all have signed their names below. As evidenced by their signatures, the directors hereby waive any meeting notice that may be required. The meeting was duly called to order and the following items of business were resolved:

An informational meeting was held Tuesday, August 22, 1995 at the office of Mid-Ohio Psychological Services, Inc. for the purpose of getting acquainted with the newest board member, Mr. Larry Maley. Mr. Maley was informed of standard procedures at Mid-Ohio Psychological Services, Inc. and of aspects of the therapeutic process, areas of quality assurance and staff organization, and available services.

Mr. Maley made several suggestions of services he could provide as a board member as well as names of individuals suitable for inclusion on the board roster.

No issues were voted upon at this meeting.

Director Yes/No
(vote)

Director Yes/No
(vote)

Director Yes/No
(vote)

Stephen L. Miller
Director Yes/No
(vote)

Mid-Ohio Psychological Services, Inc.
Name of Corporation

[Signature]
Secretary

Date: August 22, 1995