

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

OCTOBER 23, 2017 – 9:30 a.m.

MH/DS Conference Room

724 Phillips Street, Suite 202, Stroudsburg, PA

AGENDA

These proceedings are being recorded for the sole purpose of accuracy of written minutes. Recordings are disposed, eliminating recorded records of proceedings.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of August 28, 2017 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 9/30/2017 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 9/30/2017 for HealthChoices
(Motion)
 - C. Line of Credit
(Motion)
6. HealthChoices
 - A. General Update
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
8. New Business
 - A. Approval of FY 2016-17 Addenda for MH, DS, EI listed on Attachment 1
(Motion)
 - B. Approval of Reinvestment Contract for HealthChoices listed on Attachment 2
(Motion)
 - C. Ratification of Personnel Actions listed on Attachment 3
(Motion)

8. New Business (continued)

D. Approval of Alternative Dispute Resolution (ADR) Panel listed on Attachment 4
(Motion)

E. Ratification of Paid Bills for MH, DS, EI from 08/17/2017 to 10/11/2017 (Check Nos.69266 to 69614) amounting to \$2,126,646.51.
(Motion)

F. Ratification of Paid Bills for HealthChoices Department from 08/24/2017 to 10/04/2017 (Check Nos. 71884 to 71895.) and Electronic Fund Transfers (EFT) amounting to \$9,248,117.66.
(Motion)

G. Ratification of Payroll Checks from August 25, 2017 to October 6, 2017 amounting to \$719,740.79.
(Motion)

H. Carbon Office Subletting

I. Discussion of Administrator's Performance Review

9. Executive Session

10. Other

11. Adjournment

No meeting with C-M-P Drug and Alcohol Commission.