

**CARBON-MONROE-PIKE MH/DS JOINDER BOARD**

**DECEMBER 11, 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 October 23, 2017 Meeting  
(Motion)
5. Fiscal
  - A. Approval of Unaudited Financial Statements as of 10-31-2017 for MH, DS, EI  
(Motion)
  - B. Approval of Unaudited Financial Statements as of 10-31-2017 for HealthChoices  
(Motion)
  - C. Approval of FY 2016-2017 HealthChoices Audit  
(Motion)
  - D. Approval of FY 2016-17 Annual Income and Expenditure with Supplemental Schedules for MH, DS, EI  
(Motion)
6. HealthChoices
  - A. General Update
  - B. Amendment #11 to Agreement between the Joinder Board and Department of Human Services  
(Motion)
  - C. Approval of Transfer into Risk and Contingency Fund  
(Motion)
7. Old Business
  - A. Acceptance of Administrator's Report  
(Motion)

8. New Business

- A. Approval of FY 2017-18 Addenda for MH, DS, EI listed on Attachment 1  
(Motion)
- B. Ratification of Personnel Actions listed on Attachment 2  
(Motion)
- C. Ratification of Paid Bills for MH, DS, EI from 10/18/2017 to 11/15/2017 (Check Nos.69615 to 69815) amounting to \$1,051,535.72.  
(Motion)
- D. Ratification of Paid Bills for HealthChoices Department from 10/18/2017 to 11/15/2017 (Check Nos. 71896 to 71906) and Electronic Fund Transfers (EFT) amounting to \$5,395,952.62.  
(Motion)
- E. Ratification of Payroll Checks from October 20, 2017 to December 1, 2017 amounting to \$725,489.37.  
(Motion)
- F. County Meetings
- G. Election of Officers  
(Motion)
- H. Meeting Dates for 2018  
(Motion)
- I. Administrator's Performance Review

9. Executive Session

10. Other

11. Adjournment

**Meeting with C-M-P Drug and Alcohol Commission**