

**CARBON-MONROE-PIKE  
MENTAL HEALTH AND DEVELOPMENTAL SERVICES  
ADVISORY BOARD**

724 PHILLIPS ST.  
SUITE 202  
STROUDSBURG  
PA 18360

**AGENDA**

JANUARY 22, 2018

7:00 P.M.

<b>MEETING CALLED BY</b>	TINA L. CLYMER, MS, LPC, ADMINISTRATOR & DR. SAMUEL DOLGOPOL, CHAIR
<b>BOARD CHAIR</b>	DR. SAMUEL DOLGOPOL
<b>RECORDING SECRETARY</b>	BETH BINGAMAN-LUTZ
<b>BOARD MEMBERS</b>	MS. SUSAN BARRADALE, MR. TOM CARASITI, MS. JULIA CARTER, DR. LAURENE CLOSSEY, DR. SAMUEL DOLGOPOL, MS. DOROTHY EBERTS, MS. LYNN HAUTH, COMMISSIONER MOYER, COMMISSIONER O'GUREK, COMMISSIONER GUCCINI, MR. EUGENE PELLETREAU, MS. CONSTANCE PROCTOR, AND MS. ELIZABETH TORKILDSEN.

**AGENDA TOPICS**

<b>ATTENDANCE</b>	BOARD MEMBER ROLL CALL
<b>PRESENTATION</b>	<b>Early Intervention in the Tri-County Region</b> Tracy Geist, SLP, with Tracy Geist Therapy Services
<b>MINUTES</b>	MINUTES FROM OCTOBER 18, 2017
<b>AGENCY REPORTS</b>	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
<b>FISCAL</b>	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2017
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2017
	CARBON-MONROE-PIKE FISCAL YEAR 2016-17 AUDIT REPORT FOR HEALTHCHOICES
	CARBON-MONROE-PIKE FISCAL YEAR 2016-17 ANNUAL INCOME AND EXPENDITURE REPORT WITH SUPPLEMENTAL SCHEDULES FOR MH, DS AND EI
<b>OLD BUSINESS</b>	COUNTY HUMAN SERVICE PLAN
<b>NEW BUSINESS</b>	COUNTY DEPUTY DS ADMINISTRATOR
	ADVISORY BOARD MEETING DATES - 2018 PROPOSED SCHEDULE
	2018 BOARD MEMBER LIST – REVIEW/UPDATE
	VISITOR

**Next Meeting: Monday, February 26, 2018**