

**Carbon-Monroe-Pike
Mental Health and Developmental Services
Advisory Board**

MINUTES	10/18/2017	6:00 P.M.	MULLALLY'S CLUBHOUSE CAFE AT GLEN BROOK GOLF CLUB STROUDSBURG, PA 18360
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A meeting of the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board was convened on this date at 6:52 p.m. at Mullally's Clubhouse Cafe, Stroudsburg, Pennsylvania.

MEETING CALLED BY	Dr. Samuel Dolgopol, Chair & Tina L. Clymer, Administrator
BOARD CHAIR	Dr. Samuel Dolgopol
RECORDING SECRETARY	Beth Bingaman-Lutz
PRESENTER	ANNUAL AGENCY UPDATE - Ms. Tina L. Clymer, Administrator
BOARD MEMBERS PRESENT	Dr. Samuel Dolgopol, Dorothy Eberts, Eugene Pelletreau, Susan Barradale, Elizabeth Torkildsen, Lynn Hauth, Tom Carasiti, and Commissioner Moyer
BOARD MEMBERS ABSENT	Dr. Laurene Clossey, Constance Proctor, Julia Carter, Commissioner O'Gurek, and Commissioner Guccini
STAFF MEMBERS PRESENT	Jennifer Williams, Fred Beltz, Tina Clymer, Kathleen Peterson, Jeff Hartzell, Sheryl Shay, GeorgeAnna Ferrara, Cynthia Walker, Sandra Hess, Alexis Dunham, Jessica Wisser, Elena Eckert, Denise Herbert, Louis Santiago, Preslie Abel, Donna Bucciero, Mary Fisher O'Brien, Beth Bingaman-Lutz, and Patricia Elsayed

ACTION ITEMS

MINUTES	Motion by Commissioner Moyer, seconded by Eugene Pelletreau, and carried unanimously to accept the minutes of the September 25, 2017 meeting.
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ELECTION OF 2018 BOARD OFFICERS *CHAIRMAN *VICE-CHAIRMAN *FINANCIAL OFFICER *SECRETARY	A motion by Eugene Pelletreau, seconded by Tom Carasiti and carried unanimously to nominate Dr. Samuel Dolgopol to the position of Chairman, Commissioner John Moyer to the position of Financial Officer, Mr. Eugene Pelletreau to the position of Vice Chairman, and Dr. Laurene Clossey to the position of Secretary for 2018. Motion by Tom Carasiti, seconded by Eugene Pelletreau, and carried unanimously to accept the appointment of officers for 2018.
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AGENDA TOPICS		
PRESENTATION	ANNUAL AGENCY UPDATE	Tina L. Clymer, MS, LPC CMP MH/DS Administrator
<p>Ms. Clymer gave a presentation on the past year of the Carbon-Monroe-Pike Mental Health and Developmental Services program. The year in review included department highlights as well as social marketing projects developed to promote community outreach. They are the following: 1) Public service announcement at Cinemark in Monroe County; 2) Advertisements on Pharmacy Bags in Pike County and Zimmerman's Diet Iced Tea in Carbon County in the near future; 3) Facebook - https://www.facebook.com/CMPMHDS/; and 4) a video on suicide awareness/prevention from American Foundation for Suicide Prevention (AFSP) https://youtu.be/C5CH97BbKnc.</p>		
AWARDS PRESENTATION	<p>The following recipients were recognized during the 2017 dinner:</p> <ul style="list-style-type: none"> ~ Masthope Mountain Community – Community Award received by Mr. Joe Gattuso presented by Mr. Tom Carasiti. ~ Jen Duggan – Community Service Award presented by Mr. Fred Beltz & Mr. Eugene Pelletreau. ~ Patricia Elsayed – Employee Recognition Award presented by Ms. Denise Herbert ~ Norma Swint – Special Award, In Honor of 40 Years of Service presented by Ms. Jennifer Williams. <p>No motion required.</p>	
Next Meeting	Monday, January 22, 2018	
VISITORS	Commissioner Christy, Commissioner Garris, Teri Carasiti, Al Williams, Margaret McCann, Rick Peterson, Daniel Ferrara, Essie Walker, Chris Hess, Shirley Meryweather, Joe Gattuso, Dawn Gattuso, Doreen Santiago, Matt Elsayed, Jen Duggan, Dar Brown, and Christina Yeager	
ADJOURNMENT	Motion by Eugene Pelletreau, seconded by Elizabeth Torkildsen, and carried unanimously to adjourn the meeting at 8:55 p.m.	
APPROVED BY	<i>Tina L. Clymer, Administrator</i>	