

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

FEBRUARY 26, 2018 – 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. Tapes are reused, eliminating recorded records of proceedings.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of December 11, 2017 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 12-31-2017 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 12-31-2017 for HealthChoices
(Motion)
 - C. Approval of FY 2017-18 Rebudget for HealthChoices
(Motion)
 - D. Discussion of Fleet Leasing Services Proposals
 - E. Approval of Vehicle Disposition
(Motion)
6. HealthChoices
 - A. General Update
 - B. Payment to Community Care in the amount of \$36,000 for Training Reimbursement
(Motion)
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)

8. New Business

- A. Approval of FY 2017-18 Contract and Addendum 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 11/29/2017 to 02/14/2018 (Check Nos.69816 to 70328) amounting to \$3,051,862.76.
(Motion)
- D. Ratification of Paid Bills for HealthChoices Department from 11/29/2017 to 02/15/2018 (Check Nos. 71907 to 71935. Reinvestment Check No. 2121.) and Electronic Fund Transfers (EFT) amounting to \$25,977,579.58.
(Motion)
- E. Ratification of Payroll Checks from 12/15/2017 to 2/9/2018 amounting to \$903,858.73.
(Motion)
- F. Review of the Quality Assessment and Improvement (QA&I) Comprehensive Administrative Entity Report

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission