

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

724 PHILLIPS ST.
SUITE 202
STROUDSBURG
PA 18360

AGENDA

MARCH 26, 2018

7:00 P.M.

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| MEETING CALLED BY | TINA L. CLYMER, MS, LPC, ADMINISTRATOR & DR. SAMUEL DOLGOPOL, CHAIR |
| BOARD CHAIR | DR. SAMUEL DOLGOPOL |
| RECORDING SECRETARY | BETH BINGAMAN-LUTZ |
| BOARD MEMBERS | MS. SUSAN BARRADALE, MR. TOM CARASITI, 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

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| ATTENDANCE | BOARD MEMBER ROLL CALL |
| PRESENTATION | HCQU Overview Becki Fahs, HCQU Nurse |
| MINUTES | MINUTES FROM FEBRUARY 26, 2018 |
| AGENCY REPORTS | HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES |
| FISCAL | HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2018 |
| | MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2018 |
| OLD BUSINESS | COUNTY HUMAN SERVICE PLAN |
| | STATE BUDGET STATUS |
| | CARBON-MONROE-PIKE MENTAL HEALTH AND DEVELOPMENTAL SERVICES ADVISORY BOARD Award NOMINATION UPDATE |
| | VEHICLE LEASING UPDATE |
| | ANNUAL MENTAL HEALTH AWARENESS WALK |
| | VISITORS |

Next Meeting: Monday, April 30, 2018