

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

724 PHILLIPS ST.
SUITE 202
STROUDSBURG
PA 18360

AGENDA

APRIL 30, 2018

7:00 P.M.

MEETING CALLED BY	KATHLEEN PETERSON, CPA, FISCAL OFFICER & 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, COMMISSIONER MOYER, COMMISSIONER O'GUREK, COMMISSIONER GUCCINI, MR. EUGENE PELLETREAU, MS. CONSTANCE PROCTOR, AND MS. ELIZABETH TORKILDSEN.

AGENDA TOPICS

ATTENDANCE	BOARD MEMBER ROLL CALL
PRESENTATION	HRC's LifeSharing Program Jen Tomainio, LifeSharing Director at Human Resources Center (HRC), Inc.
MINUTES	MINUTES FROM MARCH 26, 2018
AGENCY REPORTS	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
FISCAL	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2018
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2018
	MH/DS/EI AUDITED FINANCIAL STATEMENT FOR THE PERIOD ENDED JUNE 30, 2017
OLD BUSINESS	COUNTY HUMAN SERVICE PLAN
	STATE BUDGET STATUS
	VISITORS

Next Meeting: Monday, May 21, 2018