

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

APRIL 30, 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 February 26, 2018 Meeting
(Motion)
- B. Acceptance of Minutes of March 5, 2018 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 3-31-2018 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 3-31-2018 for HealthChoices
(Motion)
 - C. Approval of June 30, 2017 Independent Audit Report for MH, DS, and EI
(Motion)
6. HealthChoices
 - A. General Update
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
 - B. Approval of Vehicle Disposition
(Motion)
 - C. Assessment of Carbon MH/DS Community Residential Rehabilitation (CRR)
(Motion)

8. New Business

- A. Approval of FY 2017-18 Contracts and Addenda for MH, DS, EI listed on Attachment 1
(Motion)
- B. Approval of Reinvestment Contract for HealthChoices listed on Attachment 2
(Motion)
- C. Ratification of Personnel Actions listed on Attachment 3
(Motion)
- D. Ratification of Paid Bills for MH, DS, EI from 02/28/2018 to 04/18/2018 (Check Nos.70329 to 70707) amounting to \$2,753,775.46.
(Motion)
- E. Ratification of Paid Bills for HealthChoices Department from 02/28/2018 to 04/18/2018 (Check Nos. 71936 to 71953) and Electronic Fund Transfers (EFT) amounting to \$10,125,012.18.
(Motion)
- F. Ratification of Payroll Checks from 02/23/2018 to 04/20/2018 amounting to \$913,174.29.
(Motion)
- G. Approval of Provider Agreement for Participation in Pennsylvania's Consolidated, Person/Family Directed Support, and Community Living Waivers between the Office of Developmental Programs (ODP) and CMP MH/DS.
(Motion)
- H. County Human Service Plan Public Hearing – May 17, 2018
- I. Advisory Board Members
- J. Mental Health Awareness Walk – May 18, 2018

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission