

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

724 PHILLIPS ST.
SUITE 202
STROUDSBURG
PA 18360

AGENDA

JUNE 25, 2018

7:00 P.M.

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, 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	Salisbury Assertive Community Treatment (ACT) Team Jamie Kovacs, MA, LPC ACT Team Leader
MINUTES	MINUTES FROM MAY 21, 2018
AGENCY REPORTS	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
FISCAL	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING MAY 31, 2018 MH/DS/EI AUDITED FINANCIAL STATEMENT FOR THE PERIOD ENDED MAY 31, 2018
OLD BUSINESS	COUNTY HUMAN SERVICE PLAN STATE BUDGET STATUS BOARD MEMBERSHIP
NEW BUSINESS	LEADERSHIP ACADEMY VISITORS

Next Meeting: Monday, July 23, 2018