

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

JUNE 25, 2018 – 9:30 a.m.

Commissioners' Room

506 Broad Street, Milford, 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. Acceptance of Minutes of April 30, 2018 Meeting
(Motion)
5. Fiscal
 - A. Approval of FY 2017-18 Rebudget for MH, DS and EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 05-31-2018 for MH, DS, EI
(Motion)
 - C. Approval of Unaudited Financial Statements as of 05-31-2018 for HealthChoices
(Motion)
 - D. Approval of FY 2018-19 Operating Budget for MH, DS and EI
(Motion)
 - E. Approval of FY 2018-19 Operating Budget for HealthChoices
(Motion)
6. HealthChoices
 - A. General Update
 - B. FYE 2019, 2020 and 2021 Contract for HealthChoices' Actuarial Consulting Services
(Motion)
 - C. Amendment #12 to Agreement between the Joinder Board and Department of Human Services
(Motion)

7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
 - B. Advisory Board Members
8. New Business
 - A. Approval of FY 2017-18 Contract and Addenda for MH, DS, EI listed on Attachment 1
(Motion)
 - B. Approval of FY 2018-19 Contracts for MH, DS, EI listed on Attachment 2
(Motion)
 - C. Approval of Reinvestment Addendum for HealthChoices listed on Attachment 3
(Motion)
 - D. Ratification of Personnel Actions listed on Attachment 4
(Motion)
 - E. Ratification of Paid Bills for MH, DS, EI from 04/25/2018 to 06/14/2018
(Check Nos. 70708 to 71031.) amounting to \$1,606,749.61.
(Motion)
 - F. Ratification of Paid Bills for HealthChoices Department from 05/02/2018 to 06/14/2018 (Check Nos. 71954 to 71970.) and Electronic Fund Transfers (EFT) amounting to \$12,861,094.21.
(Motion)
 - G. Ratification of Payroll Checks from 05/04/2018 to 06/15/2018 amounting to \$728,657.13.
(Motion)
 - H. Approval of Alternative Dispute Resolution (ADR) Panel Membership listed on Attachment 5
(Motion)
 - I. Approval of FY 2018-19 County Human Service Plan
(Motion)
 - J. Carbon MH/DS Community Residential Rehabilitation Appraisal
9. Executive Session
10. Other
11. Adjournment