

**CARBON-MONROE-PIKE MH/DS JOINDER BOARD**

**AUGUST 27, 2018 – 9:30 a.m.**

**County Administration Building**

**2 Hazard Square, Jim Thorpe, PA**

**AGENDA**

**These proceedings are being recorded for the sole purpose of accuracy of written minutes. Recordings are disposed, eliminating recorded records of proceedings.**

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. Acceptance of Minutes of June 25, 2018 Meeting  
(Motion)
5. Fiscal
  - A. Approval of Unaudited Financial Statements as of 07-31-2018 for MH, DS, EI  
(Motion)
  - B. Approval of Unaudited Financial Statements as of 07-31-2018 for HealthChoices  
(Motion)
  - C. Financial Institutions Responses to RFP
  - D. PNC Line of Credit  
(Motion)
  - E. Banking Signature Card(s)  
(Motion)
6. HealthChoices
  - A. General Update
7. Old Business
  - A. Acceptance of Administrator's Report  
(Motion)
8. New Business
  - A. Approval of FY 2017-18 Addenda for MH, DS, EI listed on Attachment 1  
(Motion)

8. New Business (continued)
  - B. Approval of FY 2018-19 Addendum for MH, DS, EI listed on Attachment 2  
(Motion)
  - C. Approval to Rescind Reinvestment Addendum for HealthChoices listed on Attachment 3  
(Motion)
  - D. Approval of Reinvestment Addendum for HealthChoices listed on Attachment 4  
(Motion)
  - E. Ratification of Personnel Actions listed on Attachment 5  
(Motion)
  - F. Ratification of Paid Bills for MH, DS, EI from 06/20/2018 to 08/15/2018 (Check Nos. 71032 to 71478 amounting to \$1,997,173.35.  
(Motion)
  - G. Ratification of Paid Bills for HealthChoices Department from 06/15/2018 to 08/15/2018 (Check Nos. 71971 to 71990) and Electronic Fund Transfers (EFT) amounting to \$10,218,095.70.  
(Motion)
  - H. Ratification of Payroll Checks from 06/29/2018 to 08/10/2018 amounting to \$898,407.99.  
(Motion)
  - I. Poverty Simulations
9. Executive Session
10. Other
11. Adjournment

**Meeting with C-M-P Drug and Alcohol Commission**