

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

OCTOBER 22, 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. Recordings are disposed, eliminating recorded records of proceedings.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of August 27, 2018 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 9/30/2018 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 9/30/2018 for HealthChoices
(Motion)
 - C. PLGIT Resolution
(Motion)
 - D. ESSA Signature Card and Line of Credit Document(s)
(Motion)
6. HealthChoices
 - A. General Update
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
8. New Business
 - A. Approval of FY 2018-19 Addenda for MH, DS, EI listed on Attachment 1
(Motion)
 - B. Approval of Reinvestment Contract for HealthChoices listed on Attachment 2
(Motion)

8. New Business (continued)

C. Ratification of Personnel Actions listed on Attachment 3
(Motion)

D. Ratification of Paid Bills for MH, DS, EI from 08/22/2018 to 10/10/2018 (Check Nos.71479 to 71786) amounting to \$2,379,129.24.
(Motion)

E. Ratification of Paid Bills for HealthChoices Department from 08/01/2018 to 10/10/2018 (Check Nos. 71991 to 71997. Reinvestment Check No. 2122.) and Electronic Fund Transfers (EFT) amounting to \$11,932,543.31.

F. Ratification of Payroll Checks from August 24, 2018 to October 5, 2018 amounting to \$774,646.02.
(Motion)

G. Approval of Alternative Dispute Resolution (ADR) Panel Membership listed on Attachment 4
(Motion)

H. Discussion of Administrator's Performance Review

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission