

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

724 PHILLIPS ST.
SUITE 202
STROUDSBURG
PA 18360

AGENDA

JANUARY 28, 2019

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	DR. SAMUEL DOLGOPOL, COMMISSIONER MOYER, COMMISSIONER O'GUREK, COMMISSIONER GUCCINI, Ms. SUSAN BARRADALE, MR. TOM CARASITI, SUZANNE MCCOOL, DR. LAURENE CLOSSEY, Ms. DOROTHY EBERTS, MR. EUGENE PELLETREAU, AND Ms. ELIZABETH TORKILDSEN.

AGENDA TOPICS

ATTENDANCE	BOARD MEMBER ROLL CALL
PRESENTATION	An Overview of the Early Learning Resource Center Siyheda Harris, ELRC Director Early Learning Resource Center Region 12
MINUTES	MINUTES FROM OCTOBER 17, 2018 (A MOTION NEEDED TO ADJOURN MEETING)
AGENCY REPORTS	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
FISCAL	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2018
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2018
	CARBON-MONROE-PIKE FISCAL YEAR 2017-18 AUDIT REPORT FOR HEALTHCHOICES
	CARBON-MONROE-PIKE FISCAL YEAR 2017-18 ANNUAL INCOME AND EXPENDITURE REPORT WITH SUPPLEMENTAL SCHEDULES FOR MH, DS AND EI
OLD BUSINESS	COUNTY HUMAN SERVICE PLAN STATE BUDGET STATUS
NEW BUSINESS	ADVISORY BOARD MEETING DATES - 2019 PROPOSED SCHEDULE
	2019 BOARD MEMBER LIST – REVIEW/UPDATE
	VISITOR

Next Meeting: Monday, February 25, 2019