

Carbon-Monroe-Pike
Mental Health and Developmental Services
Advisory Board

MINUTES	10/17/2018	6:00 P.M.	MULLALLY'S CLUBHOUSE CAFE AT GLEN BROOK GOLF CLUB STROUDSBURG, PA 18360
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A meeting of the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board was convened on this date at 6:55 p.m. at Mullally's Clubhouse Cafe, Stroudsburg, Pennsylvania.

MEETING CALLED BY	Dr. Samuel Dolgopol, Chair & Tina L. Clymer, Administrator
BOARD CHAIR	Dr. Samuel Dolgopol
RECORDING SECRETARY	Beth Bingaman-Lutz
PRESENTER	ANNUAL AGENCY UPDATE - Ms. Tina L. Clymer, Administrator
BOARD MEMBERS PRESENT	Dr. Samuel Dolgopol, Dorothy Eberts, Eugene Pelletreau, Susan Barradale, Elizabeth Torkildsen, Dr. Laurene Clossey, Tom Carasiti, Suzanne McCool, Commissioner Moyer and Commissioner Guccini
BOARD MEMBERS ABSENT	Commissioner O'Gurek and Constance Proctor
STAFF MEMBERS PRESENT	Jennifer Williams, Kimberly Chern, Tina Clymer, Kathleen Peterson, Sheryl Shay, GeorgeAnna Ferrara, Billi Jo Bliss, Sandra Hess, Jennifer A. Fuente, Raymond Estenes, James Furiosi, Louis Santiago, Donna Bucciero, Mary Fisher O'Brien, Beth Bingaman-Lutz, Fanny Llapa, Dawn Rentas, Ellen Erb, Jennifer Stapleton, Jackalyn Tegethoff, and John Card

ACTION ITEMS

MINUTES	Motion by Suzanne McCool, seconded by Eugene Pelletreau, and carried unanimously to accept the minutes of the September 24, 2018 meeting.
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AGENDA TOPICS

PRESENTATION	ANNUAL AGENCY UPDATE	Tina L. Clymer, MS, LPC CMP MH/DS Administrator
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Ms. Clymer started the presentation by introducing department supervisors. The following provided a brief summary of their department's year in review.

- **Developmental Services & Early Intervention Departments** - presented by Kimberly Chern, Deputy DS Administrator
- **Mental Health Department** - presented by Jennifer Williams, Deputy MH Administrator
- **HealthChoices Department** - presented by Tina Clymer, MS, LPC, Administrator
- **Fiscal Department** - presented by Kathleen Peterson, CPA, Fiscal Officer
- **Human Resources Department** - presented by GeorgeAnna Ferrara, PHR, SHRM-CP, Human Resources Director
- **Clerical Department** - presented by Donna Bucciero, Clerical Supervisor
- **Information Technology (IT) Department** - presented by Sheryl Shay, Director of Technology & Communications

Ms. Clymer concluded the presentation by reviewing the social marketing projects developed to promote community outreach. They include: 1) Public service announcement at Cinemark in Monroe County; 2) Advertisements on Pharmacy Bags in Pike County and Zimmerman's Diet Iced Tea in Carbon County; 3) Facebook - <https://www.facebook.com/CMPMHDS/>.

**AWARDS
PRESENTATION**

The following recipients were recognized and received an award for their Outstanding Community Service:

- **Jennifer Fuente** - Presented by Ray Estenes
- **Judge Jonathan Mark** - Presented by Jennifer Williams
- **Charles Cahn** - Presented by Kim Chern & Eugene Pelletreau
- **Ernest Roundtree** - Presented by Jim Furiosi

No motion required.

Next Meeting

Monday, January 28, 2019

VISITORS

Teri Carasiti, Commissioner Garris, Commissioner Osterberg, Shirley Meryweather, Rick Peterson, Albert Williams, Danny Ferrara, Crystal Todd, Doreen Santiago, Roderick T. Bliss, Chris Fuente, Judge Jonathan Mark, Kelly Mark, Katy Case, Charles Cahn, Marsha Cahn, Danny Cahn, Ernest Roundtree, and Taraz Crowley

ADJOURNMENT

The meeting ended at 9:01p.m.

APPROVED BY

Dr. Laurene Clossey

Laurene Clossey