

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

DECEMBER 10, 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 October 22, 2018 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 10-31-2018 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 10-31-2018 for HealthChoices
(Motion)
 - C. Approval of FY 2017-2018 HealthChoices Audit
(Motion)
 - D. Approval of FY 2017-18 Annual Income and Expenditure with Supplemental Schedules for MH, DS, EI
(Motion)
 - E. Approval to Close Landmark Community Bank Accounts
(Motion)
 - F. Review of Allocation Letters
6. HealthChoices
 - A. General Update
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
 - B. Approval to Award Forensic Community Residential Rehabilitation (CRR) and Supported Independent Living (SIL) Grants
(Motion)

7. Old Business (continued)
 - C. Approval to Sell Lansford Property
(Motion)
8. New Business
 - A. Approval of FY 2018-19 Contracts and Addenda for MH, DS, EI listed on Attachment 1
(Motion)
 - B. Approval of Reinvestment Addendum for HealthChoices listed on Attachment 2
(Motion)
 - C. Ratification of Personnel Actions listed on Attachment 3
(Motion)
 - D. Ratification of Paid Bills for MH, DS, EI from 10/17/2018 to 11/28/2018 (Check Nos. 71787 to 72031) amounting to \$1,649,151.03.
(Motion)
 - E. Ratification of Paid Bills for HealthChoices Department from 10/10/2018 to 11/28/2018 (Check Nos. 71998 to 72005) and Electronic Fund Transfers (EFT) amounting to \$12,668,971.01.
(Motion)
 - F. Ratification of Payroll Checks from October 19, 2018 to November 30, 2018 amounting to \$799,886.20.
(Motion)
 - G. Approval of Lease for 428 South 7th Street, Suite 2, Lehighton
(Motion)
 - H. Security Protocols for Building Evacuations
 - I. MH/DS County Meetings with Commissioners
 - J. Election of Officers
(Motion)
 - K. Meeting Dates for 2019
(Motion)
 - L. Administrator's Performance Review
9. Executive Session
10. Other
11. Adjournment