

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

FEBRUARY 25, 2019 – 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. Tapes are reused, eliminating recorded records of proceedings.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of December 10, 2018 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 12-31-2018 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 12-31-2018 for HealthChoices
(Motion)
 - C. Review of Allocation Letters
6. HealthChoices
 - A. General Update
 - B. Second Amended and Restated HealthChoices Agreement between the Joinder Board and Community Care
(Motion)
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
8. New Business
 - A. Approval of FY 2018-19 Contract for MH, DS, EI listed on Attachment 1
(Motion)
 - B. Ratification of Personnel Actions listed on Attachment 2
(Motion)

8. New Business (continued)

C. Ratification of Paid Bills for MH, DS, EI from 12/03/2018 to 02/11/2019 PNC Bank Check Nos. 72032 to 72322 amounting to \$7,926,855.55, and Paid Bills from ESSA Bank Check Nos. 73001 to 73093 amounting to \$470,074.53.

(Motion)

D. Ratification of Paid Bills for HealthChoices Department from 12/12/2018 to 02/11/2019 PNC Bank Check Nos. 72006 to 72014, ESSA Bank Check Nos. 81000 to 81007, and Electronic Fund Transfers (EFT) amounting to \$19,301,766.77.

(Motion)

E. Ratification of Payroll Checks from 12/14/2018 to 02/08/2019 amounting to \$1,005,490.05

(Motion)

F. Approval of 2019 Administrative Entity Operating Agreement between the Office of Developmental Programs (ODP) and MH/DS

(Motion)

G. Alternative Dispute Resolution Panel Membership

H. Annual Newsletter

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission