

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

724 PHILLIPS ST.  
SUITE 202  
STROUDSBURG  
PA 18360

**AGENDA**

MARCH 25, 2019

7:00 P.M.

<b>MEETING CALLED BY</b>	TINA L. CLYMER, MS, LPC, ADMINISTRATOR & DR. SAMUEL DOLGOPOL, CHAIR
<b>BOARD CHAIR</b>	DR. SAMUEL DOLGOPOL
<b>RECORDING SECRETARY</b>	BETH BINGAMAN-LUTZ
<b>BOARD MEMBERS</b>	MS. SUSAN BARRADALE, MR. TOM CARASITI, DR. LAURENE CLOSSEY, DR. SAMUEL DOLGOPOL, MS. DOROTHY EBERTS, COMMISSIONER GUCCINI, MS. AMY KIRKWOOD ALBERT MS. SUZANNE MCCOOL, COMMISSIONER MOYER, COMMISSIONER O'GUREK, MR. EUGENE PELLETREAU, AND MS. ELIZABETH TORKILDSEN

**AGENDA TOPICS**

<b>ATTENDANCE</b>	BOARD MEMBER ROLL CALL
<b>PRESENTATION</b>	<b>HealthChoices Update</b> Jeff Hartzell, HC Coordinator
<b>MINUTES</b>	MINUTES FROM FEBRUARY 25, 2019
<b>AGENCY REPORTS</b>	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
<b>FISCAL</b>	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2019
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2019
<b>OLD BUSINESS</b>	COUNTY HUMAN SERVICE PLAN
	STATE BUDGET STATUS
<b>NEW BUSINESS</b>	CARBON-MONROE-PIKE MENTAL HEALTH AND DEVELOPMENTAL SERVICES ADVISORY BOARD AWARD NOMINATION FORM – 2019 <ul style="list-style-type: none"> <li>• <b>Annual Award Winners Recipient List – given out tonight</b></li> </ul>
	<b>HANDOUTS</b> <ol style="list-style-type: none"> <li>1. CMP Newsletter</li> <li>2. Street2Feet Five Year Anniversary Breakfast</li> <li>3. Preventive Measures Teen Group</li> </ol>
	OTHER
	VISITORS

**Next Meeting: Monday, April 22, 2019**