

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

724 PHILLIPS ST.  
SUITE 202  
STROUDSBURG  
PA 18360

**AGENDA**

APRIL 22, 2019

7:00 P.M.

<b>MEETING CALLED BY</b>	KATHLEEN PETERSON, FISCAL OFFICER, CPA & 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>ODP Budget for FY 2019-2020</b>  Sheila Theodorou, Office of Developmental Programs, Bureau Director Community Supports
<b>MINUTES</b>	MINUTES FROM MARCH 25, 2019
<b>AGENCY REPORTS</b>	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
<b>FISCAL</b>	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2019  MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 31, 2019  MH/DS/EI AUDITED FINANCIAL REPORT FOR THE PERIOD ENDED JUNE 30, 2018.
<b>OLD BUSINESS</b>	COUNTY HUMAN SERVICE PLAN  STATE BUDGET STATUS  MENTAL HEALTH AWARENESS MONTH
<b>NEW BUSINESS</b>	DEPUTY SECRETARY FOR MENTAL HEALTH  OTHER  VISITORS

**Next Meeting: Monday, May 20, 2019**