

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

APRIL 22, 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 February 25, 2019 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 3-31-2019 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 3-31-2019 for HealthChoices
(Motion)
 - C. Approval of June 30, 2018 Independent Audit Report for MH, DS, and EI
(Motion)
 - D. Early Intervention Budget Discussion (FY 2018-19 and 2019-20)
6. HealthChoices
 - A. General Update
 - B. Amendment #13 to Agreement between the Joinder Board and the Pennsylvania Department of Human Services
(Motion)
 - C. Approval of FY 2019-21 Reinvestment Addendum for HealthChoices listed on Attachment 1
(Motion)
 - D. Approval of Personnel Actions listed on Attachment 2
(Motion)
 - E. Risk and Contingency

7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
8. New Business
 - A. Approval of FY 2019-20 Addenda for MH, DS, EI listed on Attachment 3
(Motion)
 - B. Ratification of Personnel Actions listed on Attachment 4
(Motion)
 - C. Ratification of Paid Bills for MH, DS, EI from 02/12/2019 to 04/10/2019 (ESSA Bank - Check Nos.73094 to 73447) amounting to \$2,515,669.13. PNC Bank account closed 3/20/2019.
(Motion)
 - D. Ratification of Paid Bills for HealthChoices Department from 02/27/2019 to 04/10/2019 (Check Nos. 81008 to 81018) and Electronic Fund Transfers (EFT) amounting to \$11,992,730.82. PNC Bank accounts were closed by 2/12/2019. Landmark Community Bank account was closed 12/12/2018.
(Motion)
 - E. Ratification of Payroll Checks from 02/22/2019 to 04/05/2019 amounting to \$802,751.14.
(Motion)
 - F. County Human Service Plan Public Hearing – May 16, 2019
 - G. Mental Health Awareness Month
9. Executive Session
10. Other
11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission