

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

724 PHILLIPS ST.
SUITE 202
STROUDSBURG
PA 18360

AGENDA

JUNE 24, 2019

7:00 P.M.

MEETING CALLED BY	TINA L. CLYMER, MS, LPC, ADMINISTRATOR & DR. SAMUEL DOLGOPOL, CHAIR
BOARD CHAIR	DR. SAMUEL DOLGOPOL
RECORDING SECRETARY	BETH BINGAMAN-LUTZ
BOARD MEMBERS	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

ATTENDANCE	BOARD MEMBER ROLL CALL	
PRESENTATION	<p>Forensic Residential Programs</p> <ul style="list-style-type: none"> ▪ Person Centered Supports ▪ Community Residential Rehabilitation (CRR) ▪ Supported Independent Living (SIL) 	<p>Jessica Walker: National Director, Marketing and Admissions from Project Transitions</p>
MINUTES	MINUTES FROM MAY 20, 2019	
AGENCY REPORTS	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES	
FISCAL	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING MAY 31, 2019	
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING MAY 31, 2019	
OLD BUSINESS	COUNTY HUMAN SERVICE PLAN	
	STATE BUDGET STATUS	
	C-M-P ADVISORY BOARD AWARD NOMINATION CONSIDERATIONS FOR 2019	
NEW BUSINESS	BOARD MEMBERSHIP	
	OTHER	
	VISITORS	

Next Meeting: Monday, July 22, 2019