

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

JUNE 18, 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. Acceptance of Minutes of April 22, 2019 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 4-30-2019 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 4-30-2019 for HealthChoices
(Motion)
 - C. Approval of FY 2018-19 Rebudget for HealthChoices
(Motion)
 - D. Approval of FY 2019-20 Operating Budget for MH, DS and EI
(Motion)
 - E. Approval of FY 2019-20 Operating Budget for HealthChoices
(Motion)
 - F. FY 2018-19 Budget Status for MH, DS and EI
6. HealthChoices
 - A. General Update
 - B. Line of Credit / Risk and Contingency
 - C. Approval of ReDCo SIL Reinvestment Contract for HealthChoices listed on Attachment 1
(Motion)

7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
8. New Business
 - A. Approval of FY 2018-19 Addenda for MH, DS, EI listed on Attachment 2
(Motion)
 - B. Approval of FY 2019-20 Contracts for MH, DS, EI listed on Attachment 3
(Motion)
 - C. Ratification of Personnel Actions listed on Attachment 4
(Motion)
 - D. Ratification of Paid Bills for MH, DS, EI from 04/17/2019 to 06/06/2019
(Check Nos. 73448 to 73782.) amounting to \$2,757,831.05.
(Motion)
 - E. Ratification of Paid Bills for HealthChoices Department from 04/17/2019 to
06/06/2019 (Check Nos. 81019 to 81029. Reinvestment Check No. 3100.) and
Electronic Fund Transfers (EFT) amounting to \$14,667,324.29.
(Motion)
 - F. Ratification of Payroll Checks from 04/19/2019 to 05/31/2019 amounting to
\$806,925.08.
(Motion)
 - G. Approval of Alternative Dispute Resolution (ADR) Panel Membership listed on
Attachment 5
(Motion)
9. Executive Session
10. Other
11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission