

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

724 PHILLIPS ST.
SUITE 202
STROUDSBURG
PA 18360

AGENDA

JULY 22, 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, MS. NELLIE GORDON 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	Health Care Quality Unit (HCQU) of Eastern PA	Xaviera Garcia, R.N., B.S.N.
MINUTES	MINUTES FROM JUNE 24, 2019	
AGENCY REPORTS	MENTAL HEALTH DEVELOPMENTAL SERVICES	
FISCAL	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2019	
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2019	
OLD BUSINESS	COUNTY HUMAN SERVICE PLAN	
	STATE BUDGET STATUS	
	ADVISORY BOARD ANNUAL DINNER AND AWARD FUNCTION 2019	
	OTHER	
	VISITORS	

Next Meeting: Monday, September 23, 2019