

**CARBON-MONROE-PIKE MH/DS JOINDER BOARD**

**AUGUST 20, 2019 – 2:00 p.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. Recordings are disposed, eliminating recorded records of proceedings.**

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of June 18, 2019 Meeting  
(Motion)
5. Fiscal
  - A. Approval of Unaudited Financial Statements as of 06-30-2019 for MH, DS, EI  
(Motion)
  - B. Approval of Unaudited Financial Statements as of 06-30-2019 for HealthChoices  
(Motion)
  - C. Approval of ESSA Bank Credit Card  
(Motion)
  - D. Approval to Retain Vondercrone and Behrens, CPA for YE 2020, 2021 and 2022  
MH/DS/EI Auditing Services  
(Motion)
  - E. Approval to Retain The Binkley Kanavy Group, CPA for YE 2020, 2021 and 2022  
HC Auditing Services  
(Motion)
6. HealthChoices
  - A. General Update
  - B. Conflict of Interest Policy
  - C. Amendment #14 to Agreement between the Joinder Board and Department of  
Human Services  
(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 1  
(Motion)
- B. Approval of FY 2019-20 Contract and Addendum for MH, DS, EI listed on Attachment 2  
(Motion)
- C. Ratification of Personnel Actions listed on Attachment 3  
(Motion)
- D. Ratification of Paid Bills for MH, DS, EI from 06/12/2019 to 07/30/2019 (Check Nos. 73783 to 74159 amounting to \$2,084,662.81.  
(Motion)
- E. Ratification of Paid Bills for HealthChoices Department from 06/19/2019 to 07/17/2019 (Check Nos. 81030 to 81038. Reinvestment Check No. 3101.) and Electronic Fund Transfers (EFT) amounting to \$15,668,948.27.  
(Motion)
- F. Ratification of Payroll Checks from 06/14/2019 to 08/09/2019 amounting to \$1,050,857.84.  
(Motion)
- G. Approval of FY 2019-20 County Human Service Plan  
(Motion)

9. Executive Session

10. Other

11. Adjournment