

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

OCTOBER 28, 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. 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 August 20, 2019 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 9/30/2019 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 9/30/2019 for HealthChoices
(Motion)
 - C. FY 2018-19 Budget Update
6. HealthChoices
 - A. General Update
 - B. Auditing and Actuarial Contracts – proposed changes from 6/2020 to 12/2020
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 Contracts and Addenda for MH, DS, EI listed on Attachment 2
(Motion)

8. New Business (continued)

C. Ratification of Personnel Actions listed on Attachment 3
(Motion)

D. Ratification of Paid Bills for MH, DS, EI from 08/07/2019 to 10/16/2019 (Check Nos.74160 to 74632) amounting to \$3,442,813.22.
(Motion)

E. Ratification of Paid Bills for HealthChoices Department from 07/17/2019 to 10/16/2019 (Check Nos. 81039 to 81052.) and Electronic Fund Transfers (EFT) amounting to \$19,223,180.82.

F. Ratification of Payroll Checks from August 23, 2019 to October 18, 2019 amounting to \$1,056,110.65.
(Motion)

G. Lease for Pike County Office
(Motion)

H. Sale of East Side House
(Motion)

I. Discussion of Administrator's Performance Review

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission