

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

**DECEMBER 9, 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 October 28, 2019 Meeting  
(Motion)
5. Fiscal
  - A. Approval of Unaudited Financial Statements as of 10-31-2019 for MH, DS, EI  
(Motion)
  - B. Approval of Unaudited Financial Statements as of 10-31-2019 for HealthChoices  
(Motion)
  - C. Approval of FY 2018-19 Rebudget for MH, DS, and EI  
(Motion)
6. HealthChoices
  - A. General Update
  - B. Approval of FY 2018-2019 HealthChoices Audit  
(Motion)
  - C. Approval of Increase to HealthChoices Risk and Contingency  
(Motion)
  - D. Approval to Retain The Binkley Kanavy Group, CPA for YE 2020, 2021, and 2022, HealthChoices Auditing Services  
(Motion)
  - E. Conflict of Interest Policy  
(Motion)
  - F. Amendment #15 to Agreement between the Joinder Board and Department of Human Services

7. Old Business
  - A. Acceptance of Administrator's Report
  - B. Eastside Residence
8. New Business
  - A. Ratification of Personnel Actions listed on Attachment 1  
(Motion)
  - B. Ratification of Paid Bills for MH, DS, EI from 10/31/2019 to 11/20/2019 (Check Nos. 74633 to 74814) amounting to \$1,898,991.76.  
(Motion)
  - C. Ratification of Paid Bills for HealthChoices Department from 10/31/2019 to 11/20/2019 (Check Nos. 81053 to 81057) and Electronic Fund Transfers (EFT) amounting to \$8,164,174.25.  
(Motion)
  - D. Ratification of Payroll Checks from November 1, 2019 to November 29, 2019 amounting to \$631,973.90.  
(Motion)
  - E. MH/DS County Meetings with Commissioners
  - F. Election of Officers  
(Motion)
  - G. Meeting Dates for 2020  
(Motion)
  - H. Administrator's Performance Review
9. Executive Session
10. Other
11. Adjournment

**Meeting with C-M-P Drug and Alcohol Commission**