

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

724 PHILLIPS ST.  
SUITE 202  
STROUDSBURG  
PA 18360

**AGENDA**

JANUARY 27, 2020

7:00 P.M.

<b>MEETING CALLED BY</b>	TINA L. CLYMER, MS, LPC, ADMINISTRATOR & DR. SAMUEL DOLGOPOL, CHAIR
<b>BOARD CHAIR</b>	DR. SAMUEL DOLGOPOL
<b>RECORDING SECRETARY</b>	BETH BINGAMAN-LUTZ
<b>BOARD MEMBERS</b>	MS. SUSAN BARRADALE, MR. TOM CARASITI, DR. LAURENE CLOSSEY, DR. SAMUEL DOLGOPOL, MS. DOROTHY EBERTS, MS. NELLIE GORDON, COMMISSIONER GUCCINI, MS. AMY KIRKWOOD ALBERT, COMMISSIONER LUKASEVICH, MS. SUZANNE MCCOOL, COMMISSIONER MOYER, MR. EUGENE PELLETREAU, AND MS. ELIZABETH TORKILDSEN

**AGENDA TOPICS**

<b>ATTENDANCE</b>	BOARD MEMBER ROLL CALL
<b>PRESENTATION</b>	<b>Updates in Early Intervention</b> Paula Roginsky, Office Manager US Healthcare
<b>MINUTES</b>	MINUTES FROM OCTOBER 15, 2019
<b>AGENCY REPORTS</b>	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
<b>FISCAL</b>	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2019
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2019
	CARBON-MONROE-PIKE FISCAL YEAR 2018-19 AUDIT REPORT FOR HEALTHCHOICES
	CARBON-MONROE-PIKE FISCAL YEAR 2018-19 ANNUAL INCOME AND EXPENDITURE REPORT WITH SUPPLEMENTAL SCHEDULES FOR MH, DS AND EI
<b>OLD BUSINESS</b>	COUNTY HUMAN SERVICE PLAN
<b>NEW BUSINESS</b>	STATE BUDGET STATUS
	ADVISORY BOARD MEETING DATES - 2020 PROPOSED SCHEDULE
	OTHER
	WELCOME NEW CARBON COUNTY COMMISSIONER
	2020 BOARD MEMBER LIST – REVIEW/UPDATE
	INCLEMENT WEATHER REMINDER
	VISITORS

**Next Meeting: Monday, February 24, 2020**