

REVISED

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

FEBRUARY 24, 2020 – 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. Tapes are reused, eliminating recorded records of proceedings.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of December 9, 2019 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 1-31-2020 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 1-31-2020 for HealthChoices
(Motion)
 - C. Approval of FY 2018-19 Annual Income and Expenditures with Supplemental Schedules for MH, DS, EI
(Motion)
 - D. Bank Signature Cards
6. HealthChoices
 - A. General Update
 - B. ESSA Line of Credit
 - C. Amendment #15 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 2019-20 Contract and Addenda for MH, DS, EI listed on Attachment 1
(Motion)
- B. Ratification of Personnel Actions listed on Attachment 2
(Motion)
- C. Ratification of Paid Bills for MH, DS, EI from 12/04/2019 to 02/06/2020 (Check Nos.74815 to 75209) amounting to \$2,649,119.96.
(Motion)
- D. Ratification of Paid Bills for HealthChoices Department from 12/12/2019 to 02/12/2020 (Check Nos. 81058 to 81074) and Electronic Fund Transfers (EFT) amounting to \$14,793,290.98.
(Motion)
- E. Ratification of Payroll Checks from 12/13/2019 to 02/07/2020 amounting to \$1,076,727.87.
(Motion)
- F. Alternative Dispute Resolution Panel Membership
- G. Annual Newsletter

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission