

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

**APRIL 27, 2020 – 9:30 a.m.**

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**GoToMeeting Link:** <https://global.gotomeeting.com/join/989034181>

OR

United States: +1 (571) 317-3122      Access Code: 989-034-181

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**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 February 24, 2020 Meeting  
(Motion)
5. Fiscal
  - A. Approval of Unaudited Financial Statements as of 2-29-2020 for MH, DS, EI  
(Motion)
  - B. Approval of Unaudited Financial Statements as of 2-29-2020 for HealthChoices  
(Motion)
  - C. Proposed Policy “Weekly ACH Payments Requiring Commissioner Approval”  
(Motion)
6. HealthChoices
  - A. General Update
  - B. ESSA Line of Credit Commitment Letter  
(Motion)
  - C. ESSA Line of Credit Draws  
(Motion)
  - D. Waiver of Conflict Letters  
(Motion)
7. Old Business
  - A. Acceptance of Administrator’s Report  
(Motion)

8. New Business

A. Ratification of Personnel Actions listed on Attachment 1  
(Motion)

B. Ratification of Paid Bills for MH, DS, EI from 2/12/2020 to 04/16/2020  
(Check Nos.075210 to 075500 and ACH Nos. E00040 to E00042.) amounting to  
\$2,928,279.45.  
(Motion)

C. Ratification of Paid Bills for HealthChoices Department from 02/19/2020 to  
03/17/2020 (Check Nos. 081075 to 081082) and Electronic Fund Transfers (EFT)  
amounting to \$13,079,476.57.  
(Motion)

D. Ratification of Payroll Checks from 02/21/2020 to 04/17/2020 amounting to  
\$1,073,700.24.  
(Motion)

E. Transitioning Back to Regular Business from COVID-19

F. County Human Service Plan Public Hearing – June 11, 2020

G. Mental Health Awareness Month

9. Executive Session

10. Other

11. Adjournment

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