

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

724 PHILLIPS ST.  
SUITE 202  
STROUDSBURG  
PA 18360

**AGENDA**

JUNE 22, 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>MINUTES</b>        | MINUTES FROM FEBRUARY 24, 2020   |
| <b>AGENCY REPORTS</b> | HEALTHCHOICES<br>MENTAL HEALTH<br>DEVELOPMENTAL SERVICES   |
| <b>FISCAL</b>         | HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING APRIL 30, 2020                                |
|                       | MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING APRIL 30, 2020                                     |
|                       | MH/DS/EI AUDITED FINANCIAL REPORT FOR THE PERIOD ENDED JUNE 30, 2019.  |
| <b>OLD BUSINESS</b>   | COUNTY HUMAN SERVICE PLAN  |
|                       | STATE BUDGET STATUS  |
| <b>NEW BUSINESS</b>   | COUNTY DEPUTY DEVELOPMENTAL SERVICES ADMINISTRATOR   |
|                       | CARBON-MONROE-PIKE MENTAL HEALTH AND DEVELOPMENTAL SERVICES ADVISORY BOARD AWARD DINNER & NOMINATIONS - 2020 |
|                       | OTHER  |
|                       | VISITORS   |

**Next Meeting: Monday, July 27, 2020**