

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

JUNE 22, 2020 – 9:30 a.m.

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GoToMeeting Link: <https://global.gotomeeting.com/join/469533933>

OR

By phone: +1 (571) 317-3112

Access Code: 469-533-933

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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. Acceptance of Minutes of April 27, 2020 Meeting  
(Motion)
5. Fiscal
  - A. Approval of Unaudited Financial Statements as of 4-30-2020 for MH, DS, EI  
(Motion)
  - B. Approval of Unaudited Financial Statements as of 4-30-2020 for HealthChoices  
(Motion)
  - C. Approval of 18-Month 2019-20 Rebudget for HealthChoices  
(Motion)
  - D. FY 2019-20 Budget Status for MH, DS and EI
  - E. Approval of FY 2020-21 Operating Budget for MH, DS, and EI  
(Motion)
  - F. Approval of June 30, 2019 Independent Audit Report for MH, DS and EI  
(Motion)
  - G. ESSA \$500k Line of Credit Maturity Date  
(Motion)
6. HealthChoices
  - A. General Update
  - B. Line of Credit Update
  - C. ESSA Counsel Fees  
(Motion)
  - D. Acceptance of the “Right of First Opportunity” to Manage the Behavioral HealthChoices Program  
(Motion)

6. HealthChoices (continued)
  - E. Approval to Proceed to Contract with Community Care to Match the Time Frames of the Upcoming DHS Agreement with the Joinder Board without Reprocurement  
(Motion)
  - F. Amendment 1 to the Second Amended and Restated Agreement between the Joinder Board and Community Care  
(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. Approval of FY 2020-21 Contracts for MH, DS, EI listed on Attachment 2  
(Motion)
  - C. Ratification of Personnel Actions listed on Attachment 3  
(Motion)
  - D. Ratification of Paid Bills for MH, DS, EI from 04/21/2020 to 06/03/2020 (Check Nos. 075501 to 075550 and ACH Nos. E00043 to E00181) amounting to \$1,434,169.96.  
(Motion)
  - E. Ratification of Paid Bills for HealthChoices Department from 04/17/2020 to 06/10/2020 (ACH Nos. E00769-E00793) amounting to \$19,722,175.34.  
(Motion)
  - F. Ratification of Payroll Checks from 05/01/2020 to 06/12/2020 amounting to \$871,327.21.  
(Motion)
  - G. Approval of FY 2020-21 County Human Service Plan  
(Motion)
9. Executive Session
10. Other
11. Adjournment

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