

**Carbon-Monroe-Pike Mental Health and Developmental Services
Advisory Board**

MINUTES	JUNE 22, 2020	7:00 P.M.	724 PHILLIPS STREET STROUDSBURG, PA 18360
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A meeting of the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board was convened on this date at 7:00 p.m. in the MH & DS Administrative Conference Room at 724 Phillips Street, Suite 202, Stroudsburg, Pennsylvania and via GoToMeeting/conference call.

MEETING CALLED BY	Dr. Samuel Dolgopol, Chair & Tina L. Clymer, Administrator
CHAIR	Dr. Samuel Dolgopol
RECORDING SECRETARY	Beth Bingaman-Lutz
BOARD MEMBERS PRESENT	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, Mr. Eugene Pelletreau, and Ms. Elizabeth Torkildsen
BOARD MEMBERS ABSENT	Commissioner Moyer
STAFF MEMBERS PRESENT	Kathleen Peterson and Beth Bingaman-Lutz

ACTION ITEMS

Minutes	Motion by Eugene Pelletreau, seconded by Elizabeth Torkildsen, and carried unanimously to accept the minutes of the February 24, 2020 meeting.
Agency Reports	Ms. Clymer highlighted the status reports from HealthChoices, Mental Health, and Developmental Services departments. No motion required.
Financial Report for HealthChoices	Motion by Suzanne McCool, seconded by Eugene Pelletreau, and carried unanimously to accept the unaudited financial statement as of April 30, 2020.
Financial Report for MH, DS, and EI	Motion by Elizabeth Torkildsen, seconded by, and Eugene Pelletreau carried unanimously to accept the unaudited financial statement as of April 30, 2020.
MH/DS/EI Audited Financial Report	Motion by Nellie Gordon, seconded by Eugene Pelletreau, and carried unanimously to accept the MH/DS/EI audited financial report for the period ended June 30, 2019.

OLD BUSINESS

County Human Service Plan	Ms. Clymer reported the public hearing was held June 11, 2020. The deadline to submit the plan is July 20, 2020. Housing, employment, and transportation, remain targeted areas, while the cross-systems training objective was changed to address systemic racial and gender inequity. This goal was established as a priority to enhance cultural awareness and growth among all three counties. The team remains committed to cross-systems training and still plans to have poverty simulations in the future.
State Budget Status	The agency's budget has been approved for flat funding for the next five months. While the agency awaits additional information from the governor's office, it is unknown what will happen with the rest of the fiscal year. Ms. Clymer conveyed concerns about expenses the state may have incurred due to the pandemic.

NEW BUSINESS	
County Deputy Developmental Services Administrator	Ms. Clymer informed the board that Kimberly Chern resigned from the agency and Kristy Trautman was promoted to the position of County Deputy Developmental Services Administrator. Ms. Trautman comes with years of experience and has a global insight into the agency.
C-M-P MH/DS Advisory Board 2020 Award Dinner and Nominations	The recording secretary will be sending the Nomination Committee the nominees. Once the entries are received, Dr. Clossey plans to have the committee meet to review the information and make recommendations at the July meeting.
OTHER	
August Board Meeting	Due to cancelling meetings in March, April, and May, Ms. Clymer discussed considering having a board meeting in August. Board members agreed to hold a meeting, Monday, August 24, 2020.
Next Meeting	Monday, July 27, 2020
VISITORS	None
ADJOURNMENT	Motion by Elizabeth Torkildsen, seconded by Eugene Pelletreau, and carried unanimously to adjourn the meeting at 7:30 p.m.
APPROVED BY	<i>Tina L. Clymer, MS, LPC</i> 