

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

AUGUST 24, 2020 – 9:30 a.m.

GoToMeeting Link: <https://global.gotomeeting.com/join/565422453>

OR

By phone: **1 (872) 240-3311**

Access Code: **565-422-453**

AGENDA

These proceedings are being recorded for the sole purpose of accuracy of written minutes. Recordings are disposed, eliminating recorded records of proceedings.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of June 22, 2020 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 7-31-2020 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 7-31-2020 for HealthChoices
(Motion)
6. HealthChoices
 - A. General Update
 - B. Line of Credit Update
 - C. Approval of Contract 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 Addenda for MH, DS, EI listed on Attachment 1
(Motion)

8. New Business (continued)

B. Ratification of Personnel Actions listed on Attachment 2
(Motion)

C. Ratification of Paid Bills for MH, DS, EI from 05/26/2020 to 08/17/2020 (Check Nos. 075551 to 075613 and ACH Nos. E00182 to E00465.) amounting to \$2,426,030.65.
(Motion)

D. Ratification of Paid Bills for HealthChoices Department from 06/22/2020 to 08/10/2020 (ACH Nos. E00794 to E00809) amounting to \$14,599,502.20.
(Motion)

E. Ratification of Payroll Checks from 06/26/2020 to 08/07/2020 amounting to \$872,911.32.
(Motion)

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission