

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

724 PHILLIPS ST.
SUITE 202
STROUDSBURG
PA 18360

AGENDA

SEPTEMBER 28, 2020

7:00 P.M.

MEETING CALLED BY	TINA L. CLYMER, MS, LPC, ADMINISTRATOR & DR. SAMUEL DOLGOPOL, CHAIR
BOARD CHAIR	DR. SAMUEL DOLGOPOL
RECORDING SECRETARY	BETH BINGAMAN-LUTZ
BOARD MEMBERS	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

ATTENDANCE	BOARD MEMBER ROLL CALL
MINUTES	MINUTES FROM AUGUST 24, 2020
AGENCY REPORTS	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
FISCAL	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING AUGUST 31, 2020
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING AUGUST 31, 2020
OLD BUSINESS	COUNTY HUMAN SERVICE PLAN
	STATE BUDGET STATUS
	CARBON-MONROE-PIKE MENTAL HEALTH AND DEVELOPMENTAL SERVICES ANNUAL AWARD NOMINATIONS - 2020
NEW BUSINESS	NOMINATION OF BOARD OFFICERS - CALENDAR YEAR 2021
	OTHER
	VISITORS

Next Meeting: Tuesday, October 20, 2020