

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

DECEMBER 14, 2020 – 9:30 a.m.

GoToMeeting Link: <https://global.gotomeeting.com/join/545275421>

OR

Toll Free by phone: **1 (866) 899-4679**

Access Code: **545-275-421**

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 October 26, 2020 Meeting
(Motion)
- B. Acceptance of Minutes of November 13, 2020 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 10-31-2020 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 10-31-2020 for HealthChoices
(Motion)
6. HealthChoices
 - A. General Update
 - B. Approval of CY 2021 Budget for HealthChoices
(Motion)
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
8. New Business
 - A. Approval of FY 2020-21 Contract and 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 11/2/2020 to 11/23/2020 (Check Nos.075659 to 075679 and ACH Nos. E00688 to E00822) amounting to \$1,694,029.39.
(Motion)
 - D. Ratification of Paid Bills for HealthChoices Department from 10/26/2020 to 12/07/2019 (ACH Nos. E00826 to E00839. Reinvestment Check Nos. 3105-3106.) amounting to \$11,875,543.87.
(Motion)
 - E. Ratification of Payroll Checks from October 30, 2020 to November 27, 2020 amounting to \$670,074.19.
(Motion)
 - F. MH/DS County Meetings with Commissioners
 - G. SEIU 668 Collective Bargaining Agreement Extension
(Motion)
 - H. Extension of Management and Supervisory Staff Benefits
(Motion)
 - I. Election of Officers
(Motion)
 - J. Meeting Dates for 2021
(Motion)
 - K. Administrator's Performance Review
 - L. Approval of UC Trust Participation Agreement
(Motion)
9. Executive Session
10. Other
11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission