

CARBON-MONROE-PIKE MH & DS

JOINDER BOARD MINUTES - NOVEMBER 13, 2020 MEETING

A special meeting of the Carbon-Monroe-Pike Mental Health and Developmental Services Joinder Board was convened by Commissioner Wayne Nothstein, President, on this date at 8:03 a.m. via virtual meeting (GoToMeeting).

Present were Commissioner Wayne Nothstein, President; Commissioner John Christy, Vice President; Commissioner Matthew Osterberg, Financial Officer; Commissioners Rocky Ahner, Chris Lukasevich, Sharon Laverdure, John Moyer, Ronald Schmalzle, and Steven Guccini; Attorney Gerard Geiger; Tina Clymer, Administrator; and Mary Fisher O'Brien, Secretary.

OFFICIAL ACTION OF THE CARBON-MONROE-PIKE MH & DS JOINDER BOARD

OLD BUSINESS

Amendment to Contract between the Joinder Board and Department of Human Services.

Motion by Commissioner Osterberg, seconded by Commissioner Ahner, and carried unanimously to approve the amendment to the contract between the Joinder Board and the Department of Human Services.

Adjournment. Motion by Commissioner Laverdure, seconded by Commissioner Ahner, and carried unanimously to adjourn the meeting at 8:06 a.m.

Respectfully submitted,



Tina L. Clymer, MS, LPC
Administrator