

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

VIRTUAL GoToMEETING

AGENDA

JANUARY 25, 2021

7:00 P.M.

724 PHILLIPS ST.
SUITE 202
STROUDSBURG, PA 18360

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
PRESENTATION	Newborn Hearing Screenings Mary Ann Stefko, Special Instructor - Hearing
MINUTES	APPROVAL OF OCTOBER 20, 2020 MINUTES
AGENCY REPORTS	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
FISCAL	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2020
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2020
	CARBON-MONROE-PIKE FISCAL YEAR 2019-20 ANNUAL INCOME AND EXPENDITURE REPORT WITH SUPPLEMENTAL SCHEDULES FOR MH, DS AND EI
OLD BUSINESS	COUNTY HUMAN SERVICE PLAN (Next Meeting March 4, 2021@ 2:00PM)
	STATE BUDGET STATUS
NEW BUSINESS	CMP VIRTUAL WORK AND VACCINE UPDATE
	BY-LAWS ARTICLE VI MEETINGS OF THE ADVISORY BOARD
	ADVISORY BOARD MEETING DATES - 2021 PROPOSED SCHEDULE
OTHER	2021 BOARD MEMBER LIST – REVIEW/UPDATE
VISITORS	

Next Meeting: Monday, February 22, 2021