

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

February 22, 2021 – 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. Tapes are reused, eliminating recorded records of proceedings.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of December 14, 2020 Meeting
(Motion)
5. Fiscal
 - A. Approval of FY 2020-21 Rebudget for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 1-31-2021 for MH, DS, EI
(Motion)
 - C. Approval of Unaudited Financial Statements as of 1-31-2021 for HealthChoices
(Motion)
 - D. Vacation Time Buyback
6. HealthChoices
 - A. General Update
 - B. ESSA Line of Credit
 - C. Ratification of Contract between the Joinder Board and Community Care
(Motion)
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)

8. New Business

- A. Approval of FY 2020-21 Contracts and Addenda for MH, DS, EI listed on Attachment 1
(Motion)
- B. Ratification of Personnel Actions listed on Attachment 2
(Motion)
- C. Ratification of Paid Bills for MH, DS, EI from 12/17/2020 to 01/25/2021 (Check Nos.075680 to 075723 and ACH Nos. E00823 to E01031) amounting to \$2,321,557.64.
(Motion)
- D. Ratification of Paid Bills for HealthChoices Department from 12/14/2020 to 02/16/2021 (ACH Nos. E00840 to E00860 and Reinvestment Check Nos. 3107-3108.) amounting to \$15,679,918.86.
(Motion)
- E. Ratification of Payroll Checks from 12/11/2020 to 02/05/2021 amounting to \$1,123,246.55.
(Motion)
- F. Approval of Lease for 10 Buist Road, Suite 404, Milford
(Motion)
- G. Annual Newsletter

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission