

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

**VIRTUAL
GOTOMEETING**

724 PHILLIPS ST.
SUITE 202
STROUDSBURG, PA 18360

AGENDA

FEBRUARY 22, 2021

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
PRESENTATION	St Luke's University Health Network Behavioral Health Services Suzanne Makary, MT-BC Supervisor of Partial Hospitalization Programs Behavioral Health St Luke's University Health Network
MINUTES	APPROVAL OF JANUARY 25, 2021 MINUTES
AGENCY REPORTS	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
FISCAL	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING JANUARY 31, 2021 MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING JANUARY 31, 2021
OLD BUSINESS	COUNTY HUMAN SERVICE PLAN (Next Meeting March 4, 2021@ 2:00PM) STATE BUDGET STATUS BY-LAWS ARTICLE VI MEETINGS OF THE ADVISORY BOARD
OTHER	CMP NEWSLETTER
VISITORS	

Next Meeting: Monday, March 22, 2021