

**CARBON-MONROE-PIKE MH/DS JOINDER BOARD**

**APRIL 26, 2021 – 9:30 a.m.**

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

OR

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

Access Code: 545-275-421

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**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 February 22, 2021 Meeting  
(Motion)
5. Fiscal
  - A. Approval of Unaudited Financial Statements as of 3-31-2021 for MH, DS, EI  
(Motion)
  - B. Approval of Unaudited Financial Statements as of 3-31-2021 for HealthChoices  
(Motion)
  - C. One-time Employee Bonus  
(Motion)
6. HealthChoices
  - A. General Update
  - B. ESSA Line of Credit
  - C. Six Month Contract Extension through 12/31/2021 for HealthChoices Actuarial Consulting Services  
(Motion)
  - D. Calendar Year Ending 2022, 2023, and 2024 Contract for HealthChoices Actuarial Consulting Services  
(Motion)
  - E. Approval of Reinvestment Addenda for HealthChoices listed on Attachment 1  
(Motion)

7. Old Business
  - A. Acceptance of Administrator's Report  
(Motion)
8. New Business
  - A. Approval of FY 2020-21 Addenda for MH, DS, EI listed on Attachment 2  
(Motion)
  - B. Ratification of Personnel Actions listed on Attachment 3  
(Motion)
  - C. Ratification of Paid Bills for MH, DS, EI from 01/25/2021 to 04/12/2021  
(Check Nos.075724 to 075782 and ACH Nos. E01032 to E01327.) amounting to \$2,618,160.86.  
(Motion)
  - D. Ratification of Paid Bills for HealthChoices Department from 02/22/2021 to 04/19/2021 (ACH Nos. E00861 to E00879. Reinvestment Check Nos. 3109-3111.) and Electronic Fund Transfers (EFT) amounting to \$18,156,075.40.  
(Motion)
  - E. Ratification of Payroll Checks from 02/19/2021 to 04/16/2021 amounting to \$890,320.06.  
(Motion)
  - F. Advisory Board Membership Vacancy
  - G. County Human Service Plan Public Hearing – June 10, 2021
  - H. Mental Health Awareness Month
  - I. Approval of Lease for 10 Buist Road, Suite 404, Milford  
(Motion)
9. Executive Session
10. Other
11. Adjournment

**Meeting with C-M-P Drug and Alcohol Commission**