

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

**JUNE 28, 2021 – 8:00 a.m.**

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

OR

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. Acceptance of Minutes of April 26, 2021 Meeting  
(Motion)
5. Fiscal
  - A. Approval of Unaudited Financial Statements as of 4-30-2021 for MH, DS, EI  
(Motion)
  - B. Approval of Unaudited Financial Statements as of 4-30-2021 for HealthChoices  
(Motion)
  - C. Approval of FY 2020-21 Rebudget for MH,DS, and EI  
(Motion)
  - D. Approval of FY 2021-22 Operating Budget for MH, DS, and EI  
(Motion)
  - E. ESSA \$500K Line of Credit Renewal  
(Motion)
  - F. Gift Certificate Purchases
6. HealthChoices
  - A. General Update
  - B. ESSA \$6M Line of Credit Discussion and/or Renewal  
(Motion)
  - C. Approval of December 31, 2020 Annual Financial Report  
(Motion)
7. Old Business
  - A. Acceptance of Administrator's Report  
(Motion)

7. Old Business (continued)
  - B. Approval of Lease for 10 Buist Road, Suite 404, Milford  
(Motion)
8. New Business
  - A. Approval of FY 2020-21 Addenda for MH, DS, EI listed on Attachment 1  
(Motion)
  - B. Approval of FY 2021-22 Contracts for MH, DS, EI listed on Attachment 2  
(Motion)
  - C. Ratification of Personnel Actions listed on Attachment 3  
(Motion)
  - D. Ratification of Paid Bills for MH, DS, EI from 04/19/2021 to 06/14/2021  
(Check Nos. 075783 to 075828 and ACH Nos. E01328 to E01584.) amounting  
to \$2,838,740.56 with check numbers 075815, 075820 and 075827 amounting to  
\$9,100 voided.  
(Motion)
  - E. Ratification of Paid Bills for HealthChoices Department from 05/10/2021 to  
06/21/2021 (ACH Nos. E00880-E00897. Reinvestment Check Nos. 3112 to  
3114.) amounting to \$17,222,249.43.  
(Motion)
  - F. Ratification of Payroll Checks from 04/30/2021 to 06/11/2021 amounting to  
\$908,243.82.  
(Motion)
  - G. Approval of Lease for 732 Phillips Street, Stroudsburg  
(Motion)
  - H. Approval of UC Trust Assumption of Liability  
(Motion)
  - I. Approval of FY 2021-22 County Human Service Plan  
(Motion)
  - J. Approval of Alternative Dispute Resolution (ADR) Panel Membership listed on  
Attachment 4  
(Motion)
  - K. Approval of Infants, Toddlers, and Families Medicaid Waiver Operating  
Agreement between OCDEL and MH/DS  
(Motion)
9. Executive Session
10. Other
11. Adjournment