

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

OCTOBER 25, 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. Recordings are disposed, eliminating recorded records of proceedings.

1. Call to Order
2. Pledge of Allegiance
3. Public Input
4. A. Acceptance of Minutes of June 28, 2021 Meeting
(Motion)
- B. Acceptance of Minutes of August 30, 2021 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 9/30/2021 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 9/30/2021 for HealthChoices
(Motion)
 - C. County Match for Mental Health Grants
6. HealthChoices
 - A. General Update
 - B. Bank Interest Rates
 - C. Approval of Reinvestment Contract and Addendum 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. Approval of FY 2021-22 Contract and Addenda for MH, DS, EI listed on Attachment 3
(Motion)
- C. Ratification of Personnel Actions listed on Attachment 4
(Motion)
- D. Ratification of Paid Bills for MH, DS, EI from 08/23/2021 to 10/12/2021 (Check Nos.075886 to 075916 and ACH Nos. E01850 to E02093.) amounting to \$2,196,191.83.
(Motion)
- E. Ratification of Paid Bills for HealthChoices Department from 08/23/2021 to 10/18/2021 (ACH Nos. E00906 to E00924. Reinvestment Check Nos. 3116 to 3118.) amounting to \$19,530,024.66.
(Motion)
- F. Ratification of Payroll Checks from August 20, 2021 to October 15, 2021 amounting to \$1,040,673,36.
(Motion)
- G. Bureau of Financial Operations Audit
- H. Bargaining Unit Grievance Closed
- I. Return to Working in the Office
- J. Discussion of Administrator's Performance Review

9. Executive Session

10. Other

11. Adjournment

There will not be a meeting with C-M-P Drug and Alcohol Commission.