CARBON-MONROE-PIKE MH/DS JOINDER BOARD

DECEMBER 13, 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 October 25, 2021 Meeting (Motion)
   B. Acceptance of Minutes of November 5, 2021 Meeting (Motion)
5. Fiscal
   A. Approval of Unaudited Financial Statements as of 10-31-2021 for MH, DS, EI (Motion)
   B. Approval of Unaudited Financial Statements as of 10-31-2021 for HealthChoices (Motion)
   C. Approval of June 30, 2020 Independent Audit Report for MH, DS, and EI (Motion)
   D. County Match Increase Effective January 1, 2023 (Motion)
6. HealthChoices
   A. General Update
   B. Fourth Amended and Restated Contract between the Joinder Board and Community Care Behavioral Health (Motion)
   C. Approval of CY 2021 Rebudget for HealthChoices (Motion)
6. HealthChoices (continued)
   D. Approval of CY 2022 Operating Budget for HealthChoices
      (Motion)
   E. Approval of Transfer into Risk and Contingency Fund
      (Motion)

7. Old Business
   A. Acceptance of Administrator’s Report
      (Motion)
   B. Bureau of Financial Operations Audit Update

8. New Business
   A. Approval of FY 2021-22 Contract 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 06/21/2021 to 08/09/2021 (Check
      Nos. 075829 to 075885 and ACH Nos. E01585 to E01849.) amounting to
      (Motion)
   D. Ratification of Paid Bills for MH, DS, EI from 10/18/2021 to 12/06/2021 (Check
      Nos. 075917 to 075964 and ACH Nos. E02094 to E02297) amounting to
      $2,355,938.63.
      (Motion)
   E. Ratification of Paid Bills for HealthChoices Department from 07/19/2021 to
      08/09/2021 (ACH Nos. E00898 to E00905. Reinvestment Check No. 3115.)
      amounting to $7,148,063.43.
      (Motion)
   F. Ratification of Paid Bills for HealthChoices Department from 10/26/2021 to
      12/06/2021 (ACH Nos. E00925 to E00934. Reinvestment Check No.
      3119.) amounting to $12,544,812.17.
      (Motion)
   G. Ratification of Payroll Checks from 06/25/2021 to 08/06/2021 amounting to
      $887,748.37.
      (Motion)
   H. Ratification of Payroll Checks from 10/9/2021 to 12/10/2021 amounting to
      $905,636.68.
      (Motion)
   I. Recruitment and Retention
8. New Business (continued)
   J. MH/DS County Meetings with Commissioners
   
   K. Election of Officers
      (Motion)
   
   L. Meeting Dates for 2021
      (Motion)
   
   M. Administrator's Performance Review

9. Executive Session

10. Other

11. Adjournment

     Meeting with C-M-P Drug and Alcohol Commission