

**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 \$1,209,157.14. (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 to12/10/2021 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**