

CARBON-MONROE-PIKE MH & DS

JOINDER BOARD MINUTES - NOVEMBER 5, 2021 MEETING

A special meeting of the Carbon-Monroe-Pike Mental Health and Developmental Services Joinder Board was convened by Commissioner John Moyer, President, on this date at 8:00 a.m. via virtual meeting (GoToMeeting).

Present were Commissioner John Moyer, President; Commissioner Steven Guccini, Vice President; Commissioner Chris Lukasevich, Financial Officer; Commissioners Wayne Nothstein, Sharon Laverdure, John Christy, Matthew Osterberg, and Ronald Schmalzle; Attorney Gerard Geiger; Tina Clymer, Administrator; Jeff Hartzell, HealthChoices Administrator; and Mary Fisher O'Brien, Secretary. Absent was Commissioner Rocky Ahner.

OFFICIAL ACTION OF THE CARBON-MONROE-PIKE MH & DS JOINDER BOARD

Amendment #2 to the Agreement between the Joinder Board and the Pennsylvania Department of Human Services. Mr. Hartzell reviewed the changes to the agreement, and the letter of recommendation from Lawrence Tabas, HealthChoices Solicitor, was discussed.

Motion by Commissioner Laverdure, seconded by Commissioner Nothstein, and carried unanimously to approval amendment #2 to the agreement between the Joinder Board and the Pennsylvania Department of Human Services.

Adjournment. Motion by Commissioner Christy, seconded by Commissioner Nothstein, and carried unanimously to adjourn the meeting at 8:07 a.m.

Respectfully submitted,



Tina L. Clymer, MS, LPC
Administrator