

# Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board

MINUTES	OCTOBER 18, 2022	6:00 P.M.	MULLALLY'S CLUBHOUSE CAFE AT GLEN BROOK GOLF CLUB STROUDSBURG, PA 18360
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A meeting of the Carbon-Monroe-Pike Mental Health and Developmental Services Advisory Board was convened on this date at 7:10 p.m. at Mullally's Clubhouse Cafe, Stroudsburg, Pennsylvania.

<b>MEETING CALLED BY</b>	Mr. Eugene Pelletreau, Vice Chair & Tina L. Clymer, Administrator
<b>BOARD CHAIR</b>	Dr. Samuel Dolgopol
<b>RECORDING SECRETARY</b>	Heather Ficzko
<b>PRESENTER</b>	<b>ANNUAL AGENCY UPDATE</b> - Ms. Tina L. Clymer, Administrator
<b>BOARD MEMBERS PRESENT</b>	Eugene Pelletreau, Dorothy Eberts, Susan Barradale, Jeannemarie Passaro, Elizabeth Torkildsen, Commissioner Waldron, Commissioner Lukasevich, and Commissioner Moyer
<b>BOARD MEMBERS ABSENT</b>	Dr. Laurene Clossey, Dr. Samuel Dolgopol, Suzanne McCool, Nellie Gordon, and Michael Albert
<b>STAFF MEMBERS PRESENT</b>	Tina Clymer, Kathleen Peterson, Jennifer Williams, Sheryl Shay, Sara von Prime, GeorgeAnna Ferrara, Heather Ficzko, Jessica Hamm, James Furiosi, Donna Bucciero, Robin Paul, Robyn Martini, Andy Arroyo, Sandra Hess, and Michael Bamford

## ACTION ITEMS

<b>MINUTES</b>	Motion by Commissioner Lukasevich, seconded by Eugene Pelletreau, and carried unanimously to accept the minutes of the September 26, 2022 meeting.
<b>2023 BOARD OFFICERS</b>	Motion by Commissioner Lukasevich, seconded by Commissioner Waldron, and carried unanimously to appoint Susanne McCool to the position of Chair, Eugene Pelletreau to the position of Vice Chair, Dr. Laurene Clossey to the position of Secretary, and Commissioner Moyer to the position of Financial Officer for 2023.

## AGENDA TOPICS

<b>PRESENTATION</b>	<b>ANNUAL AGENCY UPDATE</b>	<b>Tina L. Clymer, MS, LPC CMP MH/DS Administrator</b>
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Ms. Clymer gave a presentation on the past year of the Carbon-Monroe-Pike Mental Health and Developmental Services program. She began with sharing our mission and vision statements. Ms. Clymer continued with a brief overview of each department. No motion needed.

<b>AWARDS PRESENTATION</b>	<p>The following recipients were recognized and received an award for their Outstanding Community Service:</p> <ul style="list-style-type: none"> <li>➤ <b><u>James Furiosi</u></b> - Presented by Sara von Prime and Eugene Pelletreau</li> <li>➤ <b><u>Salisbury BH ACT Team</u></b> - Presented by Jennifer Williams</li> <li>➤ <b><u>John &amp; Jeannemarie Passaro</u></b> - Presented by Tina Clymer</li> </ul>
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	In addition an award was present to Dr. Samuel Dolgopol for his many years of distinguished service presented by Tina Clymer and Shelia Theodorou. No motion required.	
<b>Next Meeting</b>	Monday, January 23, 2023	
<b>VISITORS</b>	Commissioner Christy, Shirley Meryweather, Kathy Vargas, Jose Vargas, Wendy Ryan, Kimberly Dugan, Sheila Theodorou, and Teresa Beers	
<b>ADJOURNMENT</b>	Meeting adjourned at 8:10p.m. No motion needed.	
<b>APPROVED BY</b>	<i>Dr. Laurene Clossey, Secretary</i>	Laurene Clossey