

CARBON-MONROE-PIKE MH/DS JOINDER BOARD

DECEMBER 12, 2022 – 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 24, 2022 Meeting
(Motion)
5. Fiscal
 - A. Approval of Unaudited Financial Statements as of 10-31-2022 for MH, DS, EI
(Motion)
 - B. Approval of Unaudited Financial Statements as of 10-31-2022 for HealthChoices
(Motion)
 - C. PLGIT Account Applications
(Motion)
6. HealthChoices
 - A. Approval of CY 2023 Operating Budget for HealthChoices
 - B. Approval to Retain The Binkley Kanavy Group, CPA, for HealthChoices Auditing Services for YE 2023, 2024, and 2025
(Motion)
 - C. General Update
7. Old Business
 - A. Acceptance of Administrator's Report
(Motion)
 - B. Assisted Outpatient Treatment (AOT) Opt Out
 - C. Update FYE 2021 MH, DS, EI Auditor

8. New Business

- A. Approval of FY 2022-23 Contract 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 10/31/2022 to 12/2/2022 (Check Nos. 076383 to 076411 and ACH Nos. E03795 to E03958.) amounting to \$2,150,348.46
(Motion)
- D. Ratification of Paid Bills for HealthChoices Department from 10/24/2022 to 12/2/2022 (ACH Nos. E01029 to E01041. Reinvestment Check No. 3127.) amounting to \$13,461,616.01
(Motion)
- E. Ratification of Payroll Checks from 10/28/2022 to 11/25/2022 amounting to \$580,530.59.
(Motion)
- F. Ratification of Bargaining Unit Contract
(Motion)
- G. Management and Supervisory Staff Benefits
(Motion)
- H. MH/DS County Meetings with Commissioners
- I. Election of Officers
(Motion)
- J. Meeting Dates for 2023
(Motion)
- K. Administrator's Performance Review

9. Executive Session

10. Other

11. Adjournment

Meeting with C-M-P Drug and Alcohol Commission