

**CARBON-MONROE-PIKE  
MENTAL HEALTH AND DEVELOPMENTAL SERVICES  
ADVISORY BOARD**

**VIRTUAL GOTO MEETING**

**AGENDA**

JANUARY 23, 2023

7:00 P.M.

724 PHILLIPS ST.  
SUITE 202  
STROUDSBURG, PA 18360

<b>MEETING CALLED BY</b>	TINA L. CLYMER, MS, LPC, ADMINISTRATOR & MS. SUZANNE MCCOOL, CHAIR
<b>BOARD CHAIR</b>	MS. SUZANNE MCCOOL
<b>RECORDING SECRETARY</b>	HEATHER FICZKO
<b>BOARD MEMBERS</b>	MS. SUSAN BARRADALE, DR. LAURENE CLOSSEY, MS. DOROTHY EBERTS, MS. NELLIE GORDON, COMMISSIONER GUCCINI, MR. MICHAEL ALBERT, COMMISSIONER LUKASEVICH, MS. SUZANNE MCCOOL, COMMISSIONER MOYER, MS. JEANNEMARIE PASSARO, MR. EUGENE PELLETREAU, AND MS. ELIZABETH TORKILDSEN

**AGENDA TOPICS**

<b>ATTENDANCE</b>	BOARD MEMBER ROLL CALL
<b>PRESENTATION</b>	<b>Easter Seals Autism Diagnostic Clinic</b> Jill Gloss, VP Clinical Services/President EIPA
<b>MINUTES</b>	APPROVAL OF OCTOBER 18, 2022 MINUTES
<b>AGENCY REPORTS</b>	HEALTHCHOICES MENTAL HEALTH DEVELOPMENTAL SERVICES
<b>FISCAL</b>	HEALTHCHOICES UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2022
	MH/DS/EI UNAUDITED FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2022
<b>OLD BUSINESS</b>	COUNTY HUMAN SERVICE PLAN
	STATE BUDGET STATUS
	ADVANCED DISPUTE RESOLUTION PANEL RECOMMENDATION
<b>NEW BUSINESS</b>	ADVISORY BOARD MEETING DATES - 2023 PROPOSED SCHEDULE
<b>OTHER</b>	2023 BOARD MEMBER LIST – REVIEW/UPDATE
<b>VISITORS</b>	

**Next Meeting: Monday, February 27, 2023**