

**MENTAL HEALTH AND DEVELOPMENTAL SERVICES
ADVISORY BOARD MEETING
MONDAY, OCTOBER 15, 2018**

Location: Wyoming County Court House, Tunkhannock, PA

AGENDA

- I. Welcome – *Dave Wilson*

- II. Election of Officers – *Dave Wilson*

- III. Approval of May 31, 2018 Advisory Board Meeting Minutes – *Tom O’Neill*

- IV. Advisory Board Appointments – *Tom O’Neill*

- V. Advisory Board Vacancies – *Tom O’Neill*

- VI. Interest in Reappointment to the Board:
 - Dr. Carl Charnetski – term expires 12/31/18 – Luzerne County
 - Todd Hastings – term expires 12/31/18 – Luzerne County
 - Dave Wilson – term expires 12/31/18 – Wyoming County

- VII. By-Laws of Advisory Board – *Tom O’Neill/Tara Vallet*

- VIII. Administrator’s Report
 - Financial Update – *Tara Vallet*
 - Developmental Services Update - *Tara Vallet*
 - Supports Coordination Organization (SCO) Update - *Tara Vallet*
 - Mental Health Update - *Tara Vallet*

IX. Other Business

X. Public Comments

XI. Adjournment – *Tom O’Neill*

Next Meeting/ Staff Recognition: Thursday, December 13, 3:30 – Luzerne-Wyoming Counties MHDS Office