



Board of Directors Meeting

February 5th, 2026, 12:00am to 1:30pm

Miller Room, 1100 S. Cameron St. Harrisburg, PA

AGENDA

- 1) Call to Order
- 2) Approval of January 2026 Board Meeting Minutes
- 3) Public Comment
- 4) Investment Strategy Presentation (Jon Stough from RBC)
- 5) Executive Session (labor)
- 6) Operational Reports (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 7) Finance Report Highlights, December 2025 P/Ls and Q1/Q2 Summary (Bob)
- 8) County Administrator Report (Dave DeSanto, Dauphin County MHADP Administrator)
- 9) Intellectual Developmental Disability (IDD) Division Presentation (Director of IDD, Amber Wolferd)
- 10) Healthcare update (pharmacy and medical) (Bob)
- 11) Any New Business
- 12) Adjourn open meeting