

**YORK/ADAMS MH-IDD
JOINT BOARD OF COUNTY COMMISSIONERS
JOINDER GOVERNING BOARD MEETING**

THURSDAY, JUNE 10, 2021

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, June 10, 2021.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Marty Karsteter Qually

ADAMS COUNTY COMMISSIONER(S) ABSENT:

Commissioner Randy Phiel (proxy vote submitted)
Commissioner James Martin (proxy vote submitted)

YORK COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Doug Hoke
Commissioner Ron Smith

YORK COUNTY COMMISSIONER(S) ABSENT:

Commissioner Julie Wheeler (proxy vote submitted)

COUNTY STAFF ATTENDING:

Ms. Sharon L. Harlacher, MH-IDD Administrator
Ms. Susan Noya, Chief Fiscal Officer
Mr. Patrick Anderson, Fiscal Officer
Ms. Gillian P. Foster, Administrative Assistant

Mr. Clair Doll, Director, York Co. HS
Ms. Taryn Maguire, Director, HCMU
Ms. Maria Landry, Fiscal Officer, HCMU
Ms. Kim Sellers, Administrative Assistant, HCMU/HS
Ms. Audrey Gladfelter, Administrator, YADAC
Mr. Vince Reed, Fiscal Officer, YADAC
Ms. Melissa Bair, Administrative Assistant, YADAC

Mr. Steve Nevada, County Manager, Adams County
Mr. Sean A. Mott, Esquire, Adams Co. Assistant Solicitor

The Meeting was chaired by Commissioner Hoke.

PROGRAM UPDATES – Ms. Sharon Harlacher

- **988 and Remodeling of Crisis Intervention**

Over the next year and a half, we need to look at how to implement 988 within our community. This is very similar to 911 but will be utilized for MH emergencies only. The decision will need to be made with the community to decide whether or not this call center will be implemented directly through the County Program or through the state's regional 988. Ms. Harlacher will be meeting with different entities to include both 911 center directors, community stakeholders and the DA's office to discuss what makes the most sense. Currently, she is being discouraged about utilizing the regional center located in Philadelphia as they are not familiar with the resources in our area. Within the model of restructuring, we need to look at the structure of crisis intervention differently. The expectation is that all crisis move to community settings. Workers are to be out in the field rather than in a hospital. Mobile Crisis is already being implemented. A contract was worked out with WellSpan to join TrueNorth in providing mobile crisis services. Implementation of 988 must be completed by July 2022.

- **Grant Applications to be Submitted**

- Student Assistant

- Crisis

- Assisted Outpatient Treatment

The hope was to report that we were offered the opportunity to apply for the three (3) grants listed above thru COVID dollars but the County Program was turned down for all three. Ms. Harlacher would like the support of the Joint Board in writing a letter of complaint. It was the consensus of the Board to move forward with a letter. Drafts will be submitted for review.

- **Laserfiche**

COVID has really taught us a lot in being able to work remotely and not have access to our consumer records, files or documents that are much needed. We have been working with the York County IT Department to determine how we can start scanning items into Laserfiche. This will be on the agenda for the York County Commissioners to vote on at their upcoming meeting so IT can move forward. York County already has a contract in place with Momentum and the MH-IDD Program will be added. No local general fund dollars are required from either County.

FISCAL UPDATES

- **Fiscal Report – FY 20-21 – Mr. Patrick Anderson**

The Statement of Revenue and Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the nine (9) months ended March 31, 2021, was reviewed as follows:

Program	Expenditures Year-To-Date	FY 20-21 Budget	Grant Fund Expended (%)
Mental Health	\$12,293,051	\$16,729,970.00	73.5%
Intellectual Disabilities	\$1,829,333	\$4,043,538.00	45.2%
Early Intervention	\$2,841,378	\$5,558,484.00	51%

Statements of Comparative Grant Fund/Expenditures/Fund Balance for the nine (9) months ended March 31, 2021, were also provided and reviewed for each Program.

- **FY 21-22 Budget Plan & Match Request – Ms. Susan Noya**

The Budget Plans for MH, ID and EI were provided and reviewed for FY 2021-2022. The Local County Match – General Fund Request for FY 20021-2022 was also provided and reviewed as follows:

Local County Match (Combined): \$ 1,293,479.00
 Local County Match (York): \$ 1,054,927.00
 Local County Match (Adams): \$ 238,552.00

MH-IDD Budget Plan FY21-22: \$26,258,256.00

Comparatively, this request falls in line with prior FY approved and actual expenditure experience. Overall, the FY 21-22 request is a slight percent decrease of -1.25% from FY20-21 approved level of \$1,309,801.00.

AGREEMENTS & CONTRACTS/MOTIONS

- **Motion to approve the Consent Agenda Items A through C as listed below:**

The motion was made by Commissioner Smith and second by Commissioner Karsteter Qually to approve items A through C. Signature sheets were circulated for the signatures of the York County Commissioners for the subsequent signatures of the Adams County Commissioners.

AGREEMENTS & CONTRACTS/MOTIONS: Continued

- A. Motion to approve the Minutes of the April 8, 2021, Meeting.
- B. Motion to approve the Resolution effective July 1, 2021, to expend up to a total of \$1,293,479.00 in County funds for the delivery of mental health, intellectual disabilities and early intervention services during the 2021-2022 fiscal year.
- C. Motion to approve the signature page for the FY 2019-2020 Amended Agreements and FY 2020-2021/2021-2022 Contract Agreements as outlined in the memo dated June 1, 2021 as submitted.

Public comments and questions were solicited but there were none.

ADJOURNMENT:

The motion was made by Commissioner Smith and seconded by Commissioner Karsteter Qually to adjourn the MH-IDD portion of the Meeting at 11:02 a.m.

NEXT MEETING DATE: Thursday, August 12, 2021, at 9:30 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant