

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

THURSDAY, DECEMBER 9, 2021

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, December 9, 2021.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Randy Phiel
Commissioner James Martin
Commissioner Marty Karsteter Qually

YORK COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Julie Wheeler
Commissioner Doug Hoke
Commissioner Ron Smith

COUNTY STAFF ATTENDING:

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

Mr. Clair Doll, Director, York Co. HS
Ms. Kim Sellers, Administrative Assistant, HS/HCMU
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.

I. UPDATES

a. AOT Opt-Out Request

This request is for 2022. Every county opts out each year for the last 4 years. This is a law that went into effect about 4 years now that basically states that individuals can be committed into the community in facilities that are least restrictive of putting them in inpatient units. However, no funding was issued with this initiative. This would also give judges an opportunity to commit individuals to housing that are not available. We need to opt out again this year until there is a change to the legislature that either provides funding or training for the judicial systems.

b. Co-Responder Update

In York County, we are currently in eight law enforcement entities. This will soon change to nine when the fourth co-responder is hired to cover York City. The intent is to expand more in York. For Adams County, a meeting was held with Commissioner Karsteter Qually, the district attorney and other county representatives to discuss moving and expanding into that county. A meeting will be held on Tuesday, December 21st with the chiefs of police. Gettysburg Proper and Cumberland Township will possibly be the first. A reinvestment initiative was requested from the HealthChoices Program to fund six more positions (4 in York County and 3 in Adams County). The hope is to have at least two co-responders in all jurisdictions in York and Adams Counties.

c. Community Liaison Position Update – Ms. Sharon Harlacher

Our desire to put someone with the police entities and ensure that the co-responders are successful, have been met with the hiring of Mr. Bruce Bartz. Mr. Bartz has been with the County Program for about a month now and is well received within the police community. He has a strong background with the police department as well as the public defender's office. He is now making his inroads into Adams County.

II. UPDATES: Continued

d. Statement of Revenue/Expenditures and Budget Condition:

The Statement of Revenue and Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the four (4) months ended October 31, 2021, was reviewed as follows:

Program	Fiscal Year	Consumers Served	Projected Budget	Expenditures	Remaining Funds	Percent Remaining
Mental Health	2021-2022	1,710	\$16,568,051.00	\$3,787,755.00	\$12,780,296.00	22.86%
	2020-2021	1,329	\$16,745,970.00	\$4,029,499.00	\$12,716,471.00	24%
	2019-2020	5,561	\$16,714,428.00	\$5,427,325.19	\$11,287,102.81	32.47%
Intellectual Disabilities	2021-2022	3,184	\$3,469,213.00	\$1,204,675.00	\$2,264,538.00	34.72%
	2020-2021	833	\$4,043,559.00	\$1,131,457.00	\$2,912,102.00	27.98%
	2019-2020	805	\$4,232,189.00	\$1,257,505.72	\$2,974,683.28	29.71%
Early Intervention	2021-2022	1,007	\$5,455,890.00	\$1,488,221.00	\$3,967,669.00	27%
	2020-2021	996	\$5,558,484.00	\$1,297,297.61	\$4,261,186.39	23%
	2019-2020	1,090	\$5,281,819.00	\$1,760,362.67	\$3,521,456.33	33.33%

In comparison to last year, we are on track and doing well. We are in receipt of the MH allocation letter but have not received any for ID or EI and are operating on the payments received on a month-to-month basis.

III. ACTION ITEMS – MOTIONS TO APPROVE

a. Minutes from the October 14, 2021 meeting

The motion was made by Commissioner Phiel and seconded by Commissioner Martin to approve the minutes are circulated.

b. The submission of the annual notification form to opt-out of providing Assisted Outpatient Treatment (AOT) for calendar year 2022.

The motion was made by Commissioner Martin and seconded by Commissioner Smith to approve the submission of the annual notification form to opt-out of providing AOT for calendar year 2022. A signature page was circulated for the signatures of the York County Commissioners and will be submitted to the Adams County Commissioners for their signatures.

IV. ACTION ITEMS – MOTIONS TO APPROVE: Continued

c. The following contract agreements and amendments between the York/Adams MH-IDD Program and the vendors listed between 1 thru 40:

These are either for pass-through accounts or contracts for 2020-2021 with the actual dollars expended.

	Vendor	Type of Service	Period of Performance	Cost
1.	Drexel University	Mental Health – Pass-Through Project	July 1, 2021 – June 30, 2022	\$192,485.00 (Project Year 3 Service Grant Award – “PERSIST” Project)
2.	Drexel University	Mental Health – Pass-Through Project	July 1, 2021 – June 30, 2022	\$95,204.00 (Project Year 2 Service Grant Award – NSSP Project)
3.	Pennsylvania State University and the Milton S. Hershey Medical Center	Mental Health – Pass-Through Project	July 1, 2021 – June 30, 2022	\$8,000.000 (Project Year 3 Service Grant Award – “PERSIST” Project)
4.	Thomas Jefferson University/Jefferson Medical College	Mental Health – Pass-Through Project	July 1, 2021 – June 30, 2022	\$330,005.00 (Project Year 3 Service Grant Award – “PERSIST” Project)
5.	Thomas Jefferson University/Jefferson Medical College	Mental Health – Pass-Through Project	July 1, 2021 – June 30, 2022	\$295,796.00 (Project Year 1 Service Grant Award – NSSP Project)
6.	Able-Services	Intellectual Disabilities – Community Participation Services	July 1, 2020 – June 30, 2021	Amended from \$35,000.00 to \$35,119.70 (reflects actual reimbursements)
7.	The Arc of York County	Intellectual Disabilities – Community Employment Services	July 1, 2020 – June 30, 2021	Amended from \$20,000.00 to \$29,997.50 (reflects actual reimbursements)
8.	Bell Socialization Services, Inc.	Intellectual Disabilities – Recreation/Leisure Time Activities Services	July 1, 2020 – June 30, 2021	Amended from \$263,335.00 to \$204,104.30 (reflects actual reimbursements & federal grant fund participation; includes \$33,268.00 federal grant funds for recreation/LTA services)
9.	Hanover Adams Rehabilitation and Training Center	Intellectual Disabilities – Community Participation Services	July 1, 2020 – June 30, 2021	Amended from \$220,626.00 to \$21,738.84 (reflects actual reimbursements & no federal grant participation)
10.	Life Skills Unlimited	Intellectual Disabilities – Recreation/Leisure Time Activities Services	July 1, 2020 – June 30, 2021	Amended from \$16,600.00 to \$24,850.00 (reflects actual reimbursements)
11.	Penn-Mar Human Services	Intellectual Disabilities – Various Services	July 1, 2020 – June 30, 2021	Total amount amended from \$476,229.00 to \$170,927.87 (reflects actual reimbursements & federal grant fund participation increase to \$77,854.00)

V. ACTION ITEMS – MOTIONS TO APPROVE: Continued

	Vendor	Type of Service	Period of Performance	Cost
13.	Bell Socialization Services, Inc.	Mental Health – Social Rehabilitation Services	July 1, 2020 – June 30, 2021	Amended from \$187,029.00 to \$142,66.900 (reflects actual reimbursements & one-time only APA settlement of \$78,477.00 due to COVID-19)
14.	Bell Socialization Services, Inc.	Mental Health – Housing Support Services (CHIPP)	July 1, 2020 – June 30, 2021	Amended from \$960,729.00 to \$990,572.00 (reflects actual reimbursements & grant fund sources, including CMHBG federal funds of \$670,474.00)
15.	Bell Socialization Services, Inc.	Mental Health – Community Treatment Team (CHIPP)	July 1, 2020 – June 30, 2021	Amended from \$52,000.00 to \$56,296.97 (reflects actual reimbursements & rate change effective April 1-June 30, 2021)
16.	Bell Socialization Services, Inc.	Mental Health – Residential Arrangements	July 1, 2020 – June 30, 2021	Amended from \$582,152.00 to \$585,770.47 (reflects actual reimbursements; not included in total is one-time only grant award reimbursement of \$42,857.23 for repairs/upgrades at multiple locations)
17.	Bell Socialization Services, Inc.	Mental Health – Residential (CHIPP Assisted Living Program)	July 1, 2020 – June 30, 2021	Amended from \$638,109.00 to \$709,034.40 (reflects actual reimbursements)
18.	Catholic Charities	Mental Health – Outpatient Services	July 1, 2020 – June 30, 2021	Amended from \$66,894.00 to \$55,134.00 (reflects actual reimbursements & no federal grant fund participation)
19.	Commonwealth Clinical Group	Mental Health – Outpatient Services	July 1, 2020 – June 30, 2021	Amended from \$131,150.00 to \$89,021.00 (reflects actual reimbursements & state grant fund sources)
20.	Community Services Group	Mental Health – Long-Term Structured Residence	July 1, 2020 – June 30, 2021	Amended from \$1,038,520.00 to \$1,091,495.05 (reflects actual reimbursements)
21.	Community Services Group	Mental Health – Enhanced CRR	July 1, 2020 – June 30, 2021	Amended from \$595,000.00 to \$648,784.14 (reflects actual reimbursements & includes one-time only combined LTSR & Enhanced CRR reimbursement of \$51,215.00 for residential upgrades)

VI. ACTION ITEMS – MOTIONS TO APPROVE: Continued

	Vendor	Type of Service	Period of Performance	Cost
23.	Hanover Adams Rehabilitation and Training Center	Mental Health – Community Employment Services	July 1, 2020 – June 30, 2021	Amended from \$22,000.00 to \$40,505.50 (reflects actual reimbursements)
24.	Keystone Service Systems, Inc., d/b/a Keystone Service Systems Mental Health	Mental Health – Community Residential Services	July 1, 2020 – June 30, 2021	Amended from \$1,342,054.00 to \$1,421,733.80 (reflects actual reimbursements & one-time only reimbursement of \$22,601.00 for repairs/upgrades)
25.	Merakey Pennsylvania	Mental Health – Residential (Assisted Living Program)	July 1, 2020 – June 30, 2021	Amended from \$735,255.00 to \$773,946.00 (reflects actual reimbursements & one-time only reimbursement of \$25,233.00 for repairs/upgrades)
26.	Merakey Pennsylvania	Mental Health – Residential (Long-Term Structured Residence – EAC)	July 1, 2020 – June 30, 2021	Amended from \$216,520.00 to \$297,021.37 (reflects actual reimbursements)
27.	National Association on Mental Illness York-Adams Counties	Mental Health – Family Support Services	July 1, 2020 – June 30, 2021	Amended from \$64,119.00 to \$69,119.00 (reflects add-on allocation of \$5,000.00 for communication outreach)
28.	Pennsylvania Counseling Services, Inc.	Mental Health – Outpatient Services	July 1, 2020 – June 30, 2021	Amended from \$15,015.00 to \$11,170.34 (reflects actual reimbursements & no federal grant fund participation)
29.	Service Access and Management, Inc.	Mental Health – Administrative Case Management	July 1, 2020 – June 30, 2021	Amended from \$61,435.00 to \$65,220.69 (reflects actual reimbursements)
30.	The Shadowfax Corporation	Mental Health – Facility-Based Rehabilitation Services	July 1, 2020 – June 30, 2021	Amended from \$82,000.00 to \$81,226.64 (reflects actual reimbursements & one-time only APA of \$58,000.00 due to COVID-19)
31.	TrueNorth Wellness Services	Mental Health – Outpatient Services	July 1, 2020 – June 30, 2021	Amended from \$114,247.00 to \$29,453.91 (reflects actual reimbursements & no federal fund source [grant] participation)
32.	TrueNorth Wellness Services	Mental Health – Community Residential Services	July 1, 2020 – June 30, 2021	Amended from \$534,302.00 to \$691,555.00 (reflects actual reimbursements; not included in total is one-time only reimbursement of \$62,251.63 for infrastructure upgrades at multiple locations)

VII. ACTION ITEMS – MOTIONS TO APPROVE: Continued

	Vendor	Type of Service	Period of Performance	Cost
33.	TrueNorth Wellness Services	Mental Health – Residential (CHIPP – Assisted Living Program)	July 1, 2020 – June 30, 2021	Amended from \$951,641.00 to \$1,060,755.54 (reflects actual reimbursements)
34.	WellSpan Health	Mental Health – Outpatient Services	July 1, 2020 – June 30, 2021	Amended from \$5,000.00 to \$8,278.02 (reflects actual reimbursements)
35.	WellSpan Health	Mental Health – Inpatient Services	July 1, 2020 – June 30, 2021	Amended from \$10,800.00 to \$67,734.91 (reflects actual reimbursements)
36.	Youth Advocate Programs, Inc.	Mental Health – Family Support Services	July 1, 2020 – June 30, 2021	Amended from \$20,750.00 to \$25,425.00 (reflects actual reimbursements)
37.	Venango Training and Development Center, Inc.	Mental Health – Pass-Through Project	July 1, 2021 – June 30, 2022	Total Federal Portion: \$29,163.05 Total State Portion: \$111,767.84
38.	McSherrystown Constables Office, LLC	Mental Health – Emergency Transport Services	December 1, 2021 – June 30, 2022	\$120.00 per patient transport; \$25.00 per hour (rounded to nearest quarter hour); \$25.00 per hour for each additional transport person; mileage per current IRS Standard Mileage Rate; tolls and patient meals are stipend as per submitted receipts; Holiday Rate is \$37.50 per hour (1.5 times the current standard rate)
39.	Thomas Jefferson University/Jefferson Medical College	Mental Health – Pass-Through Project	July 1, 2019 – June 30, 2022	Project Years 1-3 – Technology Exclusive: \$26,933.00 carry forward funds from prior fiscal years
40.	University of Pennsylvania	Mental Health – Pass-Through Project	July 1, 2021 – June 30, 2022	\$250,000.00 (CHR-P Project Year 4)

The motion was made by Commissioner Karsteter Qually and seconded by Commissioner Martin to approve the contract agreements and amendments as listed above. Signature sheets were circulated for the signatures of the York County Commissioners for the subsequent signatures of the Adams County Commissioners.

VIII. PUBLIC COMMENT

None was given.

IX. ADJOURNMENT:

The motion was made by Commissioner Karsteter Qually and seconded by Commissioner Smith to adjourn the MH-IDD portion of the Meeting at 9:28 a.m.

X. NEXT MEETING DATE: Thursday, February 10, 2022, at 9:30 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant