

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

THURSDAY, JUNE 9, 2022

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, June 9, 2022.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner James Martin
Commissioner Marty Karsteter Qually

ADAMS COUNTY COMMISSIONER(S) ABSENT:

Commissioner Randy Phiel (Proxy submitted)

YORK COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Julie Wheeler
Commissioner Doug Hoke
Commissioner Ron Smith

COUNTY STAFF ATTENDING:

Mr. Patrick Anderson, Fiscal Officer
Ms. Gillian P. Foster, Administrative Assistant

Mr. Clair Doll, Director, York Co. HS
Ms. Taryn Maguire, Director, HCMU
Ms. Kim Sellers, Administrative Assistant, HS/HCMU
Ms. Audrey Gladfelter, Administrator, YADAC
Mr. Vince Reed, Fiscal Officer, 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. Call to Order of the Joinder Board Meeting

The meeting was called to order at 10:15 a.m.

II. Period of Public Comment

No public comment was made.

III. Updates

a. County Administrator Position

Mr. Clair Doll, HS Director, advised the Board that he is acting in some of the capacities of the county administrator. Some duties have been delegated to other team members. He and Ms. Kristy Bixler had met with Sharon Harlacher prior to her departure to determine what transition look like. Ms. Harlacher has agreed to come back and assist in mentoring whoever is selected as her replacement. An executive session was conducted on the individuals interviewed and a follow-up will be held and taken to the Human Resources Department for selection.

b. Fiscal Reports - 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 eleven (11) months ended May 31, 2022, was reviewed as follows:

Program	Budget/Utilization Forecast	Actual Year-to-Date	Balance	Percent Expended
Mental Health	\$17,055,806.00	\$13,326,144.00	\$3,729,662.00	78%
<i>At this same time in prior year, 89.1% was expended compared to the current year of 78%.</i>				
Intellectual Disabilities	\$4,043,654.00	\$2,366,645.00	\$1,677,009.00	58.5%
<i>At this same time in prior year, 47.45% was expended compared to the current year of 58.5%.</i>				
Early Intervention	\$5,472,890.00	\$4,242,940.00	\$1,229,950.00	78%
<i>At this same time in the prior year, 64% was expended compared to the current year of 78%.</i>				

Mr. Doll indicated that in looking at the Block Grant submission for the upcoming year, monies will be left over as there is some overlapping. They are looking at the trends and need to figure out how to spend the monies in the mental health budget. Commissioner Wheeler also stated that they are looking at doing a competency restoration at the prison and wanted to see if some of the unexpended Block Grant monies can be rechanneled to that initiative.

III. Updates: Continued

Mr. Doll also stated that he was under the impression that the state still had funds left but those dollars were allocated. He will be meeting with Phil Nader, DHS, to see if there are any other options for funding. John Klinedinst was asked to hold off on the feasibility study until the meeting can be had with DHS.

IV. Action Items – Motions to Approve

a. Minutes from the April 14, 2022, meeting

The motion was made by Commissioner Smith and seconded by Commissioner Marin to approve the minutes as circulated.

b. Motion to approve the Resolution effective July 1, 2022, to expend up to a total of \$1,323,396.00 in County funds for the delivery of mental health, intellectual disabilities, and early intervention services during the 2022-2023 fiscal year.

The motion was made by Commissioner Karsteter Qually and seconded by Commissioner Smith to approve the Resolution. A copy was circulated for the signatures of the York County Commissioners for the subsequent signatures of the Adams County Commissioners.

c. The following contract agreements and amendments for fiscal year 2022-2023 between the York/Adams MH-IDD Program and the vendors listed between 1 thru 76:

	Vendor	Type of Service	Period of Performance	Cost
1.	Aspirations, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
2.	Behavior by Design, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
3.	Brenner, Jennifer	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
4.	Building Blocks Therapy, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.

IV. Action Items – Motions to Approve: Continued

5.	Cardenuto, Nancy	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
6.	Connections Early Intervention and Supports	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
7.	Cramer, Heather	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
8.	Early Bird Therapy, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
9.	Esprit Pediatric Rehabilitation, Inc.	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
10.	HealthPro-Pediatrics, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
11.	Helping Hands Therapy, Inc.	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
12.	Inspire Health and Education	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
13.	Invo HealthCare Associates, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
14.	JG Early Intervention Specialists, Inc.	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
15.	Jackson, Bridget	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.

IV. Action Items – Motions to Approve: Continued

16.	Laczkoskie, Maria	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
17.	Lavine, Karen	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
18.	Lehman Speech and Language Services	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
19.	Living Unlimited, Inc.	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
20.	Mattiko Pediatric Therapies, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
21.	Milestones Intervention, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
22.	Mitro, Dinnah	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
23.	Musselman, Christy	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
24.	Pediatric Therapeutics, Inc.	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
25.	Pediatric Therapy Specialists of South Central Pennsylvania	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
26.	PennCares	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.

IV. Action Items – Motions to Approve: Continued

27.	Snell, Lisa	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
28.	Sovia Therapy, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
29.	Spechtastic Therapies	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
30.	Sunrise Therapy, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
31.	Sweeney, Shannon	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
32.	TMB Developmental Therapy and Infant Massage, Inc.	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
33.	Theraplay, Inc.	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
34.	Therapy Resource Center, LLC	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
35.	United Cerebral Palsy of Central Pennsylvania	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
36.	UPMC Pinnacle Infant Development Program	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
37.	Van Scyoc, Marjorie	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.

IV. Action Items – Motions to Approve: Continued

38.	vander Velden, Jennifer	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
39.	VisionCorps	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
40.	Warner Pediatric Therapy	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
41.	Wood, Jody	Early Intervention	July 1, 2022 – June 30, 2023	The County Program will reimburse at Department established maximum fees as published by OCDEL.
42.	Able-Services, Inc.	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$35,000.00
43.	AHEDD	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$20,000.00
44.	The Arc of York County	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$130,000.00
45.	Bell Socialization Services, Inc.	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$304,000.00
46.	Center for Independent Living Opportunities	Intellectual Disabilities	July 1, 2022 – June 30, 2023	Pending ODP IM4Q allocation
47.	Community Services Group	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$345,000.00
48.	Hanover Adams Rehabilitation and Training Center	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$255,626.00
49.	Heartbeet Lifesharing, Inc.	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$74,084.05
50.	Life Skills Unlimited	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$22,000.00
51.	Living Unlimited, Inc.	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$6,500.00
52.	Masonic Villages of the Grand Lodge of Pennsylvania	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$50,012.30
53.	Penn-Mar Human Services	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$224,000.00
54.	The Shadowfax Corporation	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$137,258.00

IV. Action Items – Motions to Approve: Continued

55.	Susquehanna Regional Transportation Authority	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$100,000.00
56.	Typical Life Corporation	Intellectual Disabilities	July 1, 2022 – June 30, 2023	\$40,000.00
57.	MacGregor Behavioral Health Services, LLC	Mental Health – consults	July 1, 2022 – June 30, 2023	Forensic/Psychological Evaluations: \$175.00 per hour; Expert Testimony: \$1,500.00 per day (fee for cancellation of less than 24 hours notice: \$750.00); No-Show/Late Cancellation (less than 24 hours notice): \$250.00
58.	Pennsylvania Comprehensive Behavioral Health	Mental Health – consults	July 1, 2022 – June 30, 2023	Mental Health Assessments: \$350.00 per assessment; Psychological Evaluations: \$600.00 per evaluation
59.	Adams Regional EMS, Inc.	Mental Health – Emergency Transport	July 1, 2022 – June 30, 2023	Ambulance (1 way base-level service): \$226.97; BLS Mileage Charge: \$7.63 (only loaded mileage will be charged)
60.	Community Life Team, Inc.	Mental Health – Emergency and Non-Emergency Transport	July 1, 2022 – June 30, 2023	Ambulance (1 way base-level service): \$226.97; Ambulance BLS Mileage Charge: \$7.63 (only loaded mileage will be charged); Wheelchair Van (non-emergency transport of mental health patients): \$43.00; Wheelchair Van Mileage Charge (21 miles or more): \$2.00; Wheelchair Van Mileage Charge (20 miles or less): \$0.00
61.	Health Transport Partners, Inc.	Mental Health – Emergency and Non-Emergency Transport	July 1, 2022 – June 30, 2022	Ambulance (1 way base-level service): \$226.97; BLS Mileage Charge: \$7.63 (only loaded mileage will be charged); SUV (secure; non-emergency transport of mental health patients): \$150.00; SUV (secure) Mileage Charge: \$5.00; Medical Sedan (non-secure; 1 way base-level service rate): \$50.00; Medical Sedan (non-secure) BLS Mileage Charge: \$5.00

IV. Action Items – Motions to Approve: Continued

62.	McSherrystown Constables Office, LLC	Mental Health – Emergency Transport	July 1, 2022 – June 30, 2023	~ Base Rate Zone 1 (York and Adams Counties and surrounding area): \$120.00 per patient transport ~ Base Rate Zone 2 (facilities in eastern PA counties, Philadelphia area): \$195.00 ~ Base Rate Zone 3 (facilities in western PA counties, Pittsburgh, Clarion area): \$230.00 ~ \$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)
63	Mid-State Mobile Health Partners, d/b/a Special Event EMS, Inc.	Mental Health – Emergency Transport	July 1, 2022 – June 30, 2023	Ambulance (1 way base-level service): \$226.97; BLS Mileage Charge: \$7.63 (only loaded mileage will be charged)
64.	Bicultural Communication Solutions, LLC	Mental Health, Intellectual Disabilities, and Early Intervention: Translation	July 1, 2022 – June 30, 2023	\$0.10 per word
65.	Bilingual Conexion, LLC	Mental Health, Intellectual Disabilities, and Early Intervention: Interpretation/ Translation	July 1, 2022 – June 30, 2023	Interpretation (face to face): \$16.25 per minute (1 hour minimum); Interpretation cancellation (less than 24 hours notice): \$32.50; interpretation (no-show): \$32.50 plus mileage; Mileage: prevailing IRS published business rate; Interpretation (telephone): \$1.00/minute; Translation: \$0.10 per word
66.	Certified Languages International, LLC	Mental Health, Intellectual Disabilities, and Early Intervention: Interpretation/ Translation	July 1, 2022 – June 30, 2023	Interpretation (phone): \$1.05 per minute; Interpretation (video, sign language): \$2.00 per minute; Interpretation (video, other languages): \$1.50 per minute; Translation: between \$0.22 and \$0.48 per word, depending on the language

IV. Action Items – Motions to Approve: Continued

67.	Connections Early Intervention and Supports	Mental Health, Intellectual Disabilities, and Early Intervention: Interpretation/ Translation	July 1, 2022 – June 30, 2023	Interpretation (face to face): \$16.25 per minute (1 hour minimum); Interpretation cancellation (less than 24 hours notice): \$32.50; interpretation (no-show): \$32.50 plus mileage; Mileage: prevailing IRS published business rate; Interpretation (telephone): \$1.00/minute; Translation: \$0.10 per word
68.	Commonwealth University of Pennsylvania	Mental Health – Pass-Through Project	July 1, 2022 – June 30, 2023	Project Year 1: \$86,500.00
69.	Typical Life Corporation	Intellectual Disabilities	July 1, 2021 – June 30, 2022 (amendment effective: January 1, 2022)	Amended from \$20,000.00 to \$37,000.00 to continue to support one individual (M.S.) for FY 2021-2022
70.	Catholic Charities	Mental Health	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Amended to reflect additional one-time only reimbursement of \$10,000.00 for installation of security system
71.	Community Services Group	Mental Health – Long-Term Structured Residence	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Amended to reflect one-time only reimbursement totaling \$17,216.26 for residential repairs/upgrades
72.	Community Services Group	Mental Health – Enhanced Community Residential Rehabilitation	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Amended to reflect one-time only reimbursement totaling \$7,272.00 for residential repairs/upgrades
73.	Mental Health America of York and Adams Counties	Mental Health	July 1, 2021 – June 30, 2022 (amendment effective January 1, 2021)	Amended to include additional one-time only funds totaling \$10,500.00 for staff retention
74.	Merakey Pennsylvania	Mental Health – Residential Services (Assisted Living Program)	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Amended from \$735,255.00 to \$785,339.15 to reflect actual reimbursements for excess services

IV. Action Items – Motions to Approve: Continued

75.	TrueNorth Wellness Services	Mental Health – Residential Services	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Amended to reflect one-time only reimbursements totaling \$37,278.66 for residential repairs/upgrades across all residential service locations
76.	Bell Socialization Services, Inc.	Mental Health	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Amended to reflect one-time only reimbursements totaling \$36,346.00 for residential repairs/upgrades across multiple residential service locations

The motion was made by Commissioner Karsteter Qually and seconded by Commissioner Wheeler to approve the contract agreements for fiscal year 2022-2023 as listed above. Signature sheets were circulated for the signatures of the York County Commissioners for the subsequent signatures of the Adams County Commissioners.

V. Period of Public Comment

No public comment was given.

VI. Supplemental Reports

a. No supplemental reports were provided.

VII. Next Meeting Date: Thursday, August 11, 2022, at 9:30 a.m.

VIII. Motion to Adjourn

The motion was made by Commissioner Martin and seconded by Commissioner Smith to adjourn the MH-IDD portion of the meeting at 10:28 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant