

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

THURSDAY, OCTOBER 13, 2022

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, October 13, 2022.

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. Casey Darling-Horan, Co. Administrator
Mr. Patrick Anderson, Fiscal Officer

Mr. Clair Doll, Director, York Co. HS
Ms. Taryn Maguire, Director, HCMU
Ms. Kim Sellers, Administrative Assistant, HS/HCMU
Ms. Audrey Gladfelter, Administrator, YADAC
Ms. Billie Kile, Asst. Administrator, YADAC
Mr. Vince Reed, Fiscal Officer, YADAC

Atty. Miche'lle Pokrifka, York County Solicitor
Mr. Steve Nevada, County Manager, Adams County
Atty. Sean A. Mott, 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 10:07 a.m.

II. Period of Public Comment

No public comment was made.

III. Updates

a. Assisted Outpatient Treatment (Opt-out)

Ms. Darling-Horan advised the Board that the County Program opts-out of this on a yearly basis. This is a proposition and program from the state that gives a general boost to outpatient treatment that is court-ordered. We opt-out on a yearly basis because it draws from our base funding to provide additional services that are not already in the community and base funding is already contracted out. We do not feel that we can take from our current base funded services to fund Assisted Outpatient Treatment services. Other Counties that are utilizing this program are fully grant funded. We have applied for those grants in the past and have not received them. We are interested in finding out about how this could work with some potential grant opportunities at the end of this year but unfortunately, this will not be in a timeframe to opt-into it for calendar year 2023. Therefore, we are presenting the motion to opt-out yet again.

b. Base-funded Services Update

In our contract amendments, we have had one provider, Youth Advocate Program, say that they are unable to contract with the County Program as we are unable to provide them with an increase from base services. They will continue servicing members of our respective communities until December 1, 2022. After this time, they will no longer provide those services through our funding stream. Other entities are welcome to contract with them. The services will not completely disappear from our community, but they will not be facilitated by our organization. We anticipate more providers telling us that they might not be able to sustain programming throughout the entire fiscal year. Currently, there are only two (2) consumers involved with Youth Advocate and they have assured us that those consumers are ready for discharge. No service will be abruptly interrupted but will not be available past December 1st.

III. Updates: Continued

c. 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 twelve (12) months ended June 30, 2022, was reviewed as follows:

Program	Budget/Utilization Forecast	Actual Year-to-Date	Balance	Percent Expended
Mental Health	\$17,055,806.00	\$16,588,807.92	\$466,998.08	97%
<i>At this same time in prior year, 89% was expended compared to the current year of 97%.</i>				
Intellectual Disabilities	\$4,050,180.00	\$3,360,839.96	\$689,340.04	83%
<i>At this same time in prior year, 62.5% was expended compared to the current year of 83%.</i>				
Early Intervention	\$5,472,890.00	\$5,245,307.47	\$227,582.53	96%
<i>At this same time in the prior year, 70% was expended compared to the current year of 96%.</i>				

Commissioners Hoke and Martin made the observation that the percentage remaining on the overview provided on the agenda should be the percentage ‘expended’ and not remaining. In addition, for fiscal year 2019-2020 under mental health, the number of consumers served should be 16,483 and not 164,483.

Ms. Darling-Horan advised the Board that even though the percentages look low for 2020-2021 compared to 2021-2022, we will see an increase in utilization because individuals went without services in 2020-2021 because of the COVID-19 pandemic.

IV. Action Items – Motions to Approve

a. Minutes from the August 11, 2022, meeting

The motion was made by Commissioner Martin and seconded by Commissioner Karsteter-Qually to approve the minutes as circulated.

b. Motion to approve the Opt-Out for Assisted Outpatient Treatment for Mental Health consumers for the calendar year 2023.

The motion was made by Commissioner Smith and seconded by Commissioner Wheeler to approve the submission of the annual notification form to opt-out of providing AOT for calendar year 2023. 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 contract amendments for fiscal year 2022-2023 between the York/Adams MH-IDD Program and the vendors listed between 1 thru 5:

	Vendor	Type of Service	Period of Performance	Cost
1.	Bilingual Conexion, LLC	Mental Health, Intellectual Disabilities, & Early Intervention	July 1, 2022 – June 30, 2023 (amendment effective July 1, 2022)	Amended to include additional rates for less common languages than Spanish: ~ Interpretation: \$17.50/15-minute unit ~ Translation: \$0.16 per word
2.	Adams Regional EMS, Inc.	Mental Health – Emergency Transport	July 1, 2022 – June 30, 2023	Ambulance Rates revised to match Medicare rates: ~ Base-level service: \$238.55 ~ BLS mileage: \$8.02
3.	Community Life Team, Inc.	Mental Health – Emergency and Non-Emergency Transport	July 1, 2022 – June 30, 2023	Ambulance rates revised to match Medicare rates: ~ Base-level service: \$238.55 ~ BLS mileage: \$8.02
4.	Health Transport Partners, Inc.	Mental Health – Emergency and Non-Emergency Transport	July 1, 2022 – June 30, 2023	Ambulance rates revised to match Medicare rates: ~ Base-level service: \$238.55 ~ BLS mileage: \$8.02 Mileage rates corrected to match Medicare rates: ~ SUV (secure): \$6.00 ~ Medical sedan (non-secure): \$4.00
5.	Youth Advocate Programs, Inc.	Mental Health	July 1, 2022 – December 1, 2022	Contract end date revised from June 30, 2023 to December 1, 2022 (allocation amount has not changed)

The motion was made by Commissioner Karsteter-Qually and seconded by Commissioner Martin to approve the contract agreements and contract amendments 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, December 8, 2022, at 9:30 a.m.

VIII. Motion to Adjourn
The motion was made by Commissioner Phiel and seconded by Commissioner Smith to adjourn the MH-IDD portion of the meeting at 10:21 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant