

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

THURSDAY, DECEMBER 8, 2022

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, December 8, 2022.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Randy Phiel
Commissioner James Martin

ADAMS COUNTY COMMISSIONER(S) ABSENT:

Commissioner Marty Karsteter Qually (proxy provided)

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
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
Ms. Lisa Case, Administrative Assistant, 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 10:01 a.m.

Ms. Darling-Horan advised the Board that agenda item IV-b, “the motion to approve the opt-out for assisted out-patient treatment for mental health consumers for the calendar year 2023,” was on in error.

II. Period of Public Comment

No public comment was made.

III. Updates

a. Provider Concerns – Skills of Central PA

Ms. Darling-Horan advised the Board that Skills of Central PA is a provider for intellectual disabilities and autism programs. Unfortunately, they had two (2) consumers that were under their care, pass away in October. Because of the time frame, it raised red flags to the state and after an unannounced visit, substantial failures were found. The County Program as well as the state are actively working from a programmatic oversight to support this provider. They did not have enough staff to complete the work and were operating on survival mode but have pulled in staff from other regions. This affects close to thirty (30) individuals.

b. Residential Provider Updates

The contract amount with Merakey has been reduced because they gave up their residence of three (3) beds. The County Program will be utilizing retained earnings to stabilize the LTSR. They too, are pulling staff from other counties to serve the facility in the Spring Grove Area. More updates will be provided on this issue moving forward.

c. Program Audits

The Early Intervention Program will be going through verification (conducted every five years) process for evaluation. Our case management team for the Mental Health Program underwent their licensing audit a month ago and positive results were received. The Intellectual Disabilities Program continues to have annual monitorings for their supports coordination services but will not be due for an audit for a few more months.

III. Updates: Continued

d. 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 five (5) months ended November 30, 2022, was reviewed as follows:

Program	Budget/Utilization Forecast	Actual Year-to-Date	Balance	Percent Expended
Mental Health	\$17,055,806.00	\$3,665,697.33	\$13,390,108.67	21.49%
<i>At this same time in prior year, 31.3% was expended compared to the current year of 21.49%.</i>				
Intellectual Disabilities	\$4,050,180.00	\$878,610.84	\$3,171,569.16	21.69%
<i>At this same time in prior year, 34.28% was expended compared to the current year of 21.69%.</i>				
Early Intervention	\$5,545,480.00	\$1,912,813.45	\$3,632,666.55	34%
<i>At this same time in the prior year, 42% was expended compared to the current year of 34%.</i>				

Ms. Darling-Horan advised the Board that an income and expenditure report was submitted and returned as no commissioner signature was included. This will be coming out soon.

IV. Action Items – Motions to Approve

a. Minutes from the October 13, 2022, meeting

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

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

This was placed on the agenda in error.

c. The following contract agreements and contract amendments for fiscal year 2021-2022 and 2022-2023 between the York/Adams MH-IDD Program and the vendors listed between 1 thru 23:

	Vendor	Type of Service	Period of Performance	Cost
1.	Merakey Pennsylvania	Mental Health	July 1, 2022 – June 30, 2023 (amendment effective July 1, 2022)	Amount amended from \$735,255.00 to \$570,717.86 due to closure of Assisted Living location in East Berlin on October 31, 2022
2.	Sovia Therapy, LLC	Early Intervention	July 1, 2022 – November 1, 2022 (amendment effective July 1, 2022)	Contract end date amended from June 30, 2023 to November 1, 2022

IV. Action Items – Motions to Approve: Continued

	Vendor	Type of Service	Period of Performance	Cost
3.	Certified Languages International, LLC	Early Intervention, Intellectual Disabilities, Mental Health	July 1, 2022 – June 30, 2023	Fees for set-up (\$0.00), interpretation-telephone (\$1.05 per minute for all languages), and interpretation-video (\$2.00 per minute for sign language & \$1.50 per minute for all other languages) have not changed; provider will provide interpretation services only and will not provide translation services as listed previously
4.	Drexel University	Mental Health – pass-through	July 1, 2022 – June 30, 2023	NSSP Project Year 3 Grant Award: \$98,147.00
5.	Drexel University	Mental Health – pass-through	July 1, 2022 – June 30, 2023	“PERSIST” Project Year 4 Grant Award: \$197,997.00
6.	Thomas Jefferson University/Jefferson Medical College	Mental Health – pass-through	July 1, 2022 – June 30, 2023	NSSP Project Year 3 Grant Award: \$262,853.00
7.	Thomas Jefferson University/Jefferson Medical College	Mental Health – pass-through	July 1, 2022 – June 30, 2023	“PERSIST” Project Year 4 Grant Award: \$338,307.00
8.	Central Pennsylvania Transportation Authority (now known as Susquehanna Regional Transportation Authority)	Intellectual Disabilities, Mental Health	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$159,000.00 to \$114,885.00 to reflect actual reimbursements for services
9.	Able-Services, Inc.	Intellectual Disabilities	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$35,000.00 to \$37,760.15 to reflect actual reimbursements for services
10.	Bell Socialization Services, Inc.	Intellectual Disabilities	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$304,000.00 to \$412,575.43 to reflect actual reimbursements for services
11.	Life Skills Unlimited	Intellectual Disabilities	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$22,000.00 to \$27,570.00 to reflect actual reimbursements for services
12.	Typical Life Corporation	Intellectual Disabilities	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$37,000.00 to \$72,166.77 to reflect actual reimbursements for services (\$31,775.77) & one-time only payment for transport vehicle for provider to use for consumers (\$40,391.00)

IV. Action Items – Motions to Approve: Continued

	Vendor	Type of Service	Period of Performance	Cost
13.	Community Services Group	Mental Health	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$10,000.00 to \$15,193.47 to reflect actual reimbursements for services
14.	Hanover Adams Rehabilitation and Training Center	Mental Health	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$22,000.00 to \$42,813.00 to reflect actual reimbursements for services
15.	Pennsylvania Comprehensive Behavioral Health	Mental Health	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$103,435.00 to \$106,735.00 to reflect actual reimbursements for forensic services
16.	WellSpan Health	Mental Health	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$5,000.00 to \$9,930.49 to reflect actual reimbursements for services
17.	Community Services Group	Mental Health – Residential Services	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$1,038,520.00 to \$1,083,848.85 to reflect actual reimbursements for long-term structured residence services
18.	Community Services Group	Mental Health – Residential Services	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$595,000.00 to \$762,848.38 to reflect actual reimbursements for enhanced community residential rehabilitation services (\$597,960.12) & one-time only payment for residential repairs/upgrades (\$164,888.26)
19.	Keystone Service Systems, Inc., d/b/a Keystone Service Systems Mental Health	Mental Health – Residential Services	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$1,342,054.00 to \$1,372,299.84 to reflect actual reimbursements for enhanced community residential rehabilitation services (\$1,370,044.80) & one-time only payment for residential repairs/upgrades (\$2,255.04)
20.	Merakey Pennsylvania	Mental Health – Residential Services	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$785,339.15 to \$726,183.35 to reflect actual reimbursements for assisted living services (\$676,054.20) & one-time only payment for additional staff retention at provider’s assisted living locations (\$50,084.15)

IV. Action Items – Motions to Approve: Continued

	Vendor	Type of Service	Period of Performance	Cost
21.	Merakey Pennsylvania	Mental Health – Residential Services	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$216,520.00 to \$338,547.21 to reflect actual reimbursements for long-term structured living-extended acute care services
22.	TrueNorth Wellness Services	Mental Health – Residential Services	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$534,302.00 to \$680,796.00 to reflect actual reimbursements for community residential services
23.	TrueNorth Wellness Services	Mental Health – Residential Services	July 1, 2021 – June 30, 2022 (amendment effective July 1, 2021)	Total amount amended from \$951,641.00 to \$1,057,120.80 to reflect actual reimbursements for CHIPP-assisted living services

The motion was made by Commissioner Smith and seconded by Commissioner Martin to approve the contract agreements and contract amendments for fiscal year 2021-2022 and 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

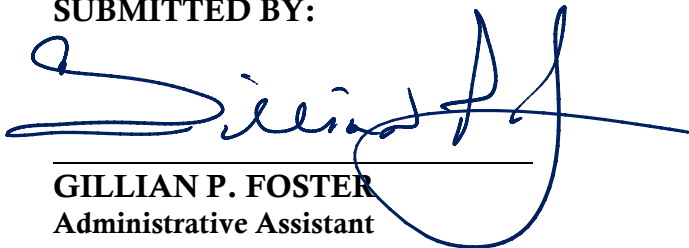
a. No supplemental reports were provided.

VII. Next Meeting Date: Thursday, February 9, 2023, 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 10:15 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
 Administrative Assistant