

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

THURSDAY, FEBRUARY 9, 2023

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, February 9, 2023.

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
Ms. Deidre Sullivan, York County Solicitor
Mr. Greg Monskie, Chief Clerk, York County
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 10:21 a.m.

II. Period of Public Comment

No public comment was made.

III. Updates

a. Advisory Board Meetings

Plans are in progress to restart the York/Adams MH-IDD/D&A/HealthChoices Advisory Board Meetings. A planning meeting has been scheduled for Friday, February 17th and invitations have been submitted to providers and interested parties who would like to attend. Nominations for board members will be discussed.

b. Approval for Long-Term Structured Residence (LTSR)

Formal approval and funding commitment has been received for a long-term structured residence (LTSR) with specified population for forensic. The County Program will be moving forward in finding a provider and a location. This will be an 8-bed facility for individuals with forensic involvement. The identified provider and location will serve populations in both York and Adams Counties.

c. Early Intervention Verification

The Early Intervention Team was successful in their verification process which is conducted every four years. Most times the state requires 100% compliance which is very vigorous, but the County Program did well. A quality plan will need to be completed.

d. Co-Responder for Adams County

A co-responder has been hired for the Adams County Area. She is an experienced crisis provider and worked with other co-responders to get up to speed on the details of her job. She is very excited to get started in her community.

III. Updates: Continued

e. Crisis Services Providers

This is the largest change for our system. Both WellSpan and TrueNorth Wellness Services have been crisis providers for our system for many years. TrueNorth has made the decision to withdraw from providing mobile services at the same time that WellSpan made the decision to increase those same services. This will be a change for the community. The County Program, HealthChoices, CCBH and the Human Services Department are all working with both providers to stay on track with the transition process between mobile services being terminated by TrueNorth Wellness Services and WellSpan picking them up. No difference in service is anticipated by there will be a change in the number called for these services.

TrueNorth wishes to continue telephone and walk-in operations at their office. A meeting will be held with them later today as they have requested that those services be provided between the period of 8:00 a.m. and 4 p.m. and the County Program would like to take a look at this time to determine if crisis services are truly utilized during this timeframe.

f. 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 six (6) months ended December 31, 2022, was reviewed as follows:

Program	Budget/Utilization Forecast	Actual Year-to-Date	Balance	Percent Expended
Mental Health	\$17,083,050.95	\$5,971,237.40	\$11,111,813.56	34.95%
<i>At this same time in prior year, 56.40% was expended compared to the current year of 34.95%.</i>				
Intellectual Disabilities	\$4,058,359.00	\$1,325,141.05	\$2,733,217.95	32.65%
<i>At this same time in prior year, 36.12% was expended compared to the current year of 32.65%.</i>				
Early Intervention	\$5,545,480.00	\$2,896,281.97	\$2,649,198.03	52%
<i>At this same time in the prior year, 42% was expended compared to the current year of 52%.</i>				

IV. Action Items – Motions to Approve

a. Minutes from the December 8, 2022, meeting

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

IV. Action Items – Motions to Approve: Continued

b. The following contract agreement for fiscal year 2022-2023 between the York/Adams MH-IDD Program and the vendor listed below:

	Vendor	Type of Service	Period of Performance	Cost
1.	Center for Independent Living Opportunities	Intellectual Disabilities	July 1, 2022 – June 30, 2023	Total IM4Q allocation: \$79,175.00

The motion was made by Commissioner Phiel and seconded by Commissioner Smith to approve the contract agreement for fiscal year 2022-2023 as listed above. A signature sheet was 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

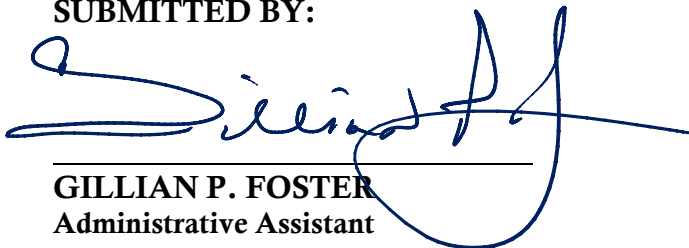
a. No supplemental reports were provided.

VII. Next Meeting Date: Thursday, April 13, 2023, at 9:30 a.m.

VIII. Motion to Adjourn

The motion was made by Commissioner Phiel and seconded by Commissioner Martin to adjourn the MH-IDD portion of the meeting at 10:37 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant