

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

THURSDAY, APRIL 13, 2023

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, April 13, 2023.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Randy Phiel
Commissioner Marty Karsteter Qually

ADAMS COUNTY COMMISSIONER(S) ABSENT:

Commissioner James Martin 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. Dierdre Sullivan, York County Acting 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 9:33 a.m.

II. Period of Public Comment

No public comment was made.

III. Updates

a. Advisory Board Meetings Update

An Advisory Board pre-session was held in February via Zoom to address how we'd like the Advisory Board to look and brainstorm invitations for board members. It is hoped that the next meeting can be held in May and invitations will be sent out to all. The Advisory Board is a requirement as part of the MH-IDD Act of 1966.

b. Program Closures (Bell Letters)

The County Program has been notified by Bell Socialization Services that they are unable to keep two of their programs open. One is an ID day service program that affects approximately sixteen individuals. Consumers are aware that their program is closing and will be given a choice to participate in other programming. For the residential piece, they have an assisted group home in E. York that will be closing which affects approximately three consumers. The County Program is trying diligently to find other placements for these consumers. The most difficult part about losing residential programming is that we had 152 beds and losing these three will leave us with 149 and we still have over 200 people waiting for residential beds. This is paid for through the Block Grant Funding which is the most flexible source of funding. Unfortunately, the annualized amount has not increased for the last 10 years. Two letters from Bell, indicating the closures, were provided for review.

c. FY 2022-2023 Budget

Depending on how the legislature decides, the County Program is looking at a potential \$20 million increase into the mental health line item. Schools have received \$100 million for mental health services, specifically. We have continued to field inquiries from providers as staffing continues to be a challenge.

III. Updates: Continued

d. Mental Health Awareness Month

May is mental health awareness month. There is a proclamation happening in York County as well as a day in the park in mid-May. We are reminding people that mental health is important. We see a lot of increases in the needs of our community and it's a very nuanced and confusing system if you are a businessperson looking at this from the outside. People in the community need to feel safe to talk and seek help and we have to be there to provide them that help as well. This is what mental health awareness month is all about. The commissioners were thanked for their continued efforts and support in aiding in the process and ensuring that the services are available. The County Program is working to see what can be done with the Adams County Human Services Building. We are also interested in doing a walk in Gettysburg.

e. 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 nine (9) months ended March 31, 2023, was reviewed as follows:

Program	Budget/Utilization Forecast	Actual Year-to-Date	Balance	Percent Expended
Mental Health	\$17,083,050.95	\$7,769,769.34	\$9,313,281.61	45.5%
<i>At this same time in prior year, 61.8% was expended compared to the current year of 45.5%. A significant difference found in Community Treatment Team and out-patient services.</i>				
Intellectual Disabilities	\$4,058,359.00	\$1,720,733.21	\$2,337,625.79	42.4%
<i>At this same time in prior year, 46.1% was expended compared to the current year of 42.4%.</i>				
Early Intervention	\$5,545,480.00	\$4,195,541.58	\$1,349,938.42	76%
<i>At this same time in the prior year, 77% was expended compared to the current year of 76%.</i>				

IV. Action Items – Motions to Approve

a. Minutes from the February 9, 2023, meeting

The motion was made by Commissioner Phiel and seconded by Commissioner Karsteter Qually 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.	The Pennsylvania State University and the Milton S. Hershey Medical Center	Mental Health – Pass-Through Project	July 1, 2022 – June 30, 2023	\$8,000.00 (Project Year 4)

The motion was made by Commissioner Smith and seconded by Commissioner Phiel 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. Atty. Mott requested a copy of the contract.

V. Period of Public Comment

No public comment was given.

VI. Supplemental Reports

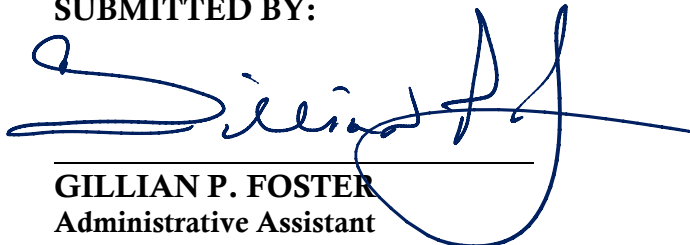
a. No supplemental reports were provided.

VII. Next Meeting Date: Thursday, June 8, 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 9:52 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant