

COUNTY COMMISSIONERS' WORK SESSION AGENDA

TUESDAY, JANUARY 10, 2017

10:00 a.m.

Old Business:

New Business:

10:00 A.M.:

PUBLIC SESSION:

Approval of the December 6, 2016 Commissioners' Work Session Meeting Minutes. Postpone the approval of the November 29, 2016 Commissioners' Work Session and December 20, 2016 Commissioners' Work Session Meeting Minutes and December 27, 2016 Commissioners' Work Session Meeting Minutes.

10:05 a.m.

Claudia Shank, Assistant Solicitor, Solicitor's Office – Resolution 1 of 2017, authorize the approval and execution of the Agreement setting forth the responsibilities of the County and Lancaster County Workforce Development Board (please refer to tomorrow's agenda)

10:10 a.m.

Crystal Natan, Executive Director, Children and Youth and David H. Mueller, Director, Juvenile Probation Office-
(please refer to tomorrow's agenda)

10:15 a.m.

David H. Mueller, Director, Juvenile Probation Office – Grant-In-Aid Application
(please refer to tomorrow's agenda)

10:20 a.m.

Brian K. Owen, Vice President Claims Solutions, Murray Securus – Renewal of Annual Agreements (please refer to tomorrow's agenda)

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. January 11, 2017 Commissioners' Meeting Agenda

RESOLUTION NO. 1 OF 2017

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the Lancaster County Workforce Development Board (hereinafter "LCWDB") is a not-for-profit corporation with Directors appointed by the County of Lancaster; and

WHEREAS, the County of Lancaster (hereinafter "County") and the LCWDB wish to enter into an agreement known as the Chief Elected Official and Workforce Development Board Partnership and Fiscal Agreement (hereinafter "Agreement") which defines the roles and responsibilities of each party with regard to the local governance structure and fiscal responsibilities as defined in the Workforce Innovation and Opportunity Act of 2014 and any amendments thereto;

WHEREAS, LCWDB has also provided a copy of proposed Bylaws for LCWDB; and

WHEREAS, the County is required by Federal Regulations to review and approve said Bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of the Agreement setting forth the responsibilities of the County and LCWDB.

BE IT FURTHER RESOLVED, that the proposed Bylaws for LCWDB are adopted subject to any changes which are required to correct the terminology to correspond with the language set forth in the LCWDB Bylaws as now in effect or subsequently amended.

ADOPTED this 11th day of January, 2017 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

E. William Peters, Interim Chief Clerk
County of Lancaster, PA
Date:

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

**Board of Commissioners of
Lancaster County, Pennsylvania**

1/11/17

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Office of Juvenile Probation, to approve the following:

**Grant-In-Aid Application/
Agreement With:**

Juvenile Court Judges' Commission
Harrisburg, Pennsylvania

Purpose:

To apply for grant funding to support costs of maintaining and improvement of Juvenile Probation services with the funding being applied to probation officers' salaries and some operations expenses for the implementation of evidenced based practices and models.

Amount/Term:

Not to exceed \$659,433.00 for the period July 1, 2016 through June 30, 2017. (100% State funding).

1/11/17

This completed document must be submitted to the Chief Clerk by **9:00 am** the **Wednesday** prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request.

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: David H Mueller, Director
 Department: Office of Juvenile Probation
 Date: 12/27/16

Board Action Requested: Grant application
 (Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)
Provider Information: (Name, Address): Juvenile Court Judges' Commission

PO Box 62425
 Harrisburg, PA 17106-2425

Proposed Program Budget Information:

Service	2016- 2017 Amount to be Approved	2015-2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Grant In Aid Application to support costs of maintaining and improvement of Juvenile Probation Services	\$659,433	\$659,433	0	0	100% State

Term of Contract: 7/1/2016 to 6/30/2017

Budget Comments:

Program Information:

Description of Service: This is a Juvenile Court Judges' Commission (JCJC) Grant In Aid application with funds totaling \$659,433. These Grant In Aid funds are for the improvement and costs of Juvenile Probation services with the funding being applied to probation officers' salaries and some operations expenses for the implementation of evidence based practices and models.

These funds are now applied toward the maintaining or improvement of general juvenile probation services with a maximum of 10 % which can be used for operations and special programming
 This is 100% state funding. There is no County match required.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners' To take official action on this item?:

January 11, 2017

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

David H. Mueller , Director
Office of Juvenile Probation

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

David H. Mueller , Director
Office of Juvenile Probation

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings. Exceptions to this deadline must be approved by the County Administrator.

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS= AGENDA ON January 11, 2017

from

David H. Mueller, Director- Juvenile Probation (include department)

Name of Contract/ Provider/Term	Amount being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
Juvenile Court Judges= Commission July 1, 2016 to June 30, 2017	\$659,433	0	<u>At case closing:</u> 1. Community Protection B (Recidivism under 15%) 2. Accountability to the victim- (90% full restitution collection, 90% community service completion) 3. Competency Development- 90% engaged in educational or vocational activity.	Outcomes in 2015 <u>At case closing</u> 1. Community Protection recidivism is at 10.2% 2. Accountability to the victim 100% full restitution; 100% community service completion 3. Competency Development B 92.2% engaged in educational or vocational activity at case close

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>7/01/2016</u> <u>6/30/2017</u>
1. Bethany Home, Inc. Womelsdorf, PA	Trauma Informed Residential	\$230.00/day
	Trauma Informed Short-Term	\$230.00/day
	Trauma Informed- Shelter Care	\$220.00/day
	Independent Living Program	\$230.00/day
	Supervised Independent Living	\$230.00/day
	Intensive Residential Program	\$230.00/day
2. George Junior Republic in PA Grove City, PA	Regular Residential	\$159.20/day
	Community Based	\$137.00/day
	Diagnostic	\$217.00/day
	Special Needs I-XIII	\$248.10/day
	Drug and Alcohol	\$160.00/day
	Shelter Care	\$156.05/day
	Crisis Intervention Unit	\$190.40/day
	Intensive Supervision	\$298.75/day
	Regular-Room & Board	\$69.15/day
	Special Needs- Room & Board	\$112.15/day
Drug & Alcohol- Room & Board	\$72.30/day	
3. Harborcreek Youth Services Harborcreek, PA	Residential Treatment Facility-Level I	\$378.00/day
	Residential Treatment Facility-Level II	\$343.00/day
4. Hoffman Homes for Youth Littlestown, PA	Residential Treatment Facility	\$283.39/day
	Clothing and Personal Incidentals	\$5.00/day
5. Justice Works Youth Care, Inc. Pittsburg, PA	STOPP	\$80.00/hr.
	Violation Initiative Program	\$75.00/hr.
	JustCare	\$75.00/hr.
	Visit Coaching	\$75.00/hr.
6. 120 Rider Avenue Company dba Pediatric Specialty Care at Lancaster Point Pleasant, PA	Group Home for Technology Dependent Children	\$140.80/day

"continued"

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u>	
		<u>Fiscal Year</u>	<u>7/01/2016</u> <u>6/30/2017</u>
7. Alternative Rehabilitation Communities Harrisburg, PA	Residential-Special Needs		\$217.20/day
	Residential-Male		\$201.59/day
	Residential-Female		\$201.59/day
	Secure Residential		\$209.48/day
8. Community Services Group Chariots Program Harrisburg, PA	Individualized Foster Care		\$75.15/day
	Host Home-Room and Board		\$28.87/day
	Host Home-Treatment		\$144.03/day
9. Concern Fleetwood, PA	Intensive Foster Care (0-11 years)		\$85.13/day
	Intensive Foster Care (12-18 years)		\$93.74/day
	Traditional Foster Care		\$39.68/day
	Inter. Treatment Foster Care (0-11 years)		\$67.54/day
	Inter. Treatment Foster Care (12-18 years)		\$76.20/day
	Treatment Unit for Boys		\$202.26/day
	CRR Host Home-Room & Board		\$23.96/day
	CRR Host Home Treatment		\$125.00/day
	Medical Foster Care-Level I		\$85.12/day
	Medical Foster Care-Level II		\$74.23/day
Medical Foster Care-Level III		\$53.49/day	
	Medical Foster Care-Level IV		\$35.66/day
1/11/2017			

REQUEST SUMMARY
ITEMS FOR COMMISSIONERS' AGENDA ON JANUARY 11, 2017

from
 Crystal A. Natan, Executive Director, Children and Youth Agency
 David H. Mueller, Director, Juvenile Probation Office

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
1	Bethany Home, Inc. (Berks County)	7/01/16- 6/30/17	Trauma Informed Residential Trauma Informed Short-Term Trauma Informed-Shelter Care Independent Living Program Supervised Independent Living Intensive Residential Program	\$230.00 \$230.00 \$220.00 \$230.00 \$230.00	0.00% 0.00% 0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by DHS's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.	Bethany Home provides residential and emergency shelter services to children requiring more structure and programming than they might receive in traditional foster care. Services include family, group and individual counseling, life skills education, therapeutic recreational services, and music therapy. This facility also accepts children with difficult behavioral issues who need emergency shelter care but are too young for the YIC. Bethany Home also offers Independent Living Services. This service will be used for our older youth to help transition themselves to live independently after aging out of the foster care system.
2	George Junior Republic in PA (Mercer County)	7/01/16- 6/30/17	Regular Residential Community Based Diagnostic Special Needs Drug and Alcohol Shelter Care Crisis Intervention Unit Intensive Supervision Unit Regular-Room and Board Special Needs-Room and Board Drugs and Alcohol-Room and Board	\$159.20 \$137.00 \$217.00 \$248.10 \$160.00 \$156.05 \$190.40 \$298.75 \$69.15 \$112.15 \$72.30	2.02% 0.26% 2.02% 3.00% 0.21% 1.99% 2.01% 2.00% 1.99% 2.00% 2.02%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by DHS's Office of Children, Youth and Families and are standardized among all providers throughout PA.	George Junior operates eight community-based group homes. They serve clients who fall into two broad categories. The first group are gradually given increased privileges and responsibilities such as part-time jobs, participation in scholastic sports and activities, and increased supervised home visits. The second group are those being prepared for life on their own with little or no family support. The emphasis for this group is on the development of independent living skills. The Special Needs Program is designed to serve eight youth. This unit is staff secure, self-contained and highly structured with a psychiatric-oriented program. We are also contracting with George Junior for their Crisis Intervention services.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
3	Harborcreek Youth Services (Erie County)	7/01/16- 6/30/17	Residential Treatment Facility-Level I Residential Treatment Facility-Level II	\$378.00 \$343.00	0.00% 0.00%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by the Department of Human Services's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA. Rates have been set by PerformCare and are consistent for all counties within the network.	Harborcreek Youth Services offers a variety of programs for dependent children in out-of-home placement. The child we are requesting this contract for will use the Columbus House program. Columbus House offers highly structured, intensive treatment, and residential care for juvenile sex offenders.
4	Hoffman Homes for Youth (Adams County)	7/01/16- 6/30/17	Residential Treatment Facility Clothing and Personal Incidentals	\$283.39 \$5.00	0.00% 0.00%	Expected outcome goal information from providers for FY 16-17 includes the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by the Department of Human Services's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA. Rates have been set by PerformCare and are consistent for all counties within the network.	Hoffman Homes operates a fully licensed Residential Treatment Facility. Medical Assistance covers the cost of placement, however, when necessity requires, we place a child prior to the effective date of Medical Assistance. Hoffman Homes has a capacity of 141 beds, 46 for girls and 95 for boys and admits emotionally and behaviorally troubled youth ages 6 to 17. Children are referred by psychiatric hospitals, public agencies, case management organizations, local educational agencies, and private practitioners. Treatment consists of family and group therapy, play therapy, art therapy, drug and alcohol training, and individual treatment.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
5	JusticeWorks	7/01/16- 6/30/17	STOPP VIP (Violation Initiative Program) JustCare Visit Coaching *Note: This is an amendment to the original contract signed on 9/21/16 to remove the cap and change the contract from program funding to per diem funding. The initial amount requested was \$57,376.	80.00/HR 75.00/HR 75.00/HR 75.00/HR	NEW NEW NEW NEW	This is a new program. Expected Outcomes from provider for FY 16-17 include: • Increased family and/or youth's ability to complete community programs • Increased post-treatment pro- social and productive activities • Connection to effective and appropriate professional and kinship resources • Promotion of healthy and respectful relationships between youth and families • Increased family involvement with youth during out of home placement • Juvenile will complete requirements regarding restitution, fines, or community	JusticeWorks YouthCare, Inc. was founded in 1999 with a mission to provide value added services which fill in the gaps in service delivery systems to troubled youth and families. JusticeWorks embraces the philosophy of family crisis and stabilization by offering strengths based, child centered and family focused services.
6	120 Rider Ave. Company dba Pediatric Specialty at Lancaster (Bucks County)	7/01/16- 6/30/17	Group Home for Technology Dependent Children	\$140.80	0.00%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by DHS's Office of Children, Youth and Families and are standardized among all providers throughout PA.	Pediatric Specialty Care has been serving medically fragile and technology dependent children for 20 years. Their goal is to enable special needs children to realize their full potential in a nurturing and supportive environment. The children they serve receive care in a less-restrictive setting and more home-like environment than a hospital.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
7	Alternative Rehabilitation Communities (Dauphin County)	7/01/16- 6/30/17	Residential-Special Needs Residential-Male Residential-Female Secure Residential	\$217.20 \$201.59 \$201.59 \$209.48	0.00% 0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by DHS's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.	The ARC residential programs provide rehabilitative services to juveniles who have been considered for secure care or institutional placement. Programs provide individualized service plans, individual and group counseling, individualized education, recreation and house management skills. The residential program at Susquehanna Trail serves Latino youth and provides additional components to address the special needs inherent in their cultural backgrounds. The Secure Unit was developed for the more serious juvenile offenders. This is a fenced-in and locked door facility with restricted community interaction. ARC also developed mental health and sex offender programs.
8	Community Services Group/Chariots Program (Dauphin County)	7/01/16- 6/30/17	Individualized Foster Care Host Home-Room and Board Host Home-Treatment	\$75.15 \$28.87 \$144.03	0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by DHS's Office of Children, Youth and Families and are expected to be standardized among all providers throughout PA.	The Chariots program provides varying levels of foster care based on the quantity and intensity of service required to meet the child's needs, from traditional foster care placements to special needs children with mental health and behavioral issues.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
9	Concern (Berks County)	7/01/16- 6/30/17	Intensive Foster Care: Ages 0-11 Intensive Foster Care: Ages 12-18 Traditional Foster Care Intermediate Foster Care: Ages 0-11 Intermediate Foster Care: Ages 12-18 Treatment Unit for Boys CRR Host Home CRR Host Home-Treatment Medical Foster Care: Level I Medical Foster Care: Level II Medical Foster Care: Level III Medical Foster Care: Level IV	\$85.13 \$93.74 \$39.68 \$67.54 \$76.20 \$202.26 \$23.96 \$125.00 \$85.12 \$74.23 \$53.49 \$35.66	2.50% 2.50% 0.00% 2.50% 2.50% 2.50% 0.00% 0.00% 2.50% 2.50% 2.49% 2.50%	Expected outcome goal information from providers for FY 16-17 will include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Discharge information; 3. Child arrests for delinquent behavior during placement; 4. Provider use of restraints. These outcomes have been developed by DHS's Office of Children, Youth and Families and are expected to be standardized among all providers throughout P.A.	Concern provides a range of foster care services for children. Services include intensive foster care, traditional foster care, intermediate foster care, foster care with disabilities, and treatment unit for boys. Concern can accommodate children who exhibit significant behavioral problems, and/or varying degrees of social or emotional dysfunctions. Medical Foster Care provides homes for children with acute physical, emotional or mental disabilities as an alternative to hospitalization or institutionalization. The goal of the Treatment Unit for Boys is to change the mind sets and behavior patterns of the youth so that they will be able to function appropriately in society and will return to the community as healthy, productive citizens.

COVER SHEET

CONTRACT # /

FOR
CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Crystal A. Natan, Executive Director
Department: Children and Youth Agency
Date: January 4, 2017

Board Action Requested: Contract Approval

Provider Information: (Name, Address): Bethany Home, Inc.
1863 Bethany Road
Womelsdorf, PA 19567-9214

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-16 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Trauma Informed Residential	\$230.00	\$230.00	\$0.00	0.00%	16% , 56%, 28%
Trauma Informed Short-Term	\$230.00	\$230.00	\$0.00	0.00%	16% , 56%, 28%
Trauma Informed-Shelter Care	\$220.00	\$220.00	\$0.00	0.00%	16% , 56%, 28%
Independent Living Program	\$230.00	\$230.00	\$0.00	0.00%	16% , 56%, 28%
Supervised Independent Living	\$230.00	\$230.00	\$0.00	0.00%	16% , 56%, 28%
Intensive Residential Program	\$230.00	\$230.00	\$0.00	0.00%	16% , 56%, 28%

Term of Contract: 7/01/16-6/30/17

Budget Comments:

Program Information:

Description of Service: Placement Services

Date you would like the County Commissioners to take official action on this item?

January 11, 2017

Who will be in attendance at the County Commissioners Work Session? Please include name and title:

Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

**COVER SHEET
FOR**

CONTRACT # 2

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: David H. Mueller, Director JPO
 Department: Juvenile Probation Office
 Date: January 4, 2017

Board Action Requested: Contract Approval

Provider Information: (Name, Address): George Junior Republic in PA
P.O. Box 1058
Grove City, PA 16127-5058

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-16 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Regular Residential	\$159.20	\$156.05	\$3.15	2.02%	16% , 56%, 28%
Community Based	\$137.00	\$136.65	\$0.35	0.26%	16% , 56%, 28%
Diagnostic	\$217.00	\$212.70	\$4.30	2.02%	16% , 56%, 28%
Special Needs I-XIII	\$248.10	\$240.87	\$7.23	3.00%	16% , 56%, 28%
Drug and Alcohol	\$160.00	\$159.67	\$0.33	0.21%	16% , 56%, 28%
Shelter Care	\$156.05	\$153.00	\$3.05	1.99%	16% , 56%, 28%
Crisis Intervention Unit	\$190.40	\$186.64	\$3.76	2.01%	16% , 56%, 28%
Intensive Supervision	\$298.75	\$292.90	\$5.85	2.00%	16% , 56%, 28%
Regular-R&B	\$69.15	\$67.80	\$1.35	1.99%	16% , 56%, 28%
Special Needs-R&B	\$112.15	\$109.95	\$2.20	2.00%	16% , 56%, 28%
Drug & Alcohol-R&B	\$72.30	\$70.87	\$1.43	2.02%	16% , 56%, 28%

Term of Contract: 7/01/16-6/30/17

Budget Comments:

Program Information:

Description of Service: Placement Services

COVER SHEET
FOR

CONTRACT # 3

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Crystal A. Natan, Executive Director
Department: Children and Youth Agency
Date: January 4, 2017

Board Action Requested: Contract Approval

Provider Information: (Name, Address): Harborcreek Youth Services
5712 Iroquois Avenue
Harborcreek, PA 16421

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-16 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
RTF-Level I	\$378.00	\$378.00	\$0.00	0.00%	16% , 56%, 28%
RTF-Level II	\$343.00	\$343.00	\$0.00	0.00%	16% , 56%, 28%

Term of Contract: 7/01/16-6/30/17

Budget Comments:

Program Information:

Description of Service: Placement Services

Date you would like the County Commissioners to take official action on this item?

January 11, 2017

Who will be in attendance at the County Commissioners Work Session? Please include name and title:

Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

COVER SHEET CONTRACT # 4
FOR
CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Crystal A. Natan, Executive Director
 Department: Children and Youth Agency
 Date: January 4, 2017

Board Action Requested: Contract Approval

Provider Information: (Name, Address): Hoffman Homes for Youth
815 Orphanage Road
Littlestown, PA 17340

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-16 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Residential Treatment Facility	\$283.39	\$283.39	\$0.00	0.00%	16% , 56%, 28%
Clothing and Personal Incidentals	\$5.00	\$5.00	\$0.00	0.00%	16% , 56%, 28%

Term of Contract: 7/01/16-6/30/17

Budget Comments: There is no cost to counties for these placement services as Medicaid covers the entire cost. Rates are set by Medicaid. Counties only pay in exceptional situations.

Program Information:

Description of Service: Placement Services

Date you would like the County Commissioners to take official action on this item? January 11, 2017

Who will be in attendance at the County Commissioners Work Session? Please include name and title: Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title: Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

COVER SHEET

CONTRACT # 6

FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: Crystal A. Natan, Executive Director
 Department: Children and Youth Agency
 Date: January 4, 2017

Board Action Requested: Contract Approval

Provider Information: (Name, Address): 120 Rider Ave. Company
dba Pediatric Speciality Care at Lancaster
90 Cafferty Road, P.O. Box 217
Point Pleasant, PA 18950

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-16 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Group Home for Technology Dependent Children	\$140.80	\$140.80	\$0.00	0.00%	16% , 56%, 28%

Term of Contract: 7/01/16-6/30/17

Budget Comments:

Program Information:

Description of Service: Placement Services

Date you would like the County Commissioners to take official action on this item? January 11, 2017

Who will be in attendance at the County Commissioners Work Session? Please include name and title: Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title: Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

COVER SHEET

CONTRACT # 7

FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by:

Name and Title: David H. Mueller, Director JPO

Department: Juvenile Probation Office

Date: January 4, 2017

Board Action Requested: Contract Approval

Provider Information: (Name, Address):

Alternative Rehabilitation Communities

2743 North Front Street

Harrisburg, PA 17110

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-16 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Residential-Special Needs	\$217.20	\$217.20	\$0.00	0.00%	16% , 56%, 28%
Residential-Male	\$201.59	\$201.59	\$0.00	0.00%	16% , 56%, 28%
Residential-Female	\$201.59	\$201.59	\$0.00	0.00%	16% , 56%, 28%
Secure Residential	\$209.48	\$209.48	\$0.00	0.00%	16% , 56%, 28%

Term of Contract: 7/01/16-6/30/17

Budget Comments:

Program Information:

Description of Service: Placement Services

Date you would like the County Commissioners to take official action on this item?

January 11, 2017

Who will be in attendance at the County Commissioners Work Session? Please include name and title:

Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

COVER SHEET

CONTRACT # 8

FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by:

Name and Title: Crystal A. Natan, Executive Director

Department: Children and Youth Agency

Date: January 4, 2017

Board Action Requested: Contract Approval

Provider Information: (Name, Address): Community Services Group/Chariots Program

West Shore Office Center

2330 Vartan Way, 2nd Floor, Suite 204

Harrisburg, PA 17110

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-16 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Individualized Foster Care	\$75.15	\$75.15	\$0.00	0.00%	16% , 56%, 28%
Host Home-Room and Board	\$28.87	\$28.87	\$0.00	0.00%	16% , 56%, 28%
Host Home-Treatment	\$144.03	\$144.03	\$0.00	0.00%	16% , 56%, 28%

Term of Contract: 7/01/16-6/30/17

Budget Comments:

Program Information:

Description of Service: Placement Services

Date you would like the County Commissioners to take official action on this item?

January 11, 2017

Who will be in attendance at the County Commissioners Work Session? Please include name and title:

Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Crystal A. Natan, Executive Director
David H. Mueller, Director JPO

COVER SHEET

CONTRACT # 9

FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Crystal A. Natan, Executive Director CYA

Name and Title: David H. Mueller, Director JPO

Department: Children and Youth Agency/Juvenile Probation Office

Date: January 4, 2017

Board Action Requested: Contract Approval

Provider Information: (Name, Address): Concern

One West Main Street

Fleetwood, PA 19522

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-16 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Intensive Foster Care (0-11 yrs)	\$85.13	\$83.05	\$2.08	2.50%	16% , 56%, 28%
Intensive Foster Care (12-18)	\$93.74	\$91.45	\$2.29	2.50%	16% , 56%, 28%
Traditional Foster Care	\$39.68	\$39.68	\$0.00	0.00%	16% , 56%, 28%
Inter. Treatment Foster Care (0-11 yrs)	\$67.54	\$65.89	\$1.65	2.50%	16% , 56%, 28%
Inter. Treatment Foster Care (12-18)	\$76.20	\$74.34	\$1.86	2.50%	16% , 56%, 28%
Treatment Unit for Boys	\$202.26	\$197.33	\$4.93	2.50%	16% , 56%, 28%
CRR Host Home-Room and Board	\$23.96	\$23.96	\$0.00	0.00%	16% , 56%, 28%
CRR Host Home Treatment	\$125.00	\$125.00	\$0.00	0.00%	16% , 56%, 28%
Medical Foster Care-Level I	\$85.12	\$83.04	\$2.08	2.50%	16% , 56%, 28%
Medical Foster Care-Level II	\$74.23	\$72.42	\$1.81	2.50%	16% , 56%, 28%
Medical Foster Care-Level III	\$53.49	\$52.19	\$1.30	2.49%	16% , 56%, 28%
Medical Foster Care-Level IV	\$35.66	\$34.79	\$0.87	2.50%	16% , 56%, 28%

Term of Contract: 7/01/16-6/30/17

Budget Comments:

Program Information:

Description of Service: Placement Services

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the County of Lancaster's Self-insured Workers Compensation claims Renewal Agreement in the amount of \$15,000.00 and the Self-insured Professional Liability Claims in the amount of \$17,500.00, through Murray Securus, Lancaster, Pennsylvania coverage for the period February 1, 2017 through January 31, 2018.

2/04/15

**This completed document must be submitted to the Chief Clerk by 9:00 am the
Wednesday prior to the County Commissioners' Work Session and Commissioners'
Meeting. Please don't wait until the deadline to submit the request.**

COVER SHEET FOR

CONTRACTS/AGREEMENTS/GRANT APPLICATIONS/ CHANGE ORDERS, ETC.

Submitted by: Name and Title: E.W. Peters/Interim Chief Clerk
 Department: Lancaster County Commissioner's Office
 Date: January 4, 2017

Board Action Requested:
 (Specify Agreement, Amended Agreement, Grant App.,
 Change Order, Bid Award etc.) Renewal of Annual Agreements

Provider Information: (Name, Address):
 Murray Securus
 4999 Louise Drive
 Lancaster, PA

Proposed Program Budget Information:

Service	2017 Amount to be Approved	2017 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Management fee – Self-insured Workers Compensation Claims	\$15,000	\$15,000	0	0%	
Management fee – Self-insured Professional Liability Claims	\$17,500	\$17,500	0	0%	

Term of Contract: February 1, 2017 – January 31, 2018

Budget Comments:

Program Information/Description of Service:

Annual renewal agreements with Murray Securus for the management of the County of Lancaster's self-insured Workers' Compensation claims and the professional liability claims within the self-insured retention.

This is the third year of a three (3) year flat fee arrangement of \$15,000 annually for Workers' Compensation and \$17,500 annually for Professional Liability claims management.

Complete sections pertaining to bid awards and Request for Proposals:

# of Bids Received	Is Proposed Contract to the Lowest Bidder (Y/N)	If No, Please Explain	Performance Bond Required?	Define Funding Source

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source

Date you would like the County Commissioners'

January 11, 2017

To take official action on this item?:

Who will be in attendance at the County Commissioners' Work Session? Please include name and title:

Brian K. Owen/Vice President Claims Solutions

Who will be in attendance at the County Commissioners Meeting to comment on this item? Please include name and title:

Brian K. Owen/Vice President Claim Solutions

This completed document must be submitted to the Chief Clerk by 9:00 am the Wednesday prior to the County Commissioners' Work Session and Commissioners' Meeting. Please don't wait until the deadline to submit the request. When there is a holiday, the request must be submitted no later than 12:00 noon on the Tuesday prior to the Meetings.

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

JANUARY 11, 2017

9:15 a.m.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the November 29, 2016 Commissioner's Night Meeting Minutes and December 7, 2016 Commissioners' Meeting Minutes. Postpone the approval of the November 30, 2016 Commissioners' Meeting Minutes, December 14, 2016 Commissioners' Meeting Minutes, December 21, 2016 Commissioners' Meeting Minutes, December 28, 2016 Commissioners' Meeting Minutes and January 4, 2017 Commissioners' Meeting Minutes.
4. New Business:
 - a. **Resolution No. 1 of 2017 - Lancaster County Workforce Development Board**
Claudia Shank, Assistant Solicitor, Solicitor's Office
 - b. **Children and Youth Agency and/or Office of Juvenile Probation – Agreements**
Crystal Natan, Executive Director, Children and Youth Agency
David Mueller, Director, Juvenile Probation Office
 - c. **Juvenile Probation – Grant-in-Aid Application/Agreement**
David Mueller, Director, Juvenile Probation
 - d. **Murray Securus – Renewal of Annual Agreements**
Brian K. Owen, Vice President Claims Solutions
5. Business from Guests
6. Adjourn