

# COUNTY COMMISSIONERS' WORK SESSION AGENDA

TUESDAY, FEBRUARY 7, 2017

10:00 a.m.

10:00 a.m. EXECUTIVE SESSION ANNOUNCEMENT

10:00 a.m. PUBLIC SESSION:

Postpone approval of the January 24, 2017 Commissioners' Work Session Minutes and January 31, 2017 Commissioners' Work Session Minutes.

Announcement:

There will be no Work Session held on Tuesday, February 28, 2017, and there will be no Commissioners' Meeting held on Wednesday, March 1, 2017.

10:00 a.m. David Kilmer, Executive Director, South Central Transit Authority – Medical Assistance Transportation Program (MATP) Grant Agreement (please refer to motion on tomorrow's agenda) and Termination of MATP Agreement with the State effective August 1, 2017 (please refer to Resolution No. 8 of 2017 on tomorrow's agenda)

10:10 a.m. Randy Gockley, Coordinator, Emergency Management Agency – Grant Agreement (please refer to motion on tomorrow's agenda)

10:15 a.m. Crystal Natan, Executive Director, Children and Youth Agency, and David Mueller, Director, Office of Juvenile Probation – Agreements (please refer to motion on tomorrow's agenda)

10:20 a.m. Lawrence George, Executive Director, or Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services – Amended Agreements (please refer to motion on tomorrow's agenda)

10:25 a.m. E. William Peters, Interim Chief Clerk, and Lawrence George, Executive Director, Behavioral Health/Developmental Services – Human Services Development Fund Agreement (please refer to motion on tomorrow's agenda)

10:25 a.m. Matt Knepper, Director, Agricultural Preserve Board – Contract of Sale of Agricultural Conservation Easement (please refer to motion on tomorrow's agenda)

10:30 a.m. Charles Douts, Director, Facilities Management – Access Agreement (please refer to motion on tomorrow's agenda)

**Other Discussion Items:**

1. Appointments/Reappointments to County Boards
2. February 8, 2017 Commissioners' Meeting Agenda

**Adjourn**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the South Central Transit Authority, to approve the following:

**Grant Agreement**

Pennsylvania Department of Human Services  
Bureau of Managed Care Operations  
Harrisburg, Pennsylvania

**With:**

**For:**

2016-2017 allocation of Medical Assistance  
Transportation Program (MATP) funds.

**Amount/Term:**

\$2,473,800.00 for Fiscal Year 2016-2017 (100% State  
pass-through grant funding).

I, E. William Peters, Interim Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 8<sup>th</sup> day of February, 2017.

ATTEST: \_\_\_\_\_

Interim Chief Clerk  
County of Lancaster, Pennsylvania  
Date: February 8, 2017

2/08/17

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 W. Kilmer, Executive Director  
 Department: South Central Transit Authority  
 Date: February 1, 2017

**Board Action Requested:**  
 (Specify Agreement, Amended Agreement, Grant App.,  
 Change Order, Bid Award etc.)

**Provider Information: (Name, Address):**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Proposed Program Budget Information:**

Service	2016-17 Amount to be Approved	2015-2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Medical Assistance Transportation	\$2,473,800	\$2,473,800	\$0	0%	100% State

**Term of Contract:** July 1, 2016-June 30, 2017

**Budget Comments:**  
 \_\_\_\_\_

**Program Information/Description of Service:**

Provide for non-emergency, medically related transportation services for residents in Lancaster County qualified for the State's Department of Welfare funding.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**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'**

February 8, 2017

**To take official action on this item?:**

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

David W. Kilmer, Executive Director

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

David W. Kilmer, Executive Director

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**RESOLUTION NO. 8 OF 2017**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to hereby authorize the Board of Commissioners to execute a letter terminating the agreement between the County of Lancaster and the Pennsylvania Department of Human Services (DHS) for the Medical Assistance Transportation Program (MATP) effective August 1, 2017. The County of Lancaster has administered this grant as a pass-through to the South Central Transportation Authority (SCTA) and this letter recommends that DHS contract directly with SCTA who is the provider of the MATP service.

ADOPTED this 8<sup>th</sup> day of February, 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: February 8, 2017

\_\_\_\_\_  
Dennis P. Stuckey, Chairman

\_\_\_\_\_  
Joshua G. Parsons, Vice Chairman

\_\_\_\_\_  
Craig E. Lehman

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

2/08/17

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 W. Kilmer, Executive Director  
 Department: South Central Transit Authority  
 Date: February 3, 2017

**Board Action Requested:**

(Specify Agreement, Amended Agreement, Grant App., Change Order, Bid Award etc.)

Resolution-Medical Assistance Transportation Program Termination

**Provider Information: (Name, Address):**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Proposed Program Budget Information:**

Service	2016-17 Amount to be Approved	2015-2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

**Term of Contract:** July 1, 2016-June 30, 2017

**Budget Comments:** \_\_\_\_\_

**Program Information/Description of Service:**

Due to the change in the administration of the Medical Assistance Transportation Program implemented by the Pennsylvania Department of Human Services (DHS), the County of Lancaster recommends that DHS contract directly with SCTA who is the provider of the MATP service. The County was only acting as a "pass-through" for grants to SCTA to perform these services. The added administrative burden placed on the County by the new rules would require the County to conduct new auditing requirements and risk assessment analysis, plus other new requirements with no avenue for the County to recoup these costs.

**Complete sections pertaining to bid awards and Request for Proposals:**

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

**Complete Sections Pertaining to Construction Projects:**

<b>Amount of Change Order</b>	<b>Amount of Original Budget</b>	<b>Revised Total Budget Reflecting Change</b>	<b>Define Funding Source</b>

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

February 8, 2017

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

David W. Kilmer, Executive Director

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

David W. Kilmer, Executive Director

**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.**



**Office of the Commissioners**

150 North Queen Street  
Suite #715  
Lancaster, PA 17603  
Phone: 717-299-8300  
Fax: 717-293-7208  
www.co.lancaster.pa.us

February 8, 2017

**County Commissioners**  
Dennis P. Stuckey, Chairman  
Joshua G. Parsons, Vice-Chairman  
Craig E. Lehman

Mr. Tyrone E. Williams, Director  
Division of Medical Assistance Transportation  
Department of Human Services/Bureau of Managed Care Operations  
Commonwealth Tower  
303 Walnut Street, 8<sup>th</sup> Floor  
Harrisburg, PA 17105

Dear Mr. Williams:

After a thorough review and thoughtful consideration of the new Standards and Guidelines concerning the MATP Program, effective August 1, 2017, the County of Lancaster has opted to return the MATP Program to the Department of Human Services (DHS). In the history of the County's operation of this Program, it was administered as a "pass-through" grant with the Red Rose Transit Authority (RRTA) and currently the South Central Transportation Authority (SCTA). The additional auditing requirements and risk management analysis, among other new requirements, place additional responsibilities on the County with no avenue to recoup the costs associated with those duties.

We know that SCTA had relayed to your office that both Berks and Lancaster Counties should be considered as "service providers" and not "vendors" under your guidelines on September 20, 2016 in an email from Vicki Weidner, Director of Shared Ride Services for SCTA that does not require the added administrative burden and never received a response from DHS. We are also aware that Berks County was approved as a "service provider" and since Lancaster County operates in the same manner, there does not appear to be any reason why Lancaster County should not be considered the same, especially since SCTA is providing service for both counties.

RRTA and SCTA has been the provider for years and as such is the expert regarding transportation. It is our recommendation that DHS contract directly with SCTA. We do realize that our current agreement provides for a 180 day notice of intent to terminate this agreement and would ask that this termination be effective no later than August 1, 2017 or preferably sooner if the Department can transfer responsibilities prior to this date.

Please contact Dennis P. Stuckey, Chairman of the Board of Lancaster County Commissioners, if you have any questions.

Sincerely,

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chair

Craig E. Lehman

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

DPS/JGP/CEL/lj

cc: David W. Kilmer, Executive Director, SCTA  
Vicki Weidner, Director of Shared Ride Services



On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to approve the following:

**Grant Agreement With:**

Pennsylvania Emergency Management Agency  
Harrisburg, Pennsylvania

**For:**

Radiation Emergency Response funding for reimbursement costs associated with preparedness and training for radiological and nuclear power plant incidents.

**Amount/Term:**

Not to exceed \$45,948.00 for the period July 1, 2016 through June 30, 2017.

**Note:**

Funding is shared with municipalities within ten miles of the two nuclear power plants, as well as other partner organizations.

2/08/17

# REQUEST SUMMARY

## ITEMS FOR COMMISSIONERS' AGENDA ON 2/8/17

\_\_\_\_\_ Randall Gockley, Emergency Management \_\_\_\_\_ (include department)

Item #	Name of Contract Provider	Term	Amount being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1	PA Emergency Management Agency (PEMA)	7/1/16	\$45,948.00	-4. %	Provide planning and training for incidents and exercises for radiological/nuclear incidents.	Maintain funding levels
3						

**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: Randall S. Gockley, Coordinator  
 Department: Emergency Management Agency  
 Date: January 31, 2017

**Board Action Requested:** Radiological Emergency Response Fund  
 (Specify Agreement, Amended Agreement, Grant App.,  
 Change Order, Bid Award etc.)

**Provider Information: (Name, Address):** Pennsylvania Emergency Management Agency  
1310 Elmerton Ave.  
Harrisburg, PA 17110

**Proposed Program Budget Information:**

Service	2016 Amount to be Approved	2015 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Emergency Management Performance Grant	\$45,948.00	\$48,200.00	-\$ 2,252.00	-4%	100% State

**Term of Contract:** July 1, 2016 to June 30, 2017

**Budget Comments:** Reduction due to annual variations in available monies

**Program Information:**

**Description of Service:**

Annual grant to reimburse costs associated with preparedness and training for radiological and nuclear power plant  
 Incidents. Monies are made available to municipalities within 10 miles of Peach Bottom and TMI, as well as partner  
 Organizations such as the Red Cross.

**COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY  
STATE FISCAL YEAR 2016/2017  
RADIATION EMERGENCY RESPONSE FUND  
GRANT AGREEMENT**

This Grant Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2016, by and between the Pennsylvania Emergency Management Agency, an executive agency of the Commonwealth of Pennsylvania, hereinafter referred to as PEMA, and Lancaster County, hereinafter referred to as subgrantee.

WHEREAS, the Radiation Protection Act of 1984 (Act 147), 35 P.S. §§ 7110.101 *et seq.*, as amended, established the Radiation Emergency Response Fund (RERF). The RERF, supported by fees assessed to nuclear power plants, is designed to provide financial assistance to the twenty-six (26) designated risk and support counties, municipalities, school districts, volunteer organizations and Commonwealth of Pennsylvania agencies in order to carry out the purposes of the Radiological Emergency Response Program; and

WHEREAS, the RERF provides for the development of a detailed fixed nuclear emergency response plan for areas surrounding each nuclear electrical generation facility, nuclear fabrication and away-from-reactor storage facility located in the Commonwealth of Pennsylvania, the training and equipping of Commonwealth and local emergency response personnel, the periodic exercise of the accident scenarios designated in the Nuclear Regulatory Commission emergency response plan applicable to each fixed nuclear facility, and the procurement of specialized supplies and equipment; and

WHEREAS, expenditures must contribute to the development of improved emergency response capabilities to respond to, and recover from, radiological accidents or incidents at the Commonwealth of Pennsylvania's nuclear power plants and RERF exercises to measure those emergency response capabilities; and

WHEREAS, PEMA has identified the subgrantee as an eligible recipient of RERF funds to support the requirements of Act 147 and carry out the purposes of the Radiological Emergency Response Program; and

WHEREAS, the purpose of this Grant Agreement is to set forth the responsibilities between PEMA and the subgrantee in consideration of RERF funds.

NOW, THEREFORE, in consideration of their mutual promises, covenants, and agreements, the parties hereto, intending to be legally bound, do hereby agree and consent for themselves, their successors and assigns, as follows:

1. PEMA agrees to award the subgrantee \$45,948.00 from the RERF.
2. Any change to the award amount in Paragraph 1 may be effectuated through a written notice to the subgrantee from PEMA and signed by the PEMA Director and Comptroller Operations without the need to amend this agreement.

3. The term of this grant agreement and the period of performance for this grant is July 1, 2016 through June 30, 2017.
4. The RERF funds granted herein must be expended or obligated by the subgrantee within the period of performance.
5. Any change to the term or period of performance in Paragraph 3 may be effectuated through a written notice from PEMA to the subgrantee without the need to amend this agreement.
6. Upon receipt of advance payment funds from PEMA, the funds must be promptly deposited in a separate, interest bearing account in a bank or other financial institution insured by the FDIC, FSLIC or equivalent insurer. The advance payment funds, and any interest earned thereon, shall be expended by the subgrantee to fulfill the objectives of this Grant Agreement.
7. Interest earned on the RERF funds by the subgrantee may be used toward the completion of project activities. Any funds, including principal and interest, which are not expended or obligated by the end of the period of performance shall be returned through PEMA to the RERF.
8. The subgrantee shall expend all funds according to the approved Radiation Emergency Response Work Plan (work plan) and the approved RERF Budget (budget) set forth as Attachments A and B respectively. The work plan and budget are incorporated as part of this agreement.
9. The subgrantee may request changes to the work plan or the budget through a written request to PEMA. PEMA maintains sole discretion to approve or disapprove changes. Changes to the work plan or budget will be communicated by PEMA to the subgrantee in writing without the need to amend this agreement.
10. The subgrantee certifies that if funds disbursed through this Grant Agreement are used to amend subgrantee's Radiological Emergency Response Plan, such plan shall be in compliance with Annex E to the Commonwealth of Pennsylvania's Emergency Operations Plan.
11. The subgrantee shall submit a RERF Property Inventory Report, provided as Attachment C, to PEMA by July 31, 2017. This report must include a list of all items purchased with the awarded RERF funds within the period of performance of this award.
12. The subgrantee shall submit a final performance report to the PEMA Grants Management Division by July 31, 2017. The report shall include a final work plan and budget and must be accompanied by expenditure invoices and proof of payment. PEMA shall have the discretion to determine acceptable proof of payment.
13. The subgrantee agrees that PEMA shall have the sole discretion to withhold grant funds in the event it finds the subgrantee's final performance report to be deficient or

unsatisfactory, including a finding that expenditures do not meet the approved budget or grant guidelines.

14. The subgrantee shall comply with all applicable federal and state laws, regulations, directives, and policy guidelines, including but not limited to 4 Pa. Code § 116.5 and the RERF grant guidance.
15. The subgrantee shall comply with the Commonwealth Standard Terms and Conditions found in Attachment D and incorporated as part of this agreement.
16. The subgrantee shall comply with the U.S. Nuclear Regulatory Commission's Criteria for Preparation and Evaluation of Radiological Emergency Response Plans and Preparedness in Support of Nuclear Power Plants (NUREG-0654/FEMA-REP-1, Rev. 1.).
17. The subgrantee agrees that noncompliance with the conditions of this grant shall be grounds to offset, withhold, or recapture the RERF funds provided to the subgrantee. A finding of noncompliance shall be in the sole discretion of PEMA.
18. Funds awarded to the subgrantee are subject to the availability of funds in the RERF.
19. Unless otherwise agreed to herein, this Grant Agreement shall not be modified, amended, altered, or changed except by written amendment executed by the parties hereto.
20. If any provision of this grant agreement is held to be unenforceable by an authority with proper jurisdiction in the matter, that provision shall be severed and the remainder of this agreement shall remain binding upon the parties.
21. The duties of the subgrantee and the requirements of this grant agreement continue in force and effect past the end of the term and performance period of this grant.
22. Subgrantee shall not assign any interest in this grant agreement and may not transfer any interest in the same without prior written approval of PEMA, which shall be attached to the original grant agreement and subject to such conditions and provisions as PEMA may deem necessary.
23. PEMA or the Commonwealth's failure to enforce any provision, or exercise any right or remedy, provided in this agreement shall not be construed to be a waiver by PEMA or the Commonwealth of the provision, right, or remedy.
24. This grant to the subgrantee is 100 percent state funding.

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 Fiscal Year 2016/2017</u>
Adelphoi Village, Inc. Latrobe, PA	Residential Services – Sexual Offenders	\$221.83/day
	La-Sa-Quik Residential	\$283.44/day
	Substance Abuse – Monastery Run	\$236.66/day
	Residential – Male Intensive	\$227.76/day
	Residential – Female Intensive	\$236.28/day
	Specialized Independent Living – Male	\$203.07/day
	Secure Residential – Male/Female	\$316.24/day
	Secure – Sexual Offenders – Male	\$357.34/day
Children’s Center for Treatment and Education dba Beacon Light Behavioral Health System Bradford, PA	Juvenile Sex Offender Residential Treatment Facility	\$272.27/day
	Towanda Residential Treatment Facility	\$269.66/day
	Youngsville Residential Treatment Facility	\$273.10/day
	Bradford Residential Treatment Facility Group Home	\$280.61/day
Common Sense Adoption Services Camp Hill, PA	Foster Care Levels:	
	Basic Care – Ages 0-11	\$68.72/day
	Basic Care – Ages 11-19	\$70.78/day
	Intermediate Care – Ages 0-11	\$87.82/day
	Intermediate Care – Ages 11-19	\$89.88/day
	Advanced Care – Ages 0-19	\$113.38/day
Drug & Alcohol Rehabilitation Services, Inc. Manos House Columbia, PA	Residential – Drug and Alcohol	\$107.74/day
	Supervised Independent Living	\$127.77/day
Perseus House, Inc. Erie, PA	Florence Crittenton Services – Mother Only	\$239.04/day
	Florence Crittenton Services – Baby Only	\$38.76/day
Silver Springs – Martin Luther School Plymouth Meeting, PA	Residential Treatment Facility – Plymouth Meeting	\$348.26/day
	Personal Care Cost	\$4.00/day
United Children’s Homes, Inc. West Hazelton, PA	Community Based Residential	\$138.13/day

2/08/17

**REQUEST SUMMARY**  
**ITEMS FOR COMMISSIONERS' AGENDA ON FEBRUARY 8, 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	Adelphoi Village (Westmoreland County)	7/01/16- 6/30/17	Residential Services-Sexual Offenses La-Sa-Quik Residential Substance Abuse Residential-Male Intensive Residential-Female Intensive Specialized Independent Living Secure Residential Secure-Sexual Offenders	\$221.83 \$283.44 \$236.66 \$227.76 \$236.28 \$203.07 \$316.24 \$357.34	3.00% 4.01% NEW 4.00% 5.00% 3.00% 3.33% 1.00%	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.	Adelphoi Village is a private, not-for-profit agency providing comprehensive, community-based treatment to boys and girls throughout Pennsylvania, West Virginia and Delaware. Adelphoi Village serves both delinquent and dependent children. Services include group homes, foster care, a charter school, multisystemic therapy, education services, secure care and other services overlap to provide a complete continuum of care to children, youth and families.  Through treatment interventions which include Reality Therapy/Choice Theory, Group Process, Contingency Contracting, Child Management, Balanced and Restorative Justice, Permanency Planning, and a 12-step model of recovery-based treatment, youth are able to recover from chemical dependency and develop a healthy lifestyle.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
2	Children's Center for Treatment and Education dba Beacon Light Behavioral Health System (Erie County)	7/01/16- 6/30/17	Juvenile Sex Offender Towanda RTF Youngsville RTF Bradford Group Home	\$272.27 \$269.66 \$273.10 \$280.61	0.00% 0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 16-17 include the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Child 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. There will be no changes in service for FY 16-17. Rates have been set by PerformCare and are consistent for all counties within the network.	Beacon Light Behavioral Health System provides a full continuum of care for dependent and/or delinquent children and their families. The RTF facilities Towanda, Youngsville, and the Bradford Group Home provide traditional placement services for children. The Juvenile Sex Offender Program is located in Bradford, PA and provides specialized treatment to youth who demonstrate sexually aggressive behaviors. This semi- secure facility consists of 10 beds for males ages 13 to 18. The program is designed to specifically address the complex issues associated with offense prevention, while managing co- occurring mental health and behavioral difficulties. An alternative treatment approach is available to clients diagnosed with MR.
3	Common Sense Adoption Services	7/01/16- 6/30/17	Basic Care - Ages 0-11 Basic Care - Ages 11-19 Intermediate Care - Ages 0-11 Intermediate Care - Ages 11-19 Advanced Care - Ages 0-19	\$68.72 \$70.78 \$87.82 \$89.88 \$113.38	NEW NEW NEW NEW NEW	Expected outcome goal information from providers for FY 16-17 includes the following areas: 1. Referral/Acceptance and Rejection Trends; 2. Child 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.	Common Sense Adoption Services offers foster care services for children and youth with the goal of adoption. In addition to Basic Foster Care, CSAS offers Intermediate and Advanced Care for children who need additional supports and/or supervision. Intermediate Care provides increased supervision both from the foster family and CSAS personnel. Advanced Care is utilized for children with significant medical, behavioral, or educational needs or complex cases, such as those exiting a hospital or residential treatment facility.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
4	Drug & Alcohol Rehabilitation Services, Inc. (Lancaster County)	7/01/16- 6/30/17	Residential Drug & Alcohol Supervised Independent Living	\$107.74 \$127.77	13.41% 5.60%	Lancaster County JPO monitors the following outcomes for all their placement providers. Their outcomes are: community protection, accountability, and competency.	Manos House is a local, community based program that helps young men free themselves from chemical addiction and the associated problems. They serve adolescent males between the ages of 14 and 20. Their short-term program lasts three to four months. Youth requiring additional services can utilize their long-term program, which lasts six to nine months (depending on the cooperation and progress of the client). The Supervised Independent Living program assists youth in developing the skills they need to live independently in the community without relapsing into substance abuse or criminal behavior. They also operate a licensed alternative charter school on site.
5	Perseus House, Inc.	7/01/16- 6/30/17	Florence Crittenton: Mother Only Florence Crittenton: Baby Only	\$239.04 \$38.76	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.	Perseus House operates seven therapeutic residential programs throughout Pennsylvania. Their Florence Crittenton program is specifically designed for pregnant teenage mothers. Residents are provided with case management, health care and education; personal living skills training; social development and adjustment. Postpartum services are available for 12 - 16 weeks, and aftercare services are also available upon discharge.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
6	Silver Springs- Martin Luther School (Delaware County)	7/01/16- 6/30/17	Residential Treatment Facility Personal Care Cost	\$348,26 \$4.00	7.31% 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.  Rates have been set by PerformCare and are consistent for all counties within the network.	Silver Springs is located in Plymouth Meeting, PA and promotes trauma recovery and family reunification in a nurturing and healing environment with a quality educational program. Children are taught to manage the overwhelming feelings and memories experiences through trauma-informed therapeutic approaches. The children's program offers comprehensive services including residential treatment for children ages 6-14, including special education for grades K through 8.
7	United Children's Homes, Inc. (Luzerne County)	7/01/16- 6/30/17	Community Based Residential	\$138,13	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.	United Children's Homes, Inc. is a non-profit corporation established to enhance the quality of life for children and families by utilizing out-of-home care and counseling. A wide range of services, including food, clothing, shelter, medical care and psychotherapeutic supports, are employed in quality service delivery. They provide a high level of supervision in a home-like atmosphere, instilling the value of education and rebuilding boys' ability to attach and trust.



# REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON FEBRUARY 8, 2017

from

## LANCASTER COUNTY BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Item #	Unit	Name of Contract Provider	Term	Budget Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1	ID	Community Services Group (CSG)	07/01/16 – 06/30/17	\$516,457.79	19.48% Increase	Provides residential habilitation services and home and community habilitation services. Behavioral supports and job supports for individuals being served by Lancaster County Intellectual Disabilities.	CSG will be providing an additional \$75,598.89 for residential services \$10,472.50 for job support services, and \$1,165.20 for behavioral supports. There will also be a reduction of \$3,040.51 for home and community habilitations services and some residential site unit reductions for a net increase of \$84,196.08. See Provider Specific Terms & Conditions.
2	ID	Faithful at Home Care, LLC d/b/a Caring Matters Home Care	07/01/16 – 06/30/17	\$116,355.91	64.20% Increase	Provides home and community habilitation, family aide, and residential services to individuals being served by Lancaster County Intellectual Disabilities.	Amendment #2: The contract is being increased by \$56,324.24 for a new residential community homes individual and a reduction in utilization of \$(8,608.99) for home and community habilitation and one-person changed their provider resulting in a reduction of (\$2,220.68). This is a net increase of \$45,494.57.

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to approve the following:

**Agreement With:**

CASA of Lancaster County  
Lancaster, Pennsylvania

**Purpose:**

To provide advocacy services to abused and/or neglected children in courtrooms and the community.

**Amount/Term:**

Not to exceed \$20,000.00 for Fiscal Year 2016-2017  
(100% Human Services Development Funding).

2/08/17

1	HSDF	CASA of Lancaster County	07/01/17 – 06/30/17	\$ 20,000.00	N/A	Provide advocacy to abused and/or neglected children in courtrooms and the community.	N/A
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On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster to enter into a Contract of Sale of an Agricultural Conservation Easement with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Leon N. Sensenig and Lucy H. Sensenig Little Britain Township	Perpetual	\$34,861.00	\$0.00	\$0.00

The Commissioners certify that the Leon N. and Lucy H. Sensenig property, consisting of 13.46 acres, is located in the Agricultural Security Area of Little Britain Township.

I, E. William Peters, Interim Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its regularly scheduled meeting held on the 8<sup>th</sup> day of February, 2017.

ATTEST: \_\_\_\_\_  
Interim Chief Clerk  
County of Lancaster, Pennsylvania  
Date: \_\_\_\_\_

2/08/17

**REQUEST SUMMARY**

**ITEMS FOR COMMISSIONERS' AGENDA ON FEBRUARY 8, 2017**

**From Agricultural Preserve Board**

<b>Item #</b>	<b>Name of Contract Provider</b>	<b>Term</b>	<b>Amount being Requested</b>	<b>Percent of Increase/Decrease</b>	<b>Goals</b>	<b>Trends</b>
<b>1</b>	<b>Agricultural Conservation Easement granted by Leon N. and Lucy H. Sensenig</b>	Duration of easement is <b>perpetual.</b>	<p>\$34,861.00 from the County of Lancaster</p> <p>Per acre cost of the easement is \$2,590 for the 13.46 acre farm.</p> <p><i>The Appraised Easement Value is \$49,802.00</i></p> <p><i>The Easement Purchase Price is \$34,861.00.</i></p>	<p>The Easement Purchase Price is 11% less than the 2013-2015 County Average of \$2,897.00/acre.</p> <p>The Easement Purchase Price is 70% of the Appraised Easement Value.</p>	<p>100% of soils are in capability classes II-III.</p> <p>Located adjacent to one preserved farms. There are no applications within a mile.</p> <p>There are 3,695 acres preserved in Little Britain Township.</p> <p>Farm is 1.8 miles from the Little Britain Village Growth Area.</p> <p>Farm has 2,506 feet of road frontage on two public roads, Black and Fulton Inn Roads.</p> <p>Public water and sewer are 5 miles away.</p>	<p>The Sensenig family farm is a crop farm producing feed for their adjacent, preserved dairy farm.</p> <p>Landowners applied to preserve the farm in 2013.</p>
<b>2</b>						

**As of Commissioners Meeting:**

**February 8, 2017**

**Preserved Farms in Lancaster County**

<b>Farms</b>	<b>Acres</b>
<b>APB:</b> 939	78,968
<b>LFT:</b> 476	29,014
<b>Other:</b>	1,815
<b>Joint:</b> (36)	(2,500)
<b>Total:</b> 1,379	107,297
<b>Waiting List:</b> 186	

# The Sensenig Farm



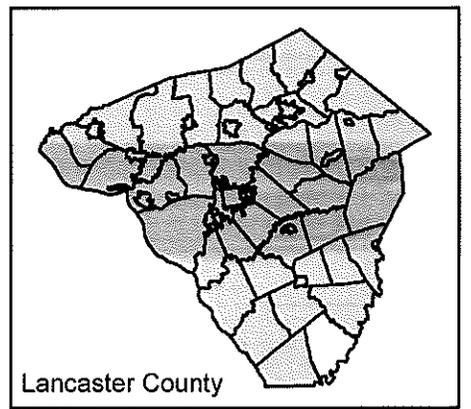
**Features**

- Sensenig Farm
- Easements
- Applications
- Water Feature
- Urban Growth Boundary
- Village Growth Boundary
- Major Road
- Minor Road
- Parcel
- Selected Municipality
- Surrounding Municipalities

**The Sensenig Farm**  
**380 - 70101 - 0 - 0000**  
**Little Britain Township**  
**2013-018**

Farmland information furnished to the Lancaster County Agricultural Preserve Board, and contained in this data, was obtained from sources considered reliable and believed to be accurate. However, this information is not warranted, and no responsibility for the accuracy of this information is assumed by the Lancaster Agricultural Preserve Board or the Lancaster County Geographic Information Systems Department.

Produced by:  
 Lancaster County IT - GIS Division  
 Bryan Grill  
 January 27, 2017



County Commissioner's Worksession & Mtg  
February 7 & 8, 2017

FAR/Parcel #	TOWNSHIP & File Number	GIS ACRES	Easement ACRES	Per Acre		APPRAISED MARKET VALUE	Per Acre		APPRAISED TOTAL EASEMENT VALUE	TOTAL EASE VALUE (Consideration)	EASEMENT HOLDER	COUNTY SHARE	STATE SHARE	TOWNSHIP SHARE
				APPRAISED VALUE	EASEMENT VALUE (Consideration)									
1	Leon N. and Lucy H. Sensenig Little Britain 2013-018	12.58	13.46	\$24,000.00	\$3,700.00	\$49,602.00	\$2,590.00	\$34,861.00	County	\$34,861.00	\$0.00	\$0.00	\$0.00	
<b>TOTAL</b>		12.58	13.46					\$34,861.00		\$34,861.00	\$0.00	\$0.00	\$0.00	

179 Black Road, Peach Bottom, PA 17563  
Farm location: 168 Black Road  
Account No. 380-70101-0-0000

Unique Conditions: 70% Tiered Pricing.  
Existing Dwellings: One  
Staff Assigned: Kevin

Ranking year: 31 of 189 from 2015 round  
Maps are done.

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following:

**Access Agreement With:**

Susquehanna River Basin Commission  
Harrisburg, Pennsylvania

**Purpose:**

To grant to the Susquehanna River Basin Commission access and use of the Iron Bridge Road Bridge, Little Chiques Bridge No. 3, for the purpose of installing and maintaining one stream stage monitoring station in Little Chiques Creek in accordance with the terms and conditions set forth in the Agreement.

**Cost:**

The cost of the installation, operation and removal of the monitoring station shall be the sole responsibility of the Susquehanna River Basin Commission, and the County has no financial responsibility.

**Term:**

Effective February 8, 2017.

2/08/17

**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: Charles Douts  
 Department: Facilities Management  
 Date: January 30, 2017

**Board Action Requested:**  
 (Specify Agreement, Amended Agreement, Grant App.,  
 Change Order, Bid Award etc.)  
 Access Agreement to attach stream gauge to Little Chiques # 3 Bridge

**Provider Information: (Name, Address):**  
 Susquehanna River Basin Commission  
 4423 North Front Street  
 Harrisburg, Pa 17110

**Proposed Program Budget Information:**

Service	2016 Amount to be Approved	2016 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)

**Term of Contract:** \_\_\_\_\_

**Budget Comments:** \_\_\_\_\_

**Program Information:**  
 Access agreement with SRBC to attach stream gauge monitor to the Little Chiques # 3 bridge. See attached agreement.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**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

*February 8,*  
~~January 4,~~ 2017

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

Charles E. Douts, Jr., Director, Facilities Management Department.

# LANCASTER COUNTY COMMISSIONERS' MEETING

## AGENDA

FEBRUARY 8, 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: Postpone approval of the January 18, 2017 Commissioners' Meeting Minutes, January 25, 2017 Commissioners' Meeting Minutes and February 1, 2017 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Announcement:**  
There will be no Work Session held on Tuesday, February 28, 2017, and there will be no Commissioners' Meeting held on Wednesday, March 1, 2017.
  - b. **Presentation of "Black History Month" Proclamation**  
Blanding Watson, President, Lancaster Chapter of the NAACP
  - c. **South Central Transit Authority – Grant Agreement**  
David Kilmer, Executive Director, South Central Transit Authority
  - d. **Resolution No. 8 of 2017 – Termination of Medical Assistance Transportation Program (MATP) Agreement with Pennsylvania Department of Human Services**  
David Kilmer, Executive Director, South Central Transit Authority
  - e. **Emergency Management Agency – Grant Agreement**  
Randy Gockley, Coordinator, Emergency Management Agency

"continued"

County Commissioners' Meeting Agenda

Wednesday, February 8, 2017

Page 2

- f. **Children and Youth Agency and/or Office of Juvenile Probation - Agreements**  
Crystal Natan, Executive Director, Children and Youth Agency  
David Mueller, Director, Office of Juvenile Probation
  
- g. **Behavioral Health/Development Services – Amended Agreements**  
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or  
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services
  
- h. **Human Services Development Fund – Agreement**  
E. William Peters, Interim Chief Clerk  
Lawrence George, Executive Director, Behavioral Health/Developmental Services
  
- i. **Agricultural Preserve Board – Contract of Sale of Agricultural Conservation Easement**  
Matt Knepper, Director, Agricultural Preserve Board
  
- j. **Facilities Management – Access Agreement**  
Charles Douts, Director, Facilities Management

6. Business from Guests

7. Adjourn



County Commissioners  
Dennis P. Stuckey, Chairman  
Joshua G. Parsons, Vice-Chairman  
Craig E. Lehman

# PROCLAMATION

## Black History Month

February 8, 2017

**WHEREAS**, Carter G. Woodson, noted African American scholar and historian, founded "Black History Week," the second week in February, on February 12, 1926; and

**WHEREAS**, In 1976, as part of the nation's bicentennial, "Black History Week" was expanded and established as "Black History Month" with the hope that through this special observance all Americans would be reminded of their ethnic roots and develop a mutual respect for the contributions of all racial groups in America; and

**WHEREAS**, The month of February is significant and recognized in African American history for the accomplishments and contributions of great African American pioneers and institutions, such as Frederick Douglass, W.E.B. DuBois, George Washington Carver, Langston Hughes, Eubie Blake, Ida B. Wells-Barnett, Mary McLeod Bethune, Harriet "Moses" Tubman, Barack Obama, the NAACP, and Tuskegee Institute; and

**WHEREAS**, African Americans have endured tremendous personal, social, economic and political injustices since the dawn of their enslavement; and

**WHEREAS**, These injustices notwithstanding, African Americans have made limitless contributions to society in medicine, science, art, religion, education, entertainment and the humanities; and

**WHEREAS**, We owe a great deal of gratitude to African Americans for their contributions, and for their efforts to help pioneer the way toward social and economic equality and justice; and

**WHEREAS**, "Black History Month" draws our collective attention to the facts and experiences of African Americans in this country from slavery, through the abolitionist movement; through the backlash of the oppressive laws of "Jim Crow" and the legalized institutional separation of the races; through the Harlem Renaissance; through the Civil Rights movement; and to the numerous and significant gains of freedom by agents of change like Sojourner Truth, Reverend Dr. Martin Luther King, Jr., Madam CJ Walker, Medgar Evers, Rosa Parks, Thurgood Marshall, Fannie Lou Hamer and John Lewis; and

**WHEREAS**, We are all indebted to these leaders as well as to the victims and the silent heroes for their immeasurable struggles and sacrifices and to all who have worked and are working to end discrimination, hatred and bigotry throughout society.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, that the County of Lancaster does hereby celebrate the month of February 2017 as -----

**Black History Month**

in Lancaster County. The Lancaster County Board of Commissioners recognize and appreciate the many benefits of "Black History Month" to our citizenry and to our culture in general, and urge all Lancaster County residents to take the opportunity during this month to explore this rich history and to also make a personal commitment to help bring our nation closer to realizing racial equity.



Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of  
Lancaster County, Pennsylvania

