

COUNTY COMMISSIONERS' WORK SESSION AGENDA
TUESDAY, JULY 12, 2016

9:00 A.M.:

EXECUTIVE SESSION:

Christina Hausner, County Solicitor

10:00 A.M.:

PUBLIC SESSION:

Postpone approval of June 14, 2016 Work Session Minutes, June 28, 2016 Work Session Minutes and July 5, 2016 Work Session Minutes.

Re-announcement:

There will be no Work Session held on Tuesday, July 26, 2016, and there will be no Commissioners' Meeting held on Wednesday, July 27, 2016.

10:00 a.m.

Crystal Natan, Executive Director, Children and Youth Agency – Agreements (please refer to motion on tomorrow's agenda)

10:05 a.m.

Warden Cheryl Steberger and Tammy Moyer, Director of Administration, Prison – Modification for Use of Capital Funds (please refer to motion on tomorrow's agenda)

10:10 a.m.

Jacqueline Burch, Executive Director, Office of Aging – Amendment to Grant Agreement and Grant Renewal Agreement (please refer to motion on tomorrow's agenda)

10:15 a.m.

Charles Douts, Director, Facilities Management – Acceptance of Agreement for Transportation Improvement Program (TIP) Funding (please refer to Resolution No. 59 of 2016 on tomorrow's agenda)

10:20 a.m.

Charles Douts, Director, Facilities Management, and Dave Hogland, Assistant County Engineer, RETTEW – Standard Bridge Reimbursement Grant Agreement (please refer to Resolution No. 60 of 2016 on tomorrow's agenda)

10:25 a.m.

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

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. July 13, 2016 Commissioners' Meeting Agenda

Adjourn

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>2016-2017</u>
Every Child, Inc. Pittsburgh, PA	Foster Care – Level 1 (normal age development)	\$57.25/day
	Foster Care – Level 2 (mildly impaired)	\$57.25/day
	Foster Care – Level 3 (moderately impaired)	\$74.60/day
	Foster Care – Level 4 (severely impaired)	\$79.98/day
Jaskot Consulting, LLC Marietta, PA	Resource Parent and Staff Training	\$120.00/hour
	Staff Interview Sessions	\$120.00/hour
	Preparation, Survey, Travel and Consultation	\$60.00/hour
	Court Appearance/Testimony	\$150.00/appearance
	Psycho-Social Client Interview	\$120.00/hour
	Evaluation Write Up/Staff Consultation	\$60.00/hour
	Bonding Assessment	\$140.00/hour
<u>Agreement With:</u>	<u>For:</u>	<u>Amount</u> <u>Fiscal Year</u> <u>2015-2016</u>
NHS Montgomery County Erdenheim, PA	Foster Care Plus	\$83.09/day

REQUEST SUMMARY
ITEMS FOR COMMISSIONERS' AGENDA ON JULY 13, 2016

from
 Crystal A. Natan, Executive Director, Children and Youth Agency

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
1	Every Child, Inc.	6/01/16-6/30/17	Foster Care-Level 1 Foster Care-Level 2 Foster Care-Level 3 Foster Care-Level 4	\$57.25 \$57.25 \$74.60 \$79.98	NEW NEW NEW NEW	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.	Every Child, Inc.'s Specialized Foster Family Care program is a transitional service, providing a nurturing, safe family to care for a child before he or she is able to return to his or her birth family, kinship care, or is placed into an adoptive family. They serve children with physical, behavioral, and developmental needs.
2	Jaskot Consulting, LLC	7/01/16-6/30/17	Resource and Staff Training Staff Interview Sessions Prep, Survey, Travel and Consultation Court Appearance/Testimony Psycho-Social Client Interview Evaluation Write Up/Staff Consultation Bonding Assessments	\$120.00 \$120.00 \$60.00 \$150.00 \$120.00 \$60.00 \$140.00	9.00% 9.00% 20.00% 36.00% 9.00% 20.00% NEW	Goals: 1. Gather comprehensive assessment of the family to aid with stability and goal planning 2. Produce clinical report 3. Provide clinical training for staff 4. Allow training opportunities by allowing staff/interns to observe and participate in psychosocial assessment process. In FY 15 16 there were 91 referrals. The intent of the Psychosocial Assessment is to gather a comprehensive understanding of the issues, history, strengths, supports and needs of an individual and/family system. Through the clinical tools of a genogram and eco-map, family history and major spheres of functioning information is collected. The information collected is then utilized to develop a clinical formulation that ends with recommendations to stabilize the family system. Jaskot Consulting will begin providing bonding assessments in FY 16-17, formerly provided by Dr. Suzanne All.	

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
3	NHS Montgomery County (Montgomery County)	7/01/15- 6/30/16	Foster Care Plus	\$83,09	NA	<p>Expected outcome goal</p> <p>Information from providers for FY 15-16 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.</p> <p>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.</p>	<p>NHS Human Services (NHS) is a community-based, non-profit organization with 40 years of experience serving the special needs of children and adults. The Foster Care Plus program provides structured community-based foster care for emotionally, mentally, and behaviorally challenged children.</p>

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Prison, to modify the use of capital funds in the amount of \$26,000.00 for the purchase of additional ballistic vests for staff at the Lancaster County Prison. Said amount was originally approved in the County's Capital Plan for the purchase of two CellSense metal detectors for the Lancaster County Prison.

7/13/16

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: Cheryl Steberger
 Department: Prison
 Date: June 8, 2016

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

Provider Information: (Name, Address):

Proposing we be allow to use capital funds that were originally approved for metal detectors be allowed to be used to purchase ballistic vests.

Proposed Program Budget Information:

Service	2016-17 Amount to be Approved	2015-2014 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
NA					

Term of Contract: NA

Budget Comments: Funds are already approved

Program Information/Description of Service:

\$26,000 was approved for a 2016 capital expense to purchase two CellSense metal detectors. This request was submitted by Warden Smeal. We are requesting that this \$26,000 be used to purchase additional ballistic vests instead. In addition to re-prioritizing the prison's needs, we were also made aware that the CellSense product only detects metal and does not detect cellphones as we originally thought when we prepared the budget request. If approved, this would completely fulfill the vest inventory and allow us to provide staff with protective gear while doing inmate transports, perimeter checks, and emergency response. (30 vests at \$867 each)

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
NA				

Complete Sections Pertaining to Construction Projects:

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

Date you would like the County Commissioners'

To take official action on this item?:

Day of meeting

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

Cheryl Steberger, Warden
 Tammy Moyer, Director/Admin

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

Cheryl Steberger, Warden
 Tammy Moyer, Director/Admin

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implementation of managed long term services and supports known as 'Community Health Choices'.

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'

July 13, 2016

To take official action on this item?:

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

Jacqueline Burch, Executive Director

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

Jacqueline Burch, Executive Director

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

Submitted by: Name and Title: Jacqueline Burch, Executive Director
 Department: Office of Aging
 Date: July 5, 2016

Board Action Requested:

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

Renewal Agreement

Provider Information: (Name, Address):

Pennsylvania Department of Aging (PDA)
555 Walnut Street, 5th Floor
Harrisburg, PA 17101

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)
Senior Community Service Employment Program (SCSEP)	\$150,786	\$150,786	\$0	N/A	100% Fed'l

Term of Contract: July 1, 2016 – June 30, 2017

Budget Comments: The Department of Aging is exercising an option to renew our current SCSEP agreement for FY16-17. This is the same amount as last year.

Program Information/Description of Service:

This grant provides federal funding for 16 senior aide positions in non-profit organizations to gain work experience and learn new skills allowing for movement into unsubsidized employment.

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?:

July 13, 2016

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

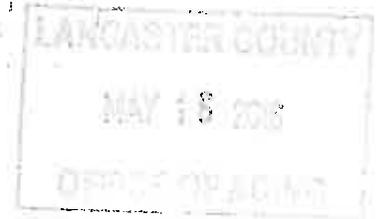
Jacqueline Burch, Executive Director

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

Jacqueline Burch, 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.

May 4, 2016



Ms. Jacqueline Burch
Exec. Director
Lancaster County Office of Aging
150 N. Queen St., Ste 415., Attn: Fiscal Dept.
Lancaster, PA 17603-3480

SUBJECT: Senior Community Services Employment
Program (SCSEP) Grant Agreement 4100063568
Effective Date: July 1, 2016 through June 30, 2017

Dear Ms. Burch:

Notice is hereby given that the Department of Aging wishes to exercise its third one-year renewal option pursuant to the provisions of paragraph nineteen (19) of the Senior Community Services Employment Program (SCSEP) Grant agreement. At this time the renewal amount is unknown. Once this amount is known, the Department will notify the grantee of the amount and number of slots.

The term of this Agreement will continue through June 30, 2017 and is subject to all terms and conditions contained in the original agreement.

Sincerely,

Handwritten signature of Troy Celesky.

Troy Celesky
Director, Bureau of Finance

Handwritten signature of Sherry Koo Kon with the date 5/9/2016.
COMPTROLLER OPERATIONS

 COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF AGING Harrisburg, PA 17101	PENNSYLVANIA DEPARTMENT OF AGING	
	1. File Number: APD # 16-05-02	2. Disposition: Note Well and File for Reference
	3. Issuance Date: June 3, 2016	4. Effective Date: July 1, 2016
	5. Program Area: Senior Community Service Employment Program (Title V)	
	6. Origin: Bureau of Aging Services	7. Contact: Rocco Claroni (717) 772-2932

AGING PROGRAM DIRECTIVE

SUBJECT: FISCAL YEAR (FY) 16-17 TITLE V ALLOCATION, SLOT LEVEL, FISCAL, PROGRAM AND REPORTING REQUIREMENTS

TO:

EXECUTIVE STAFF
 ALLEGHENY COUNTY AAA
 LEHIGH COUNTY AAA
 LYCOMING/CLINTON BI-COUNTY
 OFFICE OF AGING
 GREATER ERIE COMMUNITY
 ACTION COMMITTEE
 SOUTHWESTERN PA AAA, INC.

LANCASTER COUNTY OFFICE OF AGING
 AAA OF WESTMORELAND COUNTY
 LUZERNE/WYOMING COUNTIES BUREAU
 FOR AGING
 NORTHAMPTON COUNTY AAA
 PHILADELPHIA CORPORATION FOR AGING

FROM:



 Teresa Osborne
 Secretary
 Pennsylvania Department of Aging

PURPOSE: The purpose of this Aging Program Directive (APD) is to transmit to the Area Agencies on Aging (AAAs) the FY 16-17 Title V allocations and number of slots, Title V Budget information, Title V Program Reporting requirements and information about Title V Financial Reporting requirements. This APD also provides citations to the applicable Title V Policy documents that shall govern the AAA's administration of the Title V Program.

EXHIBIT 1		
AAA FY 16-17 SCSEP ALLOCATION & SLOTS (5-16-16)		
AAA	ALLOCATION	SLOTS
01 ERIE	\$122,514	13
06 ALLEGHENY	\$414,663	44
07 WESTMORELAND	\$131,938	14
08 WASHINGTON/FAYETTE/GREENE	\$150,786	16
14 LYCOMING/CLINTON	\$56,545	6
26 LANCASTER	\$150,786	16
31 PHILADELPHIA	\$951,839	101
33 LEHIGH	\$94,242	10
34 NORTHAMPTON	\$56,545	6
37 LUZERNE/WYOMING	\$150,786	16
TOTAL	\$2,280,644	242

RESOLUTION NO. 59 OF 2016

A RESOLUTION OF THE COUNTY OF LANCASTER AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FOR ACCEPTANCE OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FUNDS.

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the County of Lancaster has been awarded TIP funds under the Pennsylvania Department of Transportation's Transportation Improvement Program for two bridge replacement projects, the Pequea Valley over Pequea Creek (Pequea # 2) and South Ronks Road over Pequea Creek (Pequea # 6).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the County of Lancaster does hereby approve the acceptance of the TIP funding.

BE IT FURTHER RESOLVED that the County of Lancaster does hereby authorize Charles Douts, Facilities Management Director, to accept the agreement within the Reimbursement Agreement System on behalf of the County of Lancaster, Federal Aid Reimbursement Agreement and any supplements between the County of Lancaster and the Department of Transportation and have same delivered to the Commonwealth of Pennsylvania.

ADOPTED this _____ day of _____, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Lisa L. Johnson, Assistant Chief Clerk
County of Lancaster, PA
Date: July 13, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

7/13/16

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: July 7, 2016

Board Action Requested:

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

Resolution authorizing Charles Douts, Jr. Director of Facilities Management to execute PennDot agreements

Provider Information: (Name, Address):

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:

PennDot has implemented an electronic project tracking process referred to as ECMS. The proposed resolution authorizes Charles Douts, Jr, acting on behalf of the County of Lancaster to execute the reimbursement projects for the Pequea # 2 a and Pequea # 6 bridge replacement projects.

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

July 13, 2016

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

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

RESOLUTION NO. 60 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, the County of Lancaster has approved the acceptance of the Transportation Improvement Program (TIP) funding from the Pennsylvania Department of Transportation (PennDOT) for two bridge replacement projects, the Pequea Valley over Pequea Creek (Pequea #2) and South Ronks Road over Pequea Creek (Pequea #6); and

WHEREAS, the County is required by PennDOT to enter into Standard Bridge Reimbursement Grant Agreements to proceed with the aforementioned projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval of the Standard Bridge Reimbursement Grant Agreement with PennDOT for the preliminary design for the Pequea Valley over Pequea Creek (Pequea #2) Bridge replacement project in the amount of \$125,000.00 (80% Federal funding; 15% State funding; and 5% County Liquid Fuels funding) in accordance with the terms and conditions set forth in said Agreement.

BE IT FURTHER RESOLVED to authorize the approval of the Standard Bridge Reimbursement Grant Agreement with PennDOT for the preliminary design for the South Ronks Road over Pequea Creek (Pequea #6) Bridge replacement project in the amount of \$500,000.00 (80% Federal funding; 15% State funding; and 5% County Liquid Fuels funding) in accordance with the terms and conditions set forth in said Agreement.

ADOPTED this _____ day of _____, 2016 by the Board of Commissioners of the County of Lancaster, Pennsylvania in lawful session duly assembled.

ATTEST:

Lisa L. Johnson, Assistant Chief Clerk
County of Lancaster, PA
Date: July 13, 2016

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

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

7/13/16

**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: July 7, 2016

Board Action Requested:

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

Reimbursement Agreements for Pequea # 2 and Pequea # 6
Bridges

Provider Information: (Name, Address):

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:

The County of Lancaster has obtained TIP funding for the replacement of the Pequea # 2 (Pequea Valley Bridge) over the Pequea Creek and the Pequea # 6 (South Ronks Road Bridge) over the Pequea Creek. Reimbursement agreements between the County and PennDot are required to proceed with the projects. Funding is 80% federal, 15% State and 5% County. The County will use Liquid Fuels funding for the County portion. The agreements are in the amount of \$125,000 for preliminary design for Pequea # 2 and \$500,000 for the preliminary design for Pequea # 6. RETTEW will be performing these services as the County Engineer.

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

July 13, 2016

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

Charles E. Douts, Jr., Director, Facilities Management Department
 Dave Hoglund, Assistant County Engineer- RETTEW

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

1. **Amended Agreement No. 1 With:** Rodriguez Language Services, LLC
Lancaster, Pennsylvania

Purpose: To reduce translation services and increase interpretation and transportation services based on projected utilization of services.

Amount/Term: Increase the amount of the existing contract by \$8,496.25, for a total contract amount not to exceed \$73,506.25 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 1 With:** Simon Zimmerman, Esquire
Lancaster, Pennsylvania

Purpose: To increase mental health review officer services based on actual utilization of services.

Amount/Term: Increase the amount of the existing contract by \$587.47, for a total contract amount not to exceed \$21,787.47 for Fiscal Year 2015-2016.
3. **Agreement With:** Cerebral Palsy Association of Chester County, Inc.
Exton, Pennsylvania

Purpose: To provide special instructions and therapies to children being served by Lancaster County Early Intervention.

Amount/Term: Not to exceed \$70,993.73 for Fiscal Year 2016-2017.
4. **Agreement With:** Community Options, Inc.
York, Pennsylvania

Purpose: To provide residential community homes – two individual homes for individuals being served by Lancaster County Intellectual Disabilities.

Amount/Term: Not to exceed \$43,800.00 for Fiscal Year 2016-2017.
5. **Agreement With:** J. Cornack Therapy Group, LLC
Lititz, Pennsylvania

Purpose: To provide special instructions and therapies to children being served by Lancaster County Early Intervention.

Amount/Term: Not to exceed \$515,170.92 for Fiscal Year 2016-2017.

“continued”

Behavioral Health/Developmental Services – Amended Agreements and Agreements
Page 2

6. **Agreement With:** Helping Hands Therapy, Inc.
Denver, Pennsylvania
- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$301,646.53 for Fiscal Year 2016-2017.
7. **Agreement With:** The PAI Corporation dba S. June Smith Center
Lancaster, Pennsylvania
- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$469,199.68 for Fiscal Year 2016-2017.
8. **Agreement With:** Pediatric Therapeutics, Inc.
Newtown, Pennsylvania
- Purpose:** To provide various evaluation services to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$238,237.61 for Fiscal Year 2016-2017.
9. **Agreement With:** Rodriguez Language Services, LLC
Lancaster, Pennsylvania
- Purpose:** To provide interpreter and translation services to individuals being served by Lancaster County Early Intervention. Mileage will be reimbursed at the prevailing General Services Administration rate currently at \$0.54 per mile.
- Amount/Term:** Not to exceed \$65,010.00 for Fiscal Year 2016-2017.
10. **Agreement With:** Schreiber Pediatric Rehab Center
Lancaster, Pennsylvania
- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$171,506.42 for Fiscal Year 2016-2017.
11. **Agreement With:** SpeechCare, Inc.
Lancaster, Pennsylvania

“continued”

Behavioral Health/Developmental Services – Amended Agreements and Agreements
Page 3

- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$63,674.68 for Fiscal Year 2016-2017.
12. **Agreement With:** Therapy Resource Center, LLC
Reading, Pennsylvania
- Purpose:** To provide special instructions and therapies to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$77,203.34 for Fiscal Year 2016-2017.
13. **Agreement With:** VisionCorps
Lancaster, Pennsylvania
- Purpose:** To provide special instruction vision services to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$20,120.99 for Fiscal Year 2016-2017.
14. **Agreement With:** Your Language Connection
Lancaster, Pennsylvania
- Purpose:** To provide interpreter services to children being served by Lancaster County Early Intervention. Mileage will be reimbursed at the prevailing General Services Administration rate currently at \$0.54 per mile.
- Amount/Term:** Not to exceed \$65,027.00 for Fiscal Year 2016-2017.
15. **Amended Agreement No. 2 With:** Community Behavioral Healthcare Network of Pennsylvania dba PerformCare
Harrisburg, Pennsylvania
- Purpose:** To reduce payment agent and fiscal management services based on lack of utilization of services.
- Amount/Term:** Decrease the amount of the existing contract by \$100,096.00, for a total contract amount not to exceed \$206,569.00 for Fiscal Year 2016-2017.

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON JULY 13, 2016

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	EI	Rodriguez Language Services LLC	07/01/15 – 06/30/16	\$ 73,506.25	13.07% Increase	Provides interpreter and translations services for children being served by Lancaster County EI	Amendment #1: Decrease in anticipated utilization of translation services of (-\$2,265.00). There is an increase in anticipated utilization of interpretation services of (+\$6,828.75) and transportation of (+\$3,932.50). This is a contract increase of (+\$8,496.25).
2	MH	Zimmerman, Simon, Esquire	07/01/15 – 06/30/16	\$ 21,787.47	2.77% Increase	Provides emergency mental health hearings for individuals being served by Lancaster County Behavioral Health	Amendment #1: Actual utilization is \$587.47 higher.
3	EI	Cerebral Palsy Association of Chester County, Inc.	07/01/16 – 06/30/17	\$ 70,993.73	22.31% Increase	Provides special instructions and various therapies to children being served by Lancaster County EI	N/A
4	ID	Community Options, Inc.	07/01/16 – 06/30/17	\$ 43,800.00	-0-	Provides residential community homes - two individual homes for individuals being served by Lancaster County ID	N/A

5	EI	J. Cornack Therapy Group, LLC	07/01/16 – 06/30/17	\$515,170.92	4.07% Increase	Provides special instructions and various therapies to children being served by Lancaster County EI	N/A
6	EI	Helping Hands Therapy, Inc.	07/01/16 – 06/30/17	\$301,646.53	0.75% Increase	Provides special instructions and various therapies to children being served by Lancaster County EI	N/A
7	EI	The PAI Corporation d/b/a S. June Smith Center	07/01/16 – 06/30/17	\$469,199.68	1.95% Decrease	Provides special instructions and various therapies to children being served by Lancaster County EI	N/A
8	EI	Pediatric Therapeutics, Inc.	07/01/16 – 06/30/17	\$238,237.61	(6.43%) Decrease	Provides various evaluation services to children being served by Lancaster County EI	N/A
9	EI	Rodriguez Language Services LLC	07/01/16 – 06/30/17	\$ 65,010.00	11.56% Decrease	Provides interpreter and translations services for children being served by Lancaster County EI	N/A
10	EI	Schreiber Pediatric Rehab Center	07/01/16 – 06/30/17	\$171,506.42	10/08% Increase	Provides special instructions and various therapies to children being served by Lancaster County EI	N/A
11	EI	SpeechCare, Inc.	07/01/16 – 06/30/17	\$ 63,674.68	15.26% Increase	Provides special instructions and various therapies to children being served by Lancaster County EI	N/A
12	EI	Therapy Resource Center, LLC	07/01/16 – 06/30/17	\$ 77,203.34	8.20% Increase	Provides special instructions and various therapies to children being served by Lancaster County EI	N/A
13	EI	Vision Corps.	07/01/16 – 06/30/17	\$ 20,120.99	0.37% Increase	Provides special instruction vision services to children being served by Lancaster County EI	N/A

14	EI	Your Language Connection	07/01/16 -- 06/30/17	\$ 65,027.00	-0-	Provides interpreter services for children being served by Lancaster County EI	N/A
15	ID	Community Behavioral HealthCare Network of PA d/b/a PerformCare	07/01/16 -- 06/30/17	\$206,569.00	\$306,665.00	Provides payment agent and fiscal management services for individuals being served by Lancaster County ID	Amendment #2: Contract reduced by (\$100,096.00) due to a lack of utilization in FY 15/16.

LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
JULY 13, 2016



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 June 15, 2016 Evening Commissioners' Meeting Minutes, June 29, 2016 Commissioners' Meeting Minutes and July 6, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
There will be no Work Session held on Tuesday, July 26, 2016, and there will be no Commissioners' Meeting held on Wednesday, July 27, 2016.
5. New Business:
 - a. **Children and Youth Agency and/or Office of Juvenile Probation - Agreements**
Crystal Natan, Executive Director, Children and Youth Agency
 - b. **Presentation of Proclamation – Pretrial, Probation and Parole Supervision Week**
Mark Wilson, Chief, Adult Probation and Parole
 - c. **Resolution No. 59 of 2016**
Charles Douts, Director, Facilities Management
 - d. **Resolution No. 60 of 2016**
Charles Douts, Director, Facilities Management
Dave Hogle, Assistant County Engineer, RETTEW

"continued"

County Commissioners' Meeting Agenda
Wednesday, July 13, 2016
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- e. **Prison – Modification for Use of Capital Funds**
Warden Cheryl Steberger, Prison
Tammy Moyer, Director of Administration, Prison
- f. **Office of Aging – Amendment to Grant Agreement and Grant Renewal Agreement**
Jacqueline Burch, Executive Director, Office of Aging
- g. **Behavioral Health/Developmental Services – Amended Agreements and Agreements**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services

6. Business from Guests

7. Adjourn

PROCLAMATION
Pretrial, Probation, and Parole Supervision Week
July 17 – 23, 2016

July 13, 2016

WHEREAS, July 17-23, 2016 is a time for the nation and Lancaster County to recognize the men and women who work each and every day to supervise offenders in our communities, but also who provide support mechanisms to assist the people they supervise to get housing, jobs and substance abuse treatment; and

WHEREAS, Community corrections is a world-wide phenomenon that is supported by services working to keep citizens safe. Many officers are making a difference by collaborating with community leaders and volunteering their own time off work while faced with expanding caseloads and additional responsibilities; and

WHEREAS, During the week of July 17-23, 2016, people across the United States and Canada will join together to recognize the work that probation, parole and community supervision professionals do for our public safety. This year, we highlight the efforts of many communities involved in Justice Reinvestment. Justice reinvestment is a data-driven approach to improve public safety, examine corrections and related criminal justice spending, manage and allocate criminal justice populations in a more cost-effective manner and reinvest savings in strategies that can hold offenders accountable, decrease crime and strengthen neighborhoods; and

WHEREAS, Today in America, there are over 5 million adults on community supervision and most of these individuals are monitored by pretrial, probation and parole officers. Monitoring may take the form of home contacts, drug testing, making sure the offender attends counseling sessions and helping offenders to find suitable housing and employment. Many officers also supervise offenders using electronic monitoring equipment which requires expert knowledge of new technologies; and

WHEREAS, Community corrections is an essential part of the justice system and deserves to be recognized and celebrated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That July 17-23, 2016 be proclaimed — *Pretrial, Probation, and Parole Supervision Week* — in Lancaster County, Pennsylvania, with this year's theme "The Future of Justice Reinvestment: Recognizing Excellence in Community Supervision," in commemoration of the important work done by community correction professionals in keeping our communities safe. We encourage all citizens to honor these community corrections professionals who are in a unique position to make real differences in people's lives and to recognize their achievements.

Dennis P. Stuckey, Chairman

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Board of Commissioners of Lancaster County, Pennsylvania