

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

AUGUST 31, 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 29, 2016 Commissioners' Meeting Minutes, July 20, 2016 Commissioners' Meeting Minutes, August 17, 2016 Commissioners' Meeting Minutes and August 24, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
An evening Commissioners' Meeting will be held on Tuesday, September 13, 2016 at 7:00 p.m. at Colerain Township Municipal Building, 1803 Kirkwood Pike, Kirkwood, Pennsylvania. There will be no Commissioners' Meeting scheduled for Wednesday morning, September 14, 2016 at 9:15 a.m.
5. New Business:
 - a. **Lancaster Urban Farming Initiative Presentation – Potential Site for Urban Rooftop Farm and Greenhouse at Lancaster County Government Center**
Corey Fogarty, President, Lancaster Urban Farming Initiative
Todd Bartos, Vice President, Lancaster Urban Farming Initiative
Gordan Kautz, Secretary, Lancaster Urban Farming Initiative
 - b. **Resolution No. 68 of 2016**
Crystal Natan, Executive Director, Children and Youth Agency
David Mueller, Director, Office of Juvenile Probation
Drew Fredericks, Director, Youth Intervention Center

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County Commissioners' Meeting Agenda

Wednesday, August 31, 2016

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- c. **Behavioral Health/Developmental Services – Amended Agreement and Agreements**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services

- d. **Drug and Alcohol Commission – Agreements and Amended Agreement**
Rick Kastner, Executive Director, Drug and Alcohol Commission

6. Business from Guests

7. Adjourn

RESOLUTION NO. 68 OF 2016

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency, Office of Juvenile Probation and Youth Intervention Center, to approve the 2016-2017 Implementation Plan and the 2017-2018 Needs-Based Budget and the 2016-2017 Special Grants Initiative Implementation Plan and 2017-2018 Needs-Based Budget as follows:

Needs-Based Budget
2016-2017 Implementation Plan and Needs-Based Budget 2017-2018

EXPENDITURES:

	<u>Implementation</u> <u>2016-2017</u>	<u>Needs-Based</u> <u>Requested</u> <u>2017-2018</u>
In-Home Services	\$15,464,252	\$16,246,919
Community Based Services:		
Community Residential	\$ 7,430,282	\$ 7,344,208
Shelter	\$ 842,118	\$ 842,124
Foster Family	\$11,485,751	\$12,418,704
Supervised Independent Living	\$ 324,405	\$ 358,922
Residential Services:		
Juvenile Detention	\$ 2,911,212	\$ 2,911,301
Residential Service	\$ 1,228,070	\$ 1,237,608
Secure	\$ 919,875	\$ 919,881
Youth Development Center	\$ 0	\$ 0
Secure		
Administration	<u>\$ 2,018,165</u>	<u>\$ 2,047,806</u>
TOTAL EXPENDITURES	<u>\$42,624,130</u>	<u>\$44,327,473</u>

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Needs-Based Budget
2016-2017 Implementation Plan and Needs-Based Budget 2017-2018

REVENUES:

	<u>Implementation</u> <u>2016-2017</u>	<u>Needs-Based</u> <u>Requested</u> <u>2017-2018</u>
State Funds (Act 148)	\$23,774,108	\$25,963,340
State Share – Youth Development Center	\$ 0	\$ 0
Title XX Funds	\$ 291,070	\$ 291,070
Title IV-E Funds	\$ 6,452,965	\$ 6,657,009
Title IV-B Funds	\$ 97,673	\$ 97,673
TANF Funds	\$ 1,337,871	\$ 1,337,871
Medical Assistance Funds	\$ 13,927	\$ 14,308
Program Income	\$ 1,062,326	\$ 1,126,685
County Program Funds	\$ 7,954,308	\$ 8,247,052
County Share – Youth Development Center	\$ 0	\$ 0
County Funds Non-Reimbursable	<u>\$ 1,639,882</u>	<u>\$ 592,465</u>
TOTAL REVENUES	<u>\$42,624,130</u>	<u>\$44,327,473</u>

Special Grants Initiative
2016-2017 Implementation Plan and Needs-Based Budget 2017-2018

EXPENDITURES:

	<u>Implementation</u> <u>2016-2017</u>	<u>Needs-Based</u> <u>Requested</u> <u>2017-2018</u>
In-Home Services	\$ 372,961	\$ 372,961
Community Based Services	\$ 782,319	\$ 872,319
Administration	<u>\$ 432,574</u>	<u>\$ 447,945</u>
TOTAL EXPENDITURES	<u>\$ 1,587,854</u>	<u>\$ 1,693,225</u>

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Special Grants Initiative
2016-2017 Implementation Plan and Needs-Based Budget 2017-2018

REVENUES:

	<u>Implementation</u> <u>2016-2017</u>	<u>Needs-Based</u> <u>Requested</u> <u>2017-2018</u>
State/Federal Funds	\$ 1,335,917	\$ 1,421,640
County Program Funds	<u>\$ 251,937</u>	<u>\$ 271,585</u>
TOTAL REVENUES	<u>\$ 1,587,854</u>	<u>\$ 1,693,225</u>

8/31/16

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:** Your Language Connection
Lancaster, Pennsylvania

Purpose: Increase in utilization of translations and interpretation services.

Amount/Term: Increase the amount of the existing contract by \$6,987.50, for a total contract amount not to exceed \$72,014.50 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 1 With:** Person Directed Supports, Inc.
Allentown, Pennsylvania

Purpose: Decrease in utilization of habilitation and residential services and one-time cost for the startup of a two person home that will meet the needs of two younger individuals with a co-occurring diagnosis of autism.

Amount/Term: Increase the amount of the existing contract by \$6,515.70, for a total contract amount not to exceed \$125,539.05 for Fiscal Year 2015-2016.
3. **Agreement With:** The Arc of Lancaster County
Lancaster, Pennsylvania

Purpose: To provide family education services and program quality monitoring for individuals being served by Lancaster County Intellectual Disabilities.

Amount/Term: Not to exceed \$44,600.00 for Fiscal Year 2016-2017.
4. **Agreement With:** Blakinger Thomas Law Firm
Lancaster, Pennsylvania

Purpose: To provide legal support and advice for all aspects of Lancaster County Behavioral Health/Developmental Services. Mileage will be reimbursed at the prevailing General Services Administration rate currently at \$0.54 per mile.

Amount/Term: Not to exceed \$65,063.60 for Fiscal Year 2016-2017.
5. **Agreement With:** Community Basics, Inc.
Lancaster, Pennsylvania

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Behavioral Health/Developmental Services – Amended Agreements and Agreements

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- Purpose:** To provide subsidized rents for individuals living at Park Avenue Apartments who are being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$27,500.00 for Fiscal Year 2016-2017.
6. **Agreement With:** Community Services Group
Mountville, Pennsylvania
- Purpose:** To provide residential habilitation services and home and community habilitation services for individuals being served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$432,261.71 for Fiscal Year 2016-2017.
7. **Agreement With:** Community Services Group
Mountville, Pennsylvania
- Purpose:** To provide community-based vocational rehabilitation services for adults with serious mental illness, including vocation day programs, supportive employment and job loss prevention; to provide intensive case management services for adults and children with serious mental illness and emotional disturbances; to provide psychiatric evaluations, medication management, individual therapy and group therapy for individuals with serious mental illness; and to provide partial hospitalization services and social rehabilitation for adults with serious mental illness.
- Amount/Term:** Not to exceed \$2,675,334.37 for Fiscal Year 2016-2017.
8. **Agreement With:** Keystone Service Systems, Inc.
Harrisburg, Pennsylvania
- Purpose:** To provide community residential rehabilitation, supported housing and supported living services for transitional-age adults with serious mental illness being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$2,440,523.00 for Fiscal Year 2016-2017.
9. **Agreement With:** Lighthouse Vocational Services
New Holland, Pennsylvania

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Behavioral Health/Developmental Services – Amended Agreements and Agreements

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- Purpose:** To provide pre-vocational and transportation services for individuals being served by Lancaster County Intellectual Disabilities.
- Amount/Term:** Not to exceed \$62,576.29 for Fiscal Year 2016-2017.
10. **Agreement With:** The Lodge Life Services, Inc.
Lancaster, Pennsylvania
- Purpose:** To assist adults with serious mental illness who are being served by Lancaster County Behavioral Health and Intellectual Disabilities to obtain and maintain independent housing in the community.
- Amount/Term:** Not to exceed \$381,435.00 for Fiscal Year 2016-2017.
11. **Lease Agreement With:** Lancaster County Health and Welfare Foundation
Lancaster, Pennsylvania
- Purpose:** To lease office space for Lancaster County Behavioral Health staff at 630 Janet Avenue, Lancaster, Pennsylvania.
- Amount/Term:** Not to exceed \$194,306.96 for the period July 1, 2016 through June 30, 2017.

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Drug and Alcohol Commission Agreements
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- For:** Adult detox, rehabilitation and dually diagnosed services.
- Amount:** \$228.00 per day for detox
\$189.00 per day for rehabilitation
\$223.00 per day for dually diagnosed
- Term:** Fiscal Year 2016-2017
5. **Agreement With:** Gaudenzia, Elsie Shenk
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$64.00 per hour for individual counseling
\$60.00 per hour for assessments and evaluations
\$26.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$64.00 per hour for individual counseling
\$26.00 per hour for group counseling
Maximum of \$100.00 per Narcan kit
- Amount/Term:** Total contract amount not to exceed \$6,000.00 for Fiscal Year 2016-2017.
6. **Agreement With:** Gaudenzia, Fountain Springs
Ashland, Pennsylvania
- For:** Adult rehabilitation services.
- Amount:** \$197.00 per day
- Term:** Fiscal Year 2016-2017
7. **Agreement With:** Gaudenzia, Vantage House
Lancaster, Pennsylvania
- For:** Adult rehabilitation services.
- Amount:** \$209.00 per day
- Term:** Fiscal Year 2016-2017

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Drug and Alcohol Commission Agreements

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8. **Agreement With:** Pyramid Health Care, Inc. - Duncansville
Duncansville, Pennsylvania
- For:** Adolescent and adult detox, rehabilitation and dually diagnosed services.
- Amount:** \$236.00 per day for adolescent detox
\$200.00 per day for adult rehabilitation
\$240.00 per day for adult dual rehabilitation
\$200.00 per day for adult long-term rehabilitation
- Term:** Fiscal Year 2016-2017
9. **Agreement With:** Pyramid Health Care, Inc. - Hillside
East Stroudsburg, Pennsylvania
- For:** Adolescent and adult detox, rehabilitation and dually diagnosed services.
- Amount:** \$265.00 per day for adult detox
\$265.00 per day for adolescent detox
\$225.00 per day for adult rehabilitation
\$255.00 per day for adult dual rehabilitation
\$225.00 per day for adult long-term rehabilitation
\$255.00 per day for adult dual long-term rehabilitation
- Term:** Fiscal Year 2016-2017
10. **Agreement With:** Pyramid Health Care, Inc. - Today
Langhorne, Pennsylvania
- For:** Adult detox and rehabilitation services.
- Amount:** \$285.00 per day for adult detox – male only
\$207.00 per day for adult rehabilitation
\$207.00 per day for adult long-term rehabilitation
- Term:** Fiscal Year 2016-2017
11. **Agreement With:** Pyramid Healthcare, Inc.
Quakertown, Pennsylvania
- For:** Adolescent rehabilitation services.
- Amount:** \$222.00 per day for short-term and long-term rehabilitation

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- Term:** Fiscal Year 2016-2017
12. **Agreement With:** Roxbury
Shippensburg, Pennsylvania
- For:** Adult detox, rehabilitation and dually diagnosed services.
- Amount:** \$215.00 per day for detox
\$202.00 per day for rehabilitation
\$251.00 per day for dually diagnosed
- Term:** Fiscal Year 2016-2017
13. **Agreement With:** Tabor Community Services
Lancaster, Pennsylvania
- For:** Dollar for dollar matching grant for improvements and renovations for Beth Shalom recovery house.
- Amount:** Drug and Alcohol Commission will provide \$50,000.00 matching grant.
- Amount/Term:** Fiscal Year 2016-2017
14. **Agreement With:** Valley Forge Medical Center and Hospital
Norristown, PA
- For:** Hospital based residential rehabilitation and detox drug and alcohol treatment services and non-hospital based rehabilitation and detox services.
- Amount:** \$589.37 per day for hospital based detox
\$589.37 per day for hospital based rehabilitation
\$315.00 per day for non-hospital based rehabilitation – bi-lingual
\$315.00 per day for non-hospital based detox – bi-lingual
\$310.00 per day for non-hospital based rehabilitation
\$310.00 per day for non-hospital based detox
- Term:** Fiscal Year 2016-2017
15. **Agreement With:** COBYS Family Services
Leola, Pennsylvania
- For:** Evidence-based parent education programs to help parents reduce their children’s risk for substance abuse.

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- Amount/Term:** Not to exceed \$25,000.00 for Fiscal Year 2016-2017.
16. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania
- For:** Elementary Youth Support, Future Generations, Skills for Life, Drug & Alcohol Information Center, Lions Quest, SkillQuest, and GOAL Programs.
- Amount/Term:** Not to exceed \$464,093.00 for Fiscal Year 2016-2017.
17. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania
- For:** Prevention education programs for children and youth; Responsible Alcohol Management Program; and DUI Awareness Conference.
- Amount/Term:** Not to exceed \$23,000.00 for Fiscal Year 2016-2017.
18. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania
- For:** Programs and training that increase knowledge and awareness to prevent problem gambling in Lancaster County.
- Amount/Term:** Not to exceed \$206,923.00 for Fiscal Year 2016-2017 (State Gambling Prevention Grant)
19. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania
- For:** Elementary Youth Support Program and Future Generations Program.
- Amount/Term:** Not to exceed \$84,000.00 for Fiscal Year 2016-2017 (Human Services Development Fund Block Grant).
20. **Agreement With:** Gaudenzia, Inc.
Harrisburg, Pennsylvania
- For:** Prevention services for children of women receiving drug and alcohol treatment services at Vantage and Elsie Shenk Outpatient.
- Amount/Term:** Not to exceed \$30,007.00 for Fiscal Year 2016-2017.

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21. **Agreement With:** Spanish American Civic Association (SACA)
Lancaster, Pennsylvania
- For:** Bilingual and bicultural evidence-based substance abuse prevention education services for Latino children and families, including school-based and community-based programs.
- Amount/Term:** Not to exceed \$92,166.00 for Fiscal Year 2016-2017.