

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

JUNE 8, 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 May 18, 2016 Commissioners' Meeting Minutes, May 25, 2016 Commissioners' Meeting Minutes and June 1, 2016 Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcements:**
 - 1) The County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017 on the following dates:

Wednesday, June 8, 2016 at 6:00 p.m., Public Safety Training Center, 101 Champ Boulevard, Manheim;

Monday, June 13, 2016 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;

Wednesday, June 29, 2016 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, child welfare special grants and homeless assistance funding.

Public participation is invited.
 - 2) An evening Commissioners' Meeting will be held on Wednesday, June 15, 2016 at 7:00 p.m. at Elizabethtown Borough Municipal Building, 600 South Hanover Street, Elizabethtown, Pennsylvania. There will be no Commissioners' Meeting scheduled for Wednesday morning, June 15, 2016 at 9:15 a.m.

"continued"

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5. New Business:

a. Youth Intervention Center - Agreement

Kelly Decker, Business Administrator, Youth Intervention Center

b. Community Action Program – Program Management Agreement and Designation of Lead Agency

John McKowen, Business Operations Officer, Community Action Program

c. Memorandum of Understanding with City of Lancaster

Dale Brubaker, Grant Specialist, District Attorney's Office

Captain Charles Schmidt, Lancaster City Bureau of Police

d. Behavioral Health/Developmental Services – Amended Agreements and Agreement

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

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

Agreement With:

Northumberland County
Sunbury, Pennsylvania

Purpose:

To allow Northumberland County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term:

\$285.11/day per child for secure detention area and \$173.93/day per child for secure shelter area for the period July 1, 2015 through June 30, 2016. The rate for both secure detention and secure shelter areas shall be increased by \$50.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

6/08/16

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

Program Management Agreement

Pennsylvania Department of Agriculture (PDA)
Bureau of Food Distribution
Harrisburg, Pennsylvania

With:

Purpose:

To receive funding for The Emergency Food Assistance Program (TEFAP) for the receipt, distribution and storage of food which helps supplement the diets of low-income individuals, including the elderly, by providing them with emergency food and nutrition assistance at no cost.

Amount:

Funding is dependent on the amount of USDA donated commodities that become available during a program year. The PDA shall provide notice of the total amount of funds that will be made available to the County in a particular October 1 through September 30 program year.

Term:

October 1, 2016 through September 30, 2021.

Designation of Lead Agency:

Under this Agreement, the Community Action Program of Lancaster County is designated as the Lead Agency to manage The Emergency Food Assistance Program for the period October 1, 2016 through September 30, 2021.

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

Memorandum of Understanding With:

City of Lancaster
Lancaster, Pennsylvania

Purpose:

The City will receive Justice Assistance Grant (JAG) funds from the 2016 Byrne Local JAG Program for the purchase of three mobile data terminals for patrol vehicles, five WatchGuard in-car video cameras for marked patrol units, and five mass casualty medical bags which include portable stretchers.

Amount/Term:

The City will receive the one-time award in the amount of \$45,040.00 from the Fiscal Year 2016 appropriation. The allocation and award are based on population and crime statistics, including the average number of Part I violent crimes reported to the Federal Bureau of Investigation.

Note:

The City will serve as the applicant/fiscal agent for the funds.

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. 2 With:** Lehman Speech & Language Services
East Petersburg, Pennsylvania

Purpose: To increase speech therapy service line based on projected utilization of services.

Amount/Term: Increase the amount of the existing contract by \$10,258.48, for a total contract amount not to exceed \$46,291.32 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 1 With:** Aaron's Acres
Lancaster, Pennsylvania

Purpose: To change the utilization of services between contract lines.

Amount/Term: The total contract cap remains the same at \$51,862.50 for Fiscal Year 2015-2016.
3. **Amended Agreement No. 2 With:** The Arc of Lancaster County
Lancaster, Pennsylvania

Purpose: To increase funding for Independent Monitoring for Quality (IM4Q) services to match the allocation and for W7219P for piloting a new service titled Family Support Specialist.

Amount/Term: Increase the amount of the existing contract by \$48,413.00, for a total contract amount not to exceed \$172,546.00 for Fiscal Year 2015-2016.
4. **Agreement With:** Schreiber Pediatric Rehabilitation Center
Lancaster, Pennsylvania

Purpose: To provide summer camp and respite services to individuals served by Lancaster County Intellectual Disabilities.

Amount/Term: Not to exceed \$30,100.00 for Fiscal Year 2016-2017.