

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, AUGUST 3, 2016

The Board of County Commissioners met today in their weekly Commissioners' Meeting.

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice Chairman
BOARD OF COUNTY COMMISSIONERS

Robert T. Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina L. Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Jacqueline Burch, Executive Director
OFFICE OF AGING

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

James Fasnacht, Senior Buyer
PURCHASING

Megan Fryberger, Early Intervention Support Coordinator
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Amber Green, Treasurer
TREASURER'S OFFICE

Jessica Hamilton, Funding and Servicing Officer
EDS FINANCE CORPORATION

Holly Hardin, Family Life Education Supervisor
COBYS FAMILY SERVICES

Marlene Jennings, Early Intervention Supervisor
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

John Mavrides, Director
PROPERTY ASSESSMENT

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Krista Rankin, Permanency Unit Supervisor
COBYS FAMILY SERVICES

David Schmidt, West Nile Virus Coordinator
PENN STATE COOPERATIVE EXTENSION OF LANCASTER COUNTY

Kendra Smith, Intern
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Mary Sourber, Director of Placement Services
COBYS FAMILY SERVICES

Melanie Wallace, Early Intervention Support Coordinator
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

**Lancaster County Commissioners' Meeting Minutes
Wednesday, August 3, 2016**

Commissioner Stuckey called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced the approval of the July 13, 2016 Commissioners' Meeting Minutes and postponement of June 29, 2016 Commissioners' Meeting Minutes, July 6, 2016 Commissioners' Meeting Minutes, and July 20, 2016 Commissioners' Meeting Minutes.

Commissioner Stuckey re-announced that there will be no Work Session held on Tuesday, August 9, 2016, and there will be no Commissioners' Meeting held on Wednesday, August 10, 2016.

RESOLUTION NO. 61 OF 2016

FUNDING THROUGH THE NEXT GENERATION FARMER LOAN PROGRAM

On motion of Commissioner Parsons, seconded by Commissioner Stuckey;

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has held a public hearing on an application/project in the total amount of \$520,000.00 for the Next Generation Farmer Loan for H. Landis Weaver, Jr. and Darla Weaver, Little Britain Township, Lancaster County, which is in accordance with the Tax Equity and Fiscal Responsibility Act of 1982; and

WHEREAS, the Penn Township Lancaster County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law and approved the above application/project at a publicly advertised meeting; and

WHEREAS, the project's details are set forth in the public notice announcement on file in the Penn Township Lancaster County Industrial Development Authority Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LANCASTER, PENNSYLVANIA, that the Board hereby approves the revenue obligation or tax exempt issues as stated above; and

BE IT FURTHER RESOLVED that the approval granted hereby shall not, in any way, pledge or obligate the credit or taxing power of the County, nor shall the County be liable for the payment of the principal of, or interest on, any obligations issued by the Authority.

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

RESOLUTION NO. 62 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Stuckey;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, That the following holiday schedule be observed by the County of Lancaster for the year 2017:

NEW YEAR'S DAY	Monday, January 2, 2017
MARTIN LUTHER KING, JR. DAY	Monday, January 16, 2017
PRESIDENT'S DAY	Monday, February 20, 2017
GOOD FRIDAY	Friday, April 14, 2017
MEMORIAL DAY	Monday, May 29, 2017
INDEPENDENCE DAY	Tuesday, July 4, 2017
LABOR DAY	Monday, September 4, 2017
COLUMBUS DAY	Monday, October 9, 2017
VETERANS' DAY	Friday, November 10, 2017
THANKSGIVING	Thursday, November 23, 2017 and Friday, November 24, 2017
CHRISTMAS	Monday, December 25, 2017

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

**Lancaster County Commissioners' Meeting Minutes
Wednesday, August 3, 2016**

RESOLUTION NO. 63 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Stuckey;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That the Pennsylvania Local Government Investment Trust (PLGIT) be named as a depository for the County of Lancaster and added to the bank accounts on file in the County Controller's Office and/or County Treasurer's Office effective August 3, 2016.

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

RESOLUTION NO. 64 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Stuckey;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That the Pennsylvania School District Liquid Asset Fund (PSDLAF) be named as a depository for the County of Lancaster and added to the bank accounts on file in the County Controller's Office and/or County Treasurer's Office effective August 3, 2016.

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

RESOLUTION NO. 65 OF 2016

On motion of Commissioner Parsons, seconded by Commissioner Stuckey;

WHEREAS, sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, June 8, 2016 at 11:00 a.m. for bulk delivery of gas, diesel fuel and #2 heating oil for Lancaster County and the Lancaster County Cooperative Purchasing Board for a one-year period, effective July 1, 2016 through June 30, 2017, with a 30, 60 or 90 day extension option; and

WHEREAS, the Board of Commissioners awarded contracts for the above-mentioned items on June 22, 2016 by Resolution No. 48 of 2016; and

WHEREAS, the vendor James River Solutions, Ashland Virginia, was awarded a contract for Line Items 4 for #2 fuel oil by tank wagon and Line Item 6 for ULS diesel fuel by tank wagon in the amount of \$384,704.04; and

WHEREAS, James River Solutions was unable to secure the performance bond required in the amount of 50% of the awarded contract by the July 1, 2016 due date, nor was it able to commit to a definitive date when a performance bond would be presented.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, to authorize the cancellation of the bid award with James River Solutions for Line Items 4 and 6 due to its inability to provide the required performance bond.

BE IT FURTHER RESOLVED that the bid awards for bulk delivery of gas, diesel fuel and #2 heating oil for Lancaster County and the Lancaster County Cooperative Purchasing Board be adjusted to award a new contract with Talley Petroleum Enterprises, Grantville, Pennsylvania for Line Items 4 and 6 in the amount of \$384,704.04, which is in accordance with the advertisements, specifications and bids received therefore, subject to the filing of a performance bond.

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

On motion of Commissioner Parsons, seconded by Commissioner Stuckey; it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office, to approve the following:

Pass Through Agreement Between: Lancaster City Police Department
Lancaster, Pennsylvania

and

District Attorney of Lancaster County
Lancaster, Pennsylvania

Purpose: To authorize the signing of the pass through agreement from the Pennsylvania Automobile Theft Prevention Authority to provide financial assistance in an amount

not to exceed 50% of the assigned Assistant District Attorney's salary and benefits, plus full costs of equipment and supplies named in said agreement.

Term: July 1, 2016 through June 30, 2018.

Motion passed.

Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

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

1. **Agreement With:** Schuylkill County
Pottsville, Pennsylvania

Purpose: To allow Schuylkill 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: \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

2. **Agreement With:** Lehigh County
Allentown, Pennsylvania

Purpose: To allow Lehigh 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: \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

3. **Agreement With:** York County
York, Pennsylvania

Purpose: To allow York 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: \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

4. **Agreement With:** Berks County
Reading, Pennsylvania

Purpose: To allow Berks 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.

Lancaster County Commissioners' Meeting Minutes
Wednesday, August 3, 2016

Amount/Term: \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches, and extreme mental health issues.

5. **Agreement With:** Lebanon County
Lebanon, Pennsylvania

Purpose: To allow Lebanon 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: \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 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. **Agreement With:** Bedford County
Bedford, Pennsylvania

Purpose: To allow Bedford 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: \$299.37/day per child for secure detention area and \$182.63/day per child for secure shelter area for the period July 1, 2016 through June 30, 2017. The rate for both secure detention and secure shelter areas shall be increased by \$75.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

7. **Agreement With:** Perry County
New Bloomfield, Pennsylvania

Purpose: To allow Perry 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.

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

On motion of Commissioner Parsons, seconded by Commissioner Stuckey; 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>
Avanco International, Inc. Fairfax, VA	Child Accounting and Profile System (CAPS) Consulting Services	Not to exceed \$30,000.00.
Avanco International, Inc. Fairfax, VA	Child Accounting and Profile System (CAPS) Provider Services	Not to exceed \$69,564.40.

**Lancaster County Commissioners' Meeting Minutes
Wednesday, August 3, 2016**

Bethany Christian Services of Central Pennsylvania Lancaster, PA	Safe Families Program	\$75,000.00/year
Boys Club and Girls Club of Lancaster, Inc. Lancaster, PA	Program Staff for Independent Living Program	\$244,388.00/year
Center for Community Peacemaking Lancaster, PA	Victim-Offender Conferencing	\$25,000.00/year
Children's Aid Society of Franklin County Chambersburg, PA	Residential Services – Diagnostic Diagnostic Evaluation/Assessment Residential Group Home	\$176.69/day \$61.81/day \$156.57/day
COBYS Family Services Leola, PA	Family Nurturing Parenting Program	\$104,884.00/year
COBYS Family Services Leola, PA	Parenting Wisely Parenting Program	\$29,875.00/year
COBYS Family Services Leola, PA	Permanency Program	\$880,465.00/year
Community Action Program Lancaster, PA	Parents as Teachers Program	\$37,639.00/year
Community Options, Inc. Princeton, NJ	Residential Services	\$356.79/day
Diakon Child, Family and Community Ministries Boiling Springs, PA	Turning Point Day Program Transition Track Electronic Monitoring Total contract amount not to exceed \$279,546.00	\$157.81/day \$58.00/day \$21.25/day
Gaudenzia, Inc. Harrisburg, PA	Family Alternatives Program	\$197,003.00/year
Lisa Hanna Witmer Lancaster, PA	Supervision of Field Placements	\$65.00/hour
It Takes a Village, Inc. Harrisburg, PA	Successful Family Group Decision Making (FGDM) Conference Successful FGDM Referral Unsuccessful FGDM Referral Family Finding Referral Family Finding Services Total contract amount not to exceed \$417,928.00.	\$3,000.00 \$1,000.00 \$250.00 \$3,000.00 \$117,928.00
Lancaster Freedom Center Lancaster, PA	Full-time Addictions Specialist Full-time Addictions Specialist Part-time Addictions Specialist Drug and Alcohol Evaluation and Report Brief Drug and Alcohol Report Court Appearance Drug Testing at Freedom Center – Three Panel Testing Laboratory Confirmation Urine/Alcohol Screens by Specialist Invalid Testing Results Additional Tests – One Panel Testing Administrative Fee – 10% of Monthly Invoice	\$27.35/hour \$25.25/hour \$23.81 - \$25.25/hour \$100.00/report \$30.00/report \$100.00/hour \$40.00/test \$55.00 - \$100.00/ confirmation \$18.50/screen \$10.00/test \$10.00/test
Li'L World of Angels Day Care Center Lancaster, PA	Infant Full-Time Infant Part-Time Young Toddler Full-Time Young Toddler Part-Time Older Toddler Full-Time Older Toddler Part-Time Pre-School Full-Time Pre-School Part-Time	\$38.25/hour \$32.84/hour \$36.44/hour \$30.34/hour \$34.16/hour \$28.80/hour \$30.05/hour \$21.28/hour

provide mosquito monitoring and control activities in Lancaster County.

-Continued-
-8-

**Lancaster County Commissioners' Meeting Minutes
Wednesday, August 3, 2016**

Commissioner Parsons said that the Board appreciates Mr. Schmidt's work on this and for coming to the meetings from time to time to keep us updated on the Zika virus and making sure that it never gets to Lancaster County and if it would that we do everything in our power to contain it.

Mr. Schmidt agrees with this and said that every individual has a role to play in the prevention of the Zika virus as far as making sure that there is no standing water on their property. Mr. Schmidt said that he harps on that a lot but it really is the number one thing and he appreciates the opportunity to say this in a public venue. He said that we will continue to do our part and he would like to think that this is a preventative and proactive kind of thing and hopes that this won't ever become an issue for Pennsylvania. He added that he is glad to have had the foresight to set up this program and to be able to be at the helm of it as a young man with a young family, it is good to know that the State, County and Penn State can all work on this project together.

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

Mr. Schmidt provided an update on the West Nile Virus Mosquito Control Program, noting that cases are lower in Lancaster County in comparison to previous years and that we are doing well with this program.

On motion of Commissioner Parsons, seconded by Commissioner Stuckey; it was agreed for the County of Lancaster to approve exonerations requests from the Redevelopment Authority of the City of Lancaster for the forgiveness of County real estate taxes on the following properties:

Account No. 337-52219-0-0000
433 East Strawberry Street
Lancaster City
2015 County Taxes due: \$41.56

Account No. 338-62067-0-0000
442 New Dorwart Street
Lancaster City
2016 County Taxes due: \$52.29

Account No. 339-79407-0-0000
437 Chambers Street
Lancaster City
2015 County Taxes due: \$76.13

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

On motion of Commissioner Parsons, seconded by Commissioner Stuckey; it was agreed for the County of Lancaster to approve an exonerations request from the Mastersonville Volunteer Fire Company for the forgiveness of County rollback taxes due under the Act 319 Clean and Green Program on the following parcel:

Account No. 540-18460-0-0000
2121 Meadow View Road
Manheim (Rapho Township)
County Rollback Taxes due: \$2,202.98

Mr. Mavrides stated that he will be meeting with the County Solicitor next week in response to questions raised by the Commissioners as to whether the organizations asking for County tax exonerations should be required to present their requests at public meetings.

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

On motion of Commissioner Parsons, seconded by Commissioner Stuckey; it was agreed for the County of Lancaster, acting on behalf of the Office of Aging, to approve the following:

Four-Year Area Plan With:

Pennsylvania Department of Aging
Harrisburg, Pennsylvania

Purpose:

To develop a Four-Year Area Plan for Lancaster County reflecting state policy initiatives and priorities, federal Older Americans Act requirements, and local needs

expressed by a wide range of consumers and their families, community stakeholders and the public at large.

-Continued-
-9-

**Lancaster County Commissioners' Meeting Minutes
Wednesday, August 3, 2016**

Amount: This plan does not obligate any County funding.

Term: October 1, 2016 through September 30, 2020.

Motion passed.
Commissioner Stuckey yes
Commissioner Parsons yes
Commissioner Lehman absent for the vote

On motion of Commissioner Parsons, seconded by Commissioner Stuckey; 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:** Friendship Community, Inc.
Lititz, Pennsylvania
Purpose: Residential family living sites were impacted by the delay in the 2015/2016 State budget passing; decrease in utilization of residential homes services; transitional services and home and community services were not utilized; and one-time only purchases for a used adapted van and a recliner lift chair.
Amount/Term: Decrease the amount of the existing contract by \$45,333.98, for a total contract amount not to exceed \$290,265.46 for Fiscal Year 2015-2016.
2. **Amended Agreement No. 2 With:** Schreiber Pediatric Rehab Center
Lancaster, Pennsylvania
Purpose: To increase special instruction and speech therapy services based on projected utilization of services and decrease in physical therapy and occupational therapy services based on projected utilization of services.
Amount/Term: Increase the amount of the existing contract by \$34,807.94, for a total contract amount not to exceed \$190,608.11 for Fiscal Year 2015-2016.
3. **Agreement With:** Arch Street Center, Inc.
Lancaster, Pennsylvania
Purpose: To provide social rehabilitation services in a drop-in center atmosphere for adults who are being served by Lancaster County Behavioral Health.
Amount/Term: Not to exceed \$132,532.00 for Fiscal Year 2016-2017.
4. **Agreement With:** Behavioral Healthcare Corporation
Lancaster, Pennsylvania
Purpose: To provide mobile therapy, psychiatric nursing and social rehabilitation services.
Amount/Term: Not to exceed \$330,066.00 for Fiscal Year 2016-2017.
5. **Agreement With:** Community Action Program of Lancaster County
Lancaster, Pennsylvania
Purpose: To provide support and training for families being served by Lancaster County Early Intervention.
Amount/Term: Not to exceed \$47,600.00 for Fiscal Year 2016-2017.
6. **Agreement With:** Ephrata Area Rehabilitation Services, Inc.
Ephrata, Pennsylvania
Purpose: To provide prevocational, transitional, community habilitation and employment services for individuals being served by Lancaster County Intellectual Disabilities.
Amount/Term: Not to exceed \$44,928.70 for Fiscal Year 2016-2017.
7. **Agreement With:** Friendship Community, Inc.
Lititz, Pennsylvania

Purpose: To provide residential and day services for individuals being served by Lancaster County Intellectual Disabilities.

Amount/Term: Not to exceed \$323,347.86 for Fiscal Year 2016-2017.

**-Continued-
-10-**

**Lancaster County Commissioners' Meeting Minutes
Wednesday, August 3, 2016**

8. **Agreement With:** Goodwill Keystone Area
Lancaster, Pennsylvania
- Purpose:** To provide vocational training and rehabilitation for adults with serious mental illness being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$159,119.00 for Fiscal Year 2016-2017.
9. **Agreement With:** Involved Consumer Action Network in Lancaster, Inc.
Lancaster, Pennsylvania
- Purpose:** To provide social rehabilitation services in a drop-in center atmosphere for adults who experience mental illness being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$134,433.00 for Fiscal Year 2016-2017.
10. **Agreement With:** Recovery InSight, Inc.
Lancaster, Pennsylvania
- Purpose:** To provide peer support services for individuals being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$59,670.00 for Fiscal Year 2016-2017.
11. **Agreement With:** Spanish American Civic Association
Lancaster, Pennsylvania
- Purpose:** To provide mental health outpatient services to the Latino population, including intake, assessment, therapy, medication, monitoring and case management support for individuals being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$74,000.00 for Fiscal Year 2016-2017.
12. **Agreement With:** Tabor Community Services, Inc.
Lancaster, Pennsylvania
- Purpose:** To assist adults with serious mental illness and who are homeless or at risk of being homeless to obtain and maintain independent housing in the community for individuals being served by Lancaster County Behavioral Health.
- Amount/Term:** Not to exceed \$74,391.00 for Fiscal Year 2016-2017.
13. **Agreement With:** Tidgewell Associates, Inc.
Smithfield, Rhode Island
- Purpose:** To provide maintenance and support for the Lancaster Unified Information Systems (LUIS) database.
- Amount/Term:** Not to exceed \$96,075.00 for Fiscal Year 2016-2017.
14. **Comprehensive Management Services Renewal Agreement With:** Community Behavioral HealthCare Network of Pennsylvania
d/b/a PerformCare
Harrisburg, Pennsylvania
- Purpose:** To provide Medical Assistance (MA) eligible HealthChoices services to Lancaster County residents as set forth in the terms of the agreement. Notable changes in terms and conditions of this agreement are: (1) A non-compete clause related to Counties' right of first opportunity to manage the Behavioral Health services under Health Choices; (2) Improved expectations around executive management of PerformCare; (3) Pay-For-Performance (P4P) standards and incentives incorporation into PerformCare contracts with behavioral health providers; and (4) Licensing of all PerformCare clinical staff as required under scope of responsibilities within Pennsylvania.
- Term:** July 1, 2016 through June 30, 2018.

Mr. George introduced supporting staff members Megan Fryberger, Marlene Jennings, Kendra Smith and Melanie Wallace.

Mr. Still commented that he wanted to thank Mr. George for taking the initiative to have his staff attend Commissioners' meetings.

-Continued-
-11-

Lancaster County Commissioners' Meeting Minutes
Wednesday, August 3, 2016

Commissioners Stuckey and Parsons thanked all of them for being at the meeting.

Motion passed.

Commissioner Stuckey yes

Commissioner Parsons yes

Commissioner Lehman absent for the vote

On motion of Commissioner Parsons, seconded by Commissioner Stuckey, the meeting adjourned at 10:00 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office