

COUNTY COMMISSIONERS' WORK SESSION AGENDA

TUESDAY, JANUARY 22, 2019

10:00 a.m. – Conference Room #701, 7th Floor

10:00 a.m.

EXECUTIVE SESSION ANNOUNCEMENT

PUBLIC SESSION:

Postpone approval of the January 8, 2019 Work Session Minutes and January 15, 2019 Work Session Agenda.

10:00 a.m.

Linda Schreiner, Senior Buyer, Purchasing – Agreement Extension (please refer to motion on tomorrow's agenda)

10:05 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)

Other Discussion Items:

1. Appointments/Reappointments

- Lancaster County Vacant Property Reinvestment Board – Re-appointments and Appointment
- Lancaster County Solid Waste Management Authority Citizens Advisory Committee – Re-appointments and Appointment

2. January 23, 2019 Commissioners' Meeting Agenda

Adjourn

Note: The Work Session is being audio recorded. We ask that attendees speak into the microphone for audio recording purposes.

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

Agreement Extension With:

Devnet Incorporated
Sycamore, Illinois

Purpose:

To extend the term for an additional three years under the current agreement terms and conditions for property assessment, tax claim and collections software applications for the Property Assessment and Tax Claim departments within the County.

Amount/Term:

Not to exceed \$544,564.09 for the period October 1, 2019 through September 30, 2022.

1/23/19

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: Linda Schreiner, Senior Buyer
 Department: Purchasing
 Date: January 15, 2019

Board Action Requested:

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

Agreement Extension – Property Assessment and Tax Claim Software (RFP# 14-012)

Provider Information: (Name, Address):

Devnet Incorporated

1709 Afton Road

Sycamore, IL 60178

Proposed Program Budget Information:

Service	2019-22 Amount to be Approved	2014-2019 Amount	Amount Increase/ Decrease	Percent Increase/ Decrease	Percent Funding Source (Co., State, Fed)
Property Assessment, Tax Claim and Collections Software Applications	\$544,564.09	n/a	n/a	n/a	County

Term of Contract: October 1, 2019 – September 30, 2022

Budget Comments: Total extension cost will be paid in three equal payments of \$181,521.36, net of a negotiated 5% cash discount if paid on January 1st.

Program Information:

Description of Service:

This agreement extension is for an agreement awarded in 2014 for Property Assessment, Tax Claim and Collections Software Applications for the Property Assessment and Tax Claim departments within the County. The extension period is for an additional three (3) years under the current agreement terms and conditions. Through negotiates of the extension, we were able to realize an additional overall cost reduction of \$120,993.60, as well as the previously negotiated annual 5% payment discount, for an annual cost reduction of \$69,432.99 or 38.25%.

Property Assessment, Tax Claim and Information Technology are in agreement with this agreement extension recommendation.

Contract language has been agreed upon by both parties pending the BOC's review and approval.

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
n/a	n/a		No	County

Complete Sections Pertaining to Construction Projects:

Amount of Change Order	Amount of Original Budget	Revised Total Budget Reflecting Change	Define Funding Source
n/a			

Date you would like the County Commissioners'

To take official action on this item:

January 23, 2019

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

Linda Schreiner, Senior Buyer

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

Linda Schreiner, Senior Buyer

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>2018/2019</u>
The Bair Foundation of Pennsylvania New Wilmington, PA	Supported Foster Care	\$74.31/day
	Medically Needy Foster Care – Level I and II	\$62.02/day
	Medically Needy Foster Care – Level III and IV	\$66.97/day
	Traditional Foster/Kinship Care	\$63.33/day
	Structured Intervention Foster Care	\$78.50/day
Children’s Choice, Inc. Bellmawr, NJ	Foster Family Care – Level I	\$57.13/day
	Foster Family Care – Level II	\$60.28/day
	Foster Family Care – Level III	\$70.13/day
	Foster Family Care – Treatment Level	\$86.77/day
	Foster Family Care – Medical Level I	\$38.74/day
	Foster Family Care – Medical Level II	\$38.74/day
	Foster Family Care – Medical Level III	\$38.74/day
	Foster Family Care – Medical Level IV	\$38.74/day
Kinship Treatment Level	\$86.77/day	
COBYS Family Services Leola, PA	Foster Care – Level I	\$42.78/day
	Foster Care – Level II	\$62.91/day
	Foster Care – Level III	\$76.16/day
	Standby Foster Care	\$20.60/day
	Medically Fragile Foster Care – Level I Room & Board	\$42.65/day
	Medically Fragile Foster Care – Level II Room & Board	\$42.32/day
	Medically Fragile Foster Care – Level III Room & Board	\$27.25/day
	Medically Fragile Foster Care – Level IV Room & Board	\$23.67/day
Devereux Foundation King of Prussia, PA	Children’s I/DD Services Full Funding – Treatment and Room & Board	\$321.36/day
	Children’s I/DD Services Maintenance – Room & Board	\$131.36/day
	Disruptive Behavior Disorders Program Full Funding - Treatment and Room & Board	\$304.00/day
	Disruptive Behavior Disorders Program Maintenance - Room & Board	\$168.35/day
	Sexual Responsibility Program Full Funding – Treatment and Room & Board	\$362.56/day
	Sexual Responsibility Program Maintenance - Room & Board	\$226.91/day
	Treatment Family Program Foster Care – Ages 0-12	\$126.06/day
	Treatment Family Program Foster Care – Ages 13 and Over	\$136.06/day
	Treatment One-to-One Services	\$40.00/hour
	Clothing Allowance – PRTF	\$4.00/day

“continued”

Children and Youth Agency and/or Office of Juvenile Probation

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<u>Agreements With:</u>	<u>For:</u>	<u>Amounts</u> <u>Fiscal Year</u> <u>2018/2019</u>
Diakon Child, Family & Community Ministries Topton, PA	Traditional Foster Care	\$59.28/day
	Specialized Foster Care	\$77.93/day
	Treatment Foster Care	\$94.72/day
	Medically Fragile Foster Care – Level I	\$77.16/day
	Medically Fragile Foster Care – Level II	\$69.86/day
	Medically Fragile Foster Care – Level III	\$60.14/day
	Medically Fragile Foster Care – Level IV	\$46.26/day
	Weekend Alternative Program	\$173.43/day
	Bridge Program – Home Based	\$48.48/day
	Bridge Program – Seven Days GPS	\$21.25/day
	Transportation Rate All Locations	\$30.00/hour plus mileage
Diversified Treatment Alternatives, Inc. Lewisburg, PA	Residential Treatment – Danville	\$237.28/day
	Residential – Danville	\$205.55/day
	Residential Treatment – Lewisburg	\$237.28/day
	Residential – Lewisburg	\$205.55/day
	Specialized Foster Care	\$103.87/day
	Host Home Foster Care – Room & Board	\$22.50/day
	Host Home Foster Care - Treatment	\$121.76/day
George Junior Republic in PA Grove City, PA	Regular Residential	\$162.38/day
	Community Based Group Home	\$139.74/day
	Diagnostic	\$221.34/day
	Special Needs	\$253.06/day
	Drug and Alcohol	\$163.20/day
	Shelter Care	\$159.17/day
	Crisis Intervention Unit	\$194.21/day
	Intensive Supervision Unit	\$304.73/day
	Special Needs – Room & Board	\$114.39/day
	Drug and Alcohol – Room & Board	\$73.75/day
Merakey Pennsylvania/NHS Pennsylvania Harrisburg, PA	Therapeutic Foster Care – Room & Board	\$29.29/day
	Therapeutic Foster Care – Treatment	\$127.75/day
	Therapeutic Foster Care – Full Rate	\$157.04/day
	Intensive Treatment Program – Room & Board	\$11.66/day
	Intensive Treatment Program – Treatment	\$284.52/day
	Intensive Treatment Program – Full Rate	\$296.18/day
	Foster Care Plus	\$91.00/day
	Enhanced Foster Care	\$120.21/day
	Foster Care Respite	\$96.80/day
PA Child Corporation York, PA	Foster Care Level I – Under 12	\$71.23/day
	Foster Care Level II – Special Needs	\$86.89/day
	Foster Care Level V – Needs Exceed Conventional Care	\$119.99/day

“continued”

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
United Children's Homes, Inc. West Hazelton, PA	Community Based Residential	\$145.00/day
Valley Youth House, Inc. Bethlehem, PA	Supervised Independent Living Single Apartment (non 24 hour care)	\$120.44/day
	Supervised Independent Living Plus Single Apartment (24 hour care)	\$154.99/day
	Supervised Independent Living Plus High Structure Apartment Living	\$192.70/day
	Independent Living REAL Base Rate	\$154.99/day
	Independent Living REAL High Structure	\$192.70/day
	Independent Living REAL Mom Only	\$183.74/day
	Independent Living REAL Baby Only	\$52.52/day
	Lehigh Valley Shelter	\$184.16/day
	Bucks County Shelter	\$246.63/day
The Village Services Rosemont, PA	General Foster Care – Under 13	\$55.75/day
	General Foster Care – Over 13	\$65.75/day
	Treatment Foster Care – Under 13	\$122.53/day
	Treatment Foster Care – Over 13	\$132.53/day
	Medical Foster Care I, II, III and IV – Under 13	\$55.75/day
	Medical Foster Care I, II, III and IV – Over 13	\$65.75/day
	Shelter	\$225.00/day
	Child Welfare Residential	\$225.00/day
White Deer Run, LLC dba Cove Prep Pittsburgh, PA	Supervised Independent Living	\$96.25/day
	PRTF Personal Care Cost	\$3.00/day
	Secure Care Adolescent Male Sexual Offender Program	\$296.75/day
	Two Week Diagnostic Evaluation Program	\$350.00/day

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON JANUARY 23, 2019

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	The Bair Foundation of Pennsylvania (Blair County)	07/01/18- 06/30/19	Supported Foster Care Medically Needy Foster Care-Level I & II Medically Needy Foster Care-Level III & IV Traditional Foster/Kinship Care Structured Intervention Foster Care	\$74.31 \$62.02 \$66.97 \$63.33 \$78.50	7.21% 8.77% 8.07% 8.57% 6.80%	Expected outcome goal information from providers for FY 18-19 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.	The Bair Foundation offers therapeutic foster care services to children with severely disturbed growth and development, inappropriate sexual behavior, intimidating and/or assaultive behavior, drug or alcohol use, and mental retardation and/or learning disabilities. Psychological and diagnostic appraisals are completed to determine basic abilities and appropriate treatment goals for each child. The Bair Foundation also offers traditional foster care services and CRRR host home services.
2	Children's Choice, Inc.	07/01/18- 06/30/19	Foster Family Care Level I Foster Family Care Level II Foster Family Care Level III Foster Family Care - Treatment Level Foster Family Care - Medical Level I Foster Family Care - Medical Level II Foster Family Care - Medical Level III Foster Family Care - Medical Level IV Kinship Treatment Level	\$57.13 \$60.28 \$70.13 \$86.77 \$38.74 \$38.74 \$38.74 \$38.74 \$86.77	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 18-19 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.	Children's Choice provides foster care services that promote safety, well-being, and permanency to abused and neglected children. They provide intensive individualized supportive services to empower clients in achieving their highest potential.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
3	COBYS Family Services (Lancaster County)	07/01/18- 06/30/19	Foster Care: Level I Foster Care: Level II Foster Care: Level III Stand-By Foster Medically Fragile Foster Care: Level I Medically Fragile Foster Care: Level II Medically Fragile Foster Care: Level III Medically Fragile Foster Care: Level IV	\$42.78 \$62.91 \$76.16 \$20.60 \$42.65 \$42.32 \$27.25 \$23.67	3.00% 3.00% 3.00% 3.00% 3.00% 3.00% 3.00% 3.00%	Expected outcome goal information from providers for FY 18-19 includes 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.	COBYS provides foster care services to children aged birth through graduation or emancipation from foster care. Level II Foster Care is for children with behavioral and/or emotional difficulties. Level III Foster Care is for children with severe behavioral and/or emotional difficulties who require additional services for those needs. Medically Fragile Foster Care includes such tasks as assisting the patient with personal hygiene, dressing, feeding, monitoring, and operating medical equipment, and transfer or ambulatory needs. COBYS will provide stand-by services every other week during a month.
4	Devereux Foundation (Delaware County)	7/01/18- 6/30/19	Children's /IDD Services Full Funding Children's /IDD Services Maintenance Disruptive Behavior Disorders Full Funding Disruptive Behavior Disorders Maintenance Sexual Responsibility Full Funding Sexual Responsibility Maintenance Treatment Family Foster Care (0-12) Treatment Family Foster Care (13-over) One-to-One Services Clothing Allowance-PRTF	\$321.36 \$131.36 \$304.00 \$168.35 \$362.56 \$226.91 \$126.06 \$136.06 \$40.00/hr \$4.00	6.09% 16.35% 0.10% 0.18% 6.06% 10.04% -25.83% -24.41% 17.65% 0.00%	Expected outcome goal information from providers for FY 2018-19 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.	Devereux is a member of JCAHO (Joint Commission for Accreditation of Healthcare Organizations) and provides Residential Treatment Services for children with medically necessary behavioral health issues. Medicaid covers the cost of these services, which include a continuum of mental health programs. The only cost to the County for the Residential Treatment Services (PRTF) is a \$4 per day clothing allowance. Devereux is also offering Children's Intellectual and Developmental Disabilities Services, a Disruptive Behavior Disorders Program, a Sexual Responsibility Program, and a Treatment Family Intensive Foster Care Program. These services will be beneficial to a select population of children placed in the care of Lancaster County Children and Youth, including those with autism and behavioral and emotional disorders. In the event a child is placed prior to Medicaid approval, the Agency is required to cover the medical treatment costs (Full Funding).

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
5	Diakon Child, Family & Community Ministries (Cumberland County)	07/01/18-06/30/19	Traditional Foster Care Specialized Foster Care Treatment Foster Care Medically Fragile Foster Care-Level I Medically Fragile Foster Care-Level II Medically Fragile Foster Care-Level III Medically Fragile Foster Care-Level IV Weekend Alternative Program Bridge Program Bridge Program 7 days GPS Transportation Rate All Locations	\$59.28 \$77.93 \$94.72 \$77.16 \$69.86 \$60.14 \$46.26 \$173.43 \$48.48 \$21.25 \$30.00	2.00% 2.00% 0.00% 0.00% 0.00% 0.00% 0.00% 3.00% 3.00% NA 0.00%	Expected outcome goal information from providers for FY 18-19 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.	Diakon Child, Family, & Community Ministries offers services for both delinquent and dependent children. Traditional, Specialized, Treatment, and Medically Fragile Foster Care serve children in placement. The Weekend Alternative Program is an outdoor-based weekend program with a goal of providing effective treatment of court adjudicated or county agency referred youth in conjunction with other community based services. The Bridge Program is a community-based, weekday support and intervention service based on a therapeutic approach to accountability. The program helps adolescents to build a foundation of self-discipline and respect for family, teachers, the law, and self. Bridge student's that are ordered onto the GPS system receive face-to-face visits by their assigned mentor during the week. The service monitors students 24 hours a day and 7 days per week.
6	Diversified Treatment Alternatives, Inc. (Union County)	07/01/18-06/30/19	Residential Treatment-Danville Residential Treatment-Lewisburg Residential-Lewisburg Specialized Foster Care Host Home Foster Care-Room/Board Host Home Foster Care-Treatment	\$237.28 \$205.55 \$237.28 \$205.55 \$103.87 \$22.50 \$121.76	0.00% 4.50% 0.00% 4.50% 4.50% 0.00% 0.00%	Expected outcome goal information from providers for FY 18-19 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.	Diversified Treatment Alternatives, Inc. specializes in treatment of adolescent dependent and delinquent youth who require intervention due to criminal, anti-social, deviant, chemically dependent, and childhood maladaptive behaviors. They operate two rural sites, one in Lewisburg and the other in Danville, PA. The adolescents receive educational, vocational, psychological, and social rehabilitation. They also operate a foster care system that is available to some youth after they have successfully completed the residential program.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
7	George Junior Republic in PA (Mercer County)	07/01/18- 06/30/19	Regular Residential Community Based Group Home Diagnostic Special Needs Drug and Alcohol Shelter Care Crisis Intervention Unit Intensive Supervision Unit Special Needs-Room and Board Drugs and Alcohol-Room and Board	\$162.38 \$139.74 \$221.34 \$253.06 \$163.20 \$159.17 \$194.21 \$304.73 \$114.39 \$73.75	2.00% 2.00% 2.00% 2.00% 2.00% 2.00% 2.00% 2.00% 2.00% 2.00%	Expected outcome goal information from providers for FY 18-19 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 standardized among all providers throughout PA.	George Junior operates eight community-based group homes. They serve clients who fall into two broad categories. The first group are gradually given increased privileges and responsibilities such as part-time jobs, participation in scholastic sports and activities, and increased supervised home visits. The second group are those being prepared for life on their own with little or no family support. The emphasis for this group is on the development of independent living skills. The Special Needs Program is designed to serve eight youth. This unit is staff secure, self- contained and highly structured with a psychiatric-oriented program. We are also contracting with George Junior for their Crisis Intervention services.
8	Merakey/NHS Pennsylvania (Dauphin County)	7/01/18- 6/30/19	Therapeutic Foster Care - Room & Board Therapeutic Foster Care - Treatment Therapeutic Foster Care - Full Rate Intensive Treatment - Room & Board Intensive Treatment - Treatment Intensive Treatment - Full Rate Foster Care Plus Enhanced Foster Care Foster Care Respite	\$29.29 \$127.75 \$157.04 \$11.66 \$284.52 \$296.18 \$91.00 \$120.21 \$96.80	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 18-19 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.	Northwestern Human Services provides placement services to dependent children. The Therapeutic Foster Care and Intensive Treatment homes available through NHS of PA address the mental health problems of children who can be served in foster homes. They are affiliated with Medicaid and counties pay only room and board, in most cases. Foster Care Plus families receive specialized training and are able to manage children in crisis, those in need of emergency shelter care, and youth who are in transition from another treatment setting to include therapeutic family care or residential treatment facilities. In addition, NHS provides Enhanced Foster Care services, which will be utilized for children with advanced levels of medical or behavioral needs.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
9	PA Child Corporation (York County)	7/01/18- 6/30/19	Foster Care-Level I Foster Care-Level II Foster Care-Level V	\$71.23 \$86.89 \$119.99	0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 18-19 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 standardized among all providers throughout PA.	PA Child Corp provides varying levels of foster care based on the quantity and intensity of service required to meet the child's needs, from conventional foster care placements to special needs children with mental health and behavioral issues. This provider will be utilized for a kinship home in York County and is specific for that family.
10	United Children's Homes, Inc. (Luzerne County)	07/01/18- 06/30/19	Community Based Residential	\$145.00	4.97%	Expected outcome goal information from providers for FY 18-19 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.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
11	Valley Youth House, Inc. (Lehigh County)	07/01/18- 06/30/19	SIL Single Rate (Non 24/hr Care) SIL Plus Single (24/hr Care) SIL Plus High Structure IL REAL Base Rate IL REAL High Structure IL REAL Mom Only IL REAL Baby Only Lehigh Valley Shelter Bucks County Shelter	\$120.44 \$154.99 \$192.70 \$154.99 \$192.70 \$183.74 \$52.52 \$184.16 \$246.63	3.00% 3.00% 1.17% 3.00% 3.00% 3.00% 3.00% 3.00% 0.00%	Expected outcome goal information from providers for FY 18-19 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.	Valley Youth House provides independent living services for adolescent youth between 16 and 21. All students are involved in school, work, or job training; life skills training on an individual basis; individual and/or family counseling; and an interpersonal and life skills group. All clients assist in developing an individualized goal plan. Youth live in supervised apartments which have the capacity to serve four at a time. Youth in the REAL (Realistic Environment for Adolescent Living) Mom and Baby program are under the supervision of an on-site Resident Advisor. Money for food and transportation is provided to the youth. The Lehigh Valley Shelter is a 12-bed runaway, homeless and emergency placement youth shelter, located in Bethlehem, Pennsylvania. The program serves both males and females between the ages of 10-17.
12	The Village Services (Delaware County)	07/01/18- 06/30/19	General Foster Care (Under 13) General Foster Care (Over 13) Treatment Foster Care (Under 13) Treatment Foster Care (Over 13) Medical Care Foster I, II, III, & IV (Under 13) Medical Care Foster I, II, III, & IV (Over 13) Shelter Child Welfare Residential Supervised Independent Living PRTF Personal Care Cost	\$55.75 \$65.75 \$122.53 \$132.53 \$56.75 \$65.75 \$225.00 \$225.00 \$96.25 \$3.00	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	Expected outcome goal information from providers for FY 18-19 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.	The mission of the Village is to promote the healing of the spirits of children, families and communities broken by trauma including violence, neglect, addiction, poverty, mental illness, racism and other serious societal problems. Previously named Presbyterian Children's Village, the Village provides child welfare, residential programs, mental health, and prevention services to children and families in Philadelphia and neighboring counties. The Village updated its name in 2014. Their Child Welfare Residential program serves girls ages 12-18 and their Supervised Independent Living program serves youth ages 17-21.

Item #	Name of Contract/ Provider	Term	Services	Amount being Requested	Percent of Increase/ Decrease	Outcomes	Trends
13	White Deer Run dba Cove PREP (Allegheny County)	7/01/18- 6/30/19	Secure Care Adolescent Male Sexual Offender Two Week Diagnostic Evaluation Program	\$296.75 \$350.00	2.50% NEW	Expected outcome goal information from providers for FY 18-19 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.	Cove PREP (Psychosexual Rehabilitation & Education Program) serves the needs of adolescent males who have committed sexually abusive acts and who cannot safely be maintained in community settings. They provide care from a balanced perspective that addresses community protection with the need to provide comprehensive treatment for young men who commit sexual offenses. Accountability for one's actions is combined with comprehensive assessment and specialized interventions to work toward the goal of "No More Victims".

Work Session 1/22/2019

Lancaster County Vacant Property Reinvestment Board

Re-appointments - 3 year term through December 31, 2021

Mr. Robert Heiserman
27 West Market Street
Apartment 2
Marietta, PA
17547

Mr. Daniel S. Hess
1749 Old Philadelphia Pike
Lancaster, PA
17602

Appointment – 3 year term through December 31, 2021

Joellyn Warren
852 Village Road
PO Box 237
Lampeter, PA
17537

Lancaster County resident



Date: January 11, 2019
To: Lancaster County Board of County Commissioners
CC:
From: Matthew T. Sternberg, Executive Director, Lancaster
County Redevelopment Authority *MJS*
Subject: Recommendation for Vacant Property Reinvestment
Board

The Lancaster County Board of County Commissioners is charged with appointing members of the Lancaster County Vacant Property Reinvestment Board. Lynne Stauffer's term on the Board ended 12/31/2018. Due to health concerns, she chose not to continue on the Board. We recommend the Joellyn Warren as a new Board member.

For nearly 20 years Joellyn Warren has worked for municipal and non-profit agencies focused on cost-effective regional and municipal land use planning, community consensus building, construction monitoring, environmental compliance review and enforcement, municipal ordinance consultation and amendments, grant writing and reporting. Since 2008, Joellyn has served as the Community Development Director in West Lampeter Township, Lancaster County, PA. Joellyn is a Certified Building Code Official with the Commonwealth of Pennsylvania Department of Labor. In 2013, she joined the board of the Lancaster County Clean Water Consortium (LCCWC) and became Chairman in 2015. She also serves on the Lancaster County Water Partners executive committee. Joellyn graduated with a Bachelor of Arts Degree in Humanities with minors in Community Planning and Architecture from the University of New Hampshire and received a Graduate Studies Certificate in Architecture Special Programs in Rome, Italy from the Louisiana Tech University. Joellyn is a 2008 Lancaster County Planning Commission Master Planner Graduate, a 2012 Leadership Lancaster Graduate and is currently working her Municipal Government Academy Graduate Program Certification with the Pennsylvania Association of Township Supervisors.

Joellyn is a native of Western Massachusetts and moved with her husband and daughter to Lancaster, PA from Lee, MA in 2008. Joellyn enjoys hiking, gardening and spending time with family at their vacation home on an island in Maine.

We believe that Joellyn's municipal experience will provide the Board with valuable insights on how the Board can address blight from a municipal perspective.

If you have any questions about Joellyn Warren or need additional information, please feel free to contact me at (717) 394-0793 x203 or at msternberg@lchra.com.

From: Carrigan, Christine
Sent: Thursday, January 17, 2019 11:22 AM
To: 'Aimee L. Tyson' <atyson@lchra.com>
Subject: RE: request for appointment to VPRB

Nope, your email is good enough – thanks! We will put them on the agenda for Tuesday, January 22nd.

From: Aimee L. Tyson <atyson@lchra.com>
Sent: Thursday, January 17, 2019 10:40 AM
To: Carrigan, Christine <CCarrigan@co.lancaster.pa.us>
Subject: RE: request for appointment to VPRB

Thank you!

Yes, Bob and Dan would like to serve again. I didn't realize that the Board needed to reappoint them if they were continuing members, so thank you for catching that! They are both valuable members of the Board and we are happy they are willing to continue.

Do you want resumes or descriptions for the two reappointed members? I'm happy to get you whatever is needed.

Thanks,
Aimee

Aimee L. Tyson, Planning and Compliance Manager



LANCASTER COUNTY
**Redevelopment
Authority**

28 Penn Square, Suite 200, Lancaster, PA 17603-4297

Phone: 717.394.0793 x 211
Direct: 717.869.5721
Fax: 717.394.7635
Email: atyson@lchra.com

Visit: www.lchra.com

From: Carrigan, Christine <CCarrigan@co.lancaster.pa.us>
Sent: Thursday, January 17, 2019 10:29 AM
To: Aimee L. Tyson <atyson@lchra.com>
Subject: RE: request for appointment to VPRB

Hi Aimee – we received the hard copy & the Board are in agreement with this board appointment, but I do see that Robert Heiserman and Daniel Hess's appointments expired in 2018. Do you know if they would like to serve again?

Thanks for any info!

Work Session 1/22/2019

**Lancaster County Solid Waste Management Authority Citizens Advisory
Committee**

Re-appointments - 1 year term through December 31, 2019

Mr. Daniel Becker
Becker Engineering
135 Brunners Grove Road
Reinholds, PA 17569

Mr. Christopher Buck
1181 Sheep Hill Road
New Holland, PA 17557

Mr. Mark Harris
Manor Township
950 Fairway Drive
Lancaster, PA 17603

Ms. Trudy Johnston
138 North Poplar Street
Elizabethtown, PA 17022

Mr. Jeremy Kiehl
2585 Lititz Pike
Lancaster, PA 17601

Mr. Phil Mellott
Manheim Township
1840 Municipal Drive
Lancaster, PA 17601

Ms. Kirsten Peachey
Salisbury Township
5581 Old Philadelphia Pike
Gap, PA 17527

Mr. John Shearer
Conoy Township
211 Falmouth Road
Bainbridge, PA 17502

Mr. John Spear
1742 Saffin Circle
Lancaster, PA 17601

Mr. Craig Underwood
East Donegal Township
190 Rock Point Road
Marietta, PA 17547

Ms. Mary Wickenheiser
620 Chestnut Street
Columbia, PA 17514

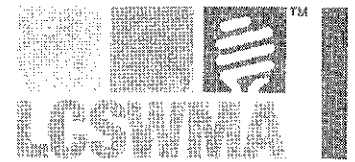
All are Lancaster County residents.

Appointment – 1 year term through December 31, 2019

Ms. Michelle Mathason
Recycling Manager, LCSWMA
1299 Harrisburg Pike
PO Box 4425
Lancaster, PA 17604

Would be replacing Barbara Baker.

Lancaster County resident.



1299 HARRISBURG PIKE | PO BOX 4425 | LANCASTER, PA 17604
PHONE: 717-397-9968 | FAX: 717-397-9973

www.lcswma.org

January 14, 2019

Office of the County Commissioners
150 North Queen Street
Suite 715
Lancaster, PA 17603

Re: LCSWMA Citizens Advisory Committee Reappointments for 2019 Calendar Year

Dear Commissioners:

Attached is a list of recommendations for appointment to the Citizens Advisory Committee (CAC) for the Lancaster County Solid Waste Management Authority (LCSWMA). We recommend the appointment of 12 people to serve on the committee in 2019.

Please remove Jay Frey, Jim Sandoe, and Benjamin Davis from LCSWMA's CAC, as they are no longer able to serve on the committee. Barbara Baker has retired from her position as Recycling Manager for LCSWMA. We are pleased to welcome Michelle Mathason as LCSWMA's new Recycling Manager. She will serve on the CAC in representation as Lancaster County's Recycling Coordinator.

LCSWMA is working to fill the remaining three (3) positions on the committee in accordance with representation as directed in the CAC bylaws, and will present candidates to the Commissioners for approval as they are vetted.

Regarding schedule, the CAC met twice in 2018 (April and November), and is scheduled to meet on April 17th and November 6th in 2019.

Please contact me if you have any questions. I can be reached directly at (717) 735-0188 or ksandoe@lcswma.org.

Sincerely,

Kathryn Sandoe, Ed.D.
Chief Communications Officer

Enclosure

From: Kathryn J. Sandoe, Ed.D. <KSandoe@lcswma.org>
Sent: Monday, January 14, 2019 11:14 AM
To: Carrigan, Christine <CCarrigan@co.lancaster.pa.us>
Cc: Lynne Morrison <lmorrison@lcswma.org>
Subject: LCSWMA CAC Reappointments for 2019

Good morning Christine,

I hope you had a wonderful weekend!

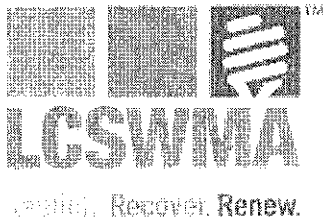
This email is to provide information for reappointment of members to LCSWMA's CAC for the 2019 calendar year. Accordingly, you will find three attachments:

- 1) Cover Letter
- 2) 2019 Member Listing
- 3) 2019 Reappointment Forms from Members

There are three open positions, for which we are actively recruiting members in accordance with the CAC bylaws and Act 101 requirements. We've identified three candidates and are working to vet those. I'm hoping to have these individuals appointed in time for our April meeting. So, I'll keep you posted as soon as we have forms for those individuals.

In the meantime, please don't hesitate to contact me with any questions. Lynne Morrison, LSWMA's Community Impact Manager, is also a great point of contact. She's copied on this email.

Warmest Regards,
Katie



Kathryn J. Sandoe, Ed.D.
Chief Communications Officer
Phone: 717-735-0188
Mobile: 717-333-1558



2019 APPOINTMENTS
LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
CITIZENS ADVISORY COMMITTEE

Mr. Daniel Becker (**VICE CHAIR**)
Becker Engineering
135 Brunners Grove Road
Reinholds PA 17569
HOME: (717) 335-8135
WORK: (717) 295-4975
EMAIL: db@beckereng.net

Mr. Christopher Buck
1181 Sheep Hill Road
New Holland, PA 17557
CELL: (610) 413-0975
EMAIL: chrisrbuck@gmail.com

Mr. Mark Harris
Manor Township
950 Fairway Drive
Lancaster PA 17603
WORK: (717) 872-5312
CELL: (717) 471-8203
EMAIL: roads@manortwp.org

Ms. Trudy Johnston
138 North Poplar Street
Elizabethtown PA 17022
EMAIL: Trudy@materialmatters.com

Mr. Jeremy Kiehl
2585 Lititz Pike
Lancaster, PA 17601
CELL: (717) 725-6257
EMAIL: jemkiel@gmail.com

Ms. Michelle Mathason
LCSWMA
1299 Harrisburg Pike
PO Box 4425
Lancaster PA 17604
WORK: (717) 397-9968
EMAIL: mmathason@lcswma.org

Mr. Phil Mellott
Manheim Township
1840 Municipal Drive
Lancaster PA 17601
WORK: (717) 569-6406, 115
EMAIL: pmellott@manheimtownship.org

Ms. Kirsten Peachey
Salisbury Township
5581 Old Philadelphia Pike
Gap, PA 17527
WORK: (717) 768-8059
EMAIL: twp@comcast.net

Mr. John Shearer
Conoy Township
211 Falmouth Road
Bainbridge PA 17502
HOME: (717) 426-4091
CELL: (717) 449-1880
EMAIL: jshearer@conoytownship.org

Mr. John Spear
1742 Saffin Circle
Lancaster, PA 17601
CELL: (717) 898-2053
EMAIL: spear@redrose.net



Mr. Craig Underwood (**SECRETARY**)
East Donegal Township
190 Rock Point Road
Marietta PA 17547
WORK: (717) 426-3167,
EMAIL: craig@eastdonegaltwp.com

Ms. Mary Wickenheiser (**CHAIR**)
620 Chestnut Street
Columbia PA 17514
HOME: (717) 684-2062
CELL: 368-0104
EMAIL: mcwick620@aol.com

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, January 23, 2019

9:15 a.m. – Conference Room #701, 7th Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the September 18, 2018 Evening Commissioners' Meeting Minutes, October 24, 2018 Commissioners' Meeting Minutes, November 21, 2018 Commissioners' Meeting Minutes, November 27, 2018 Special Commissioners' Meeting Minutes, December 26, 2018 Commissioners' Meeting Minutes, January 2, 2019 Commissioners' Meeting Minutes, January 9, 2019 Commissioners' Meeting Minutes and January 16, 2019 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. Purchasing Department –Agreement Extension
Linda Schreiner, Senior Buyer, Purchasing
 - b. 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
6. Business from Guests
7. Adjourn

Note: The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website. We ask that attendees speak into the microphone at the podium for audio recording purposes.