

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 26, 2020

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

Present at today's meeting were:

Joshua G. Parsons, Chairman
Ray D'Agostino, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Larry George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Heather Adams, District Attorney
DISTRICT ATTORNEY'S OFFICE

Louise Brown, Volunteer Leader
CONESTOGA RIVER SERVICE UNIT IN LANCASTER COUNTY

Linda Davis, Volunteer Leader
CONESTOGA RIVER SERVICE UNIT IN LANCASTER COUNTY

Chris Dreisbach, Chief Executive Officer
BLUEPRINTS FOR ADDICTION RECOVERY, INC.

Cheryl Gahring, Chief Impact Officer
YWCA LANCASTER

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Cheri Modene, Director
JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Hilda Sierra, Resident

Cheryl Steberger, Warden
PRISON

John Stygler, Deputy Director of Administration
BEHAVIORAL HEALTH / DEVELOPMENTAL SERVICES

Christopher Tallarico, Chief Public Defender
DISTRICT ATTORNEY'S OFFICE

Carter Walker, Reporter
LANCASTER NEWS

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

Commissioner Parsons announced the approval of the January 29, 2020 Commissioners' Meeting Minutes, February 5, 2020 Commissioners' Meeting Minutes and February 12, 2020 Commissioner's Meeting Minutes and the postponement approval of the January 15, 2020 Commissioners' Meeting Minutes and February 19, 2020 Commissioners' Meeting Minutes.

Commissioner Parsons made the following re-announcements:

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**Lancaster County Commissioners' Meeting Minutes
Wednesday, February 26, 2020**

- There is no Work Session scheduled for Tuesday, March 3, 2020 and there is no Commissioners' Meeting scheduled for Wednesday, March 4, 2020.
- An Evening Commissioners' Meeting is scheduled for Wednesday, March 18, 2020 at 7 p.m. at the Mount Joy Township Municipal Building, 8853 Elizabethtown Road, Elizabethtown, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning, March 18, 2020 at 9:15 a.m.
- There is no Work Session scheduled for Tuesday, March 24, 2020.

PROCLAMATION

**National Women's History Month
February 26, 2020**

WHEREAS, the National Women's History Project began with a proclamation by President Jimmy Carter that declared the week of March 8, 1980, as the first National Women's History Week; and

WHEREAS, in 1981, Congress passed Pub. L. 97-28 which authorized and requested the President to proclaim the week beginning March 7, 1982 as "Women's History Week"; and

WHEREAS, throughout the next five years, Congress continued to pass joint resolutions designating a week in March as "Women's History Week"; and

WHEREAS, in 1987 after being petitioned by the National Women's History Project, Congress passed Pub. L. 100-9 which designated the month of March 1987 as "Women's History Month"; and

WHEREAS, between 1988 and 1994, Congress passed additional resolutions requesting and authorizing the President to proclaim March of each year as Women's History Month; and

WHEREAS, since 1995, Presidents Clinton, Bush, Obama and Trump have issued a series of annual proclamations designating the month of March as "Women's History Month"; and

WHEREAS, women of every race, class and ethnic background have made historic contributions to the growth and strength of the nation and the world in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside the home; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic and cultural institutions in the nation; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, all of which created a more fair and just society for all; and

WHEREAS, the year 2020 marks the 40th anniversary of the National Women's History Project; and

WHEREAS, National Women's History Month is an ideal venue for all Lancastrians to reflect and recognize women's struggle to obtain equal educational rights and to highlight the numerous contributions of women across this County, Commonwealth and Nation including the ever-increasing role women play in our armed forces.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the month of March, 2020 as ----- **National Women's History Month** ----- in Lancaster County and invite the women, men and children of Lancaster County to continue to explore the critical economic, cultural and social roles women have played and continue to play in every sphere of life in this County, Commonwealth and Nation.

PROCLAMATION

**National Girl Scout Week
March 8 - 14, 2020**

WHEREAS, the year 2020 marks the 108th Anniversary of Girl Scouts, the largest and most successful leadership program for girls in the world; and

WHEREAS, 2020 also marks the centennial of the passage of the Nineteenth Amendment, a seminal moment for girls and women in our nation's history; and

WHEREAS, as the world's premier leadership development organization for girls, the Girl Scouts have emphasized public service, civic engagement and fostering a sense of community in girls for over a century; and

WHEREAS, Girl Scouts works to champion the ambitions, cultivate the talents and develop the skills of girls to be leaders in their own world, and in ours; and

WHEREAS, Girl Scouts combines time-tested, researched-backed methods with exciting, modern programming that speaks to today's girls and is designed to cater to the strengths of girls' leadership development; and

WHEREAS, Girl Scouts offers girls 21st century programming in science, technology, engineering and math (STEM); the outdoors; entrepreneurship; and beyond, helping girls develop invaluable life skills to take the lead early and often; and

WHEREAS, the Gold Award Girl Scouts already take on projects that have a measurable and sustainable impact on a community by first assessing a need, designing a solution, completing a project and inspiring others to sustain it; and

WHEREAS, with more than 100 years of experience, Girl Scouts brings a wealth of knowledge to programs that deliver girls cornerstone experiences with benefits that last a lifetime; and

WHEREAS, today, more than 50 million women are Girl Scouts alumni, and 2.6 million girls and adults are current members.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the week of March, 8 – 14, 2020 as ----- **National Girl Scouts Week**----- in Lancaster County. We applaud the Girl Scouts Movement and Girl Scouts in the Heart of Pennsylvania for providing girls with a safe, inclusive, all-girl space where they can hone their skills and develop leadership abilities.

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

Amended Agreement No. 2 With:

The Arc of Lancaster County
Lititz, Pennsylvania

Purpose:

To correct the dollar amount of internal monitoring for quality funding for education and outreach programs.

Amount/Term:

Increase the amount of the existing contract by \$35,993.00, for a total contract amount not to exceed \$147,296.00 for Fiscal Year 2019-2020.

Motion passed unanimously.

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**Lancaster County Commissioners' Meeting Minutes
Wednesday, February 26, 2020**

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, 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 2019/2020</u>
The Bair Foundation of Pennsylvania New Wilmington, PA	Supported Foster Care	\$75.49/day
	Medically Needy Foster Care – Level I and II	\$63.20/day
	Medically Needy Foster Care – Level III and IV	\$68.15/day
	Traditional Foster/Kinship Care	\$64.51/day
	Structured Intervention Foster Care	\$79.68/day
Community Services Group/ Chariots Program Harrisburg, PA	Individualized Foster Care	\$82.67/day
	CRR Host Home – Room and Board	\$28.87/day
	CRR Host Home – Treatment	\$153.67/day
Diversified Treatment Alternatives Centers Lewisburg, PA	Residential Treatment – Coal Township	\$289.00/day
	Residential – Coal Township	\$265.00/day
	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	\$75.98/day
	Host Home Foster Care – Room & Board	\$22.50/day
	Host Home Foster Care - Treatment	\$140.71/day
Managed Care MNC Psychiatric Evaluation	\$295.00	
LifeSpan Family Services of PA Punxsutawney, PA	Foster Care	\$68.91/day
	Behaviorally Challenged	\$87.74/day
	Medically Needy	\$87.74/day
	Emergency Placement	\$95.51/day
	Respite	\$95.51/day
	Kinship	\$58.50/day
	Medically Needy Respite for DF	\$43.87/day
Living Complete Technologies Smithfield, RI	Migrating and archiving Children and Youth Agency's LUIS database to an Azure cloud-based solution; maintaining and securing records for archival purposes; and creating and providing a platform so that the County can access the files	\$10,000 for Project Phase Acceptance; \$12,000 for Annual Maintenance and Support Fee; \$48,000 for Azure License Fee Total: \$70,000/year
National Mentor Healthcare LLC d/b/a/ Pennsylvania Mentor Broomall, PA	Residential - Room and Board	\$14.69/day
	Residential – Treatment	\$154.34/day
	Foster Family Care	\$91.54/day
	Treatment Foster Care/Step Down	\$109.41/day
	Routine Respite	\$84.80/day
	Emergency Respite	\$104.94/day
	Pre-Placement Respite	\$90.10/day
Merakey 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
Risk Screening for Best Practice Assessment	\$2,550.00	

Motion passed unanimously.

Lancaster County Commissioners' Meeting Minutes
Wednesday, February 26, 2020

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Drug and Alcohol Commission, to approve the following:

1. **Amended Agreement With:** Blueprints for Addiction Recovery, Inc.
Mount Joy, Pennsylvania

Purpose: Relocation of Elizabethtown office to 15 Mount Joy Street, Mount Joy, Pennsylvania, and implementation of the Second Chance PA program.

Amount: Federal grant in the amount of \$266,476.00 for the Second Chance PA program.

Term: January 1, 2020 through June 30, 2020.

2. **Agreement With:** PA Health Management
Lancaster, Pennsylvania

For: **Outpatient:**
\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation

Intensive Outpatient:
\$68.00 per hour for individual counseling
\$28.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent - group
Maximum of \$100.00 per Narcan Kit

The total contract amount not to exceed \$30,000.00.

Term: November 1, 2019 through June 30, 2020.

Hilda Rojas questioned Mr. Kastner if this program will be helping those within the reentry program from the Prison. Mr. Kastner stated the program has expanded and there are other programs in the works that utilize services that will help those in need.

District Attorney, Heather Adams stated she is in full support of Mr. Dreisbach and his team at Blueprints for Addiction Recovery, Inc. with the structured recovery program they are implementing.

Motion passed unanimously.


On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed to appoint Christopher Tallarico as Chief Public Defender for the County of Lancaster, effective February 26, 2020.

Motion passed unanimously.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting adjourned at 10:04 a.m.

Motion passed unanimously.

Respectfully submitted,


Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office