

**YORK/ADAMS MH-IDD
JOINT BOARD OF COUNTY COMMISSIONERS
JOINDER GOVERNING BOARD MEETING**

THURSDAY, OCTOBER 14, 2021

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, October 14, 2021.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Randy Phiel
Commissioner James Martin
Commissioner Marty Karsteter Qually

YORK COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Julie Wheeler
Commissioner Doug Hoke
Commissioner Ron Smith

COUNTY STAFF ATTENDING:

Ms. Sharon L. Harlacher, MH-IDD Administrator
Mr. Patrick Anderson, Fiscal Officer
Ms. Gillian P. Foster, Administrative Assistant

Mr. Clair Doll, Director, York Co. HS
Ms. Taryn Maguire, Director, HCMU
Ms. Kim Sellers, Administrative Assistant, HS/HCMU
Ms. Audrey Gladfelter, Administrator, YADAC
Mr. Vince Reed, Fiscal Officer, YADAC
Ms. Melissa Bair, Administrative Assistant, YADAC

Ms. Miche'lle Pokrifka, York County Solicitor
Mr. Steve Nevada, County Manager, Adams County
Mr. Sean A. Mott, Esquire, Adams Co. Assistant Solicitor

The Meeting was chaired by Commissioner Hoke.

I. UPDATES

a. Co-Responder Update – Ms. Sharon Harlacher

We are moving full steam ahead. York Area Regional absorbed Northeastern District and are now becoming York County Regional effective January 2022. They and Spring Garden have been up and running for a couple months and it has been working phenomenally. Springettsbury, Hellam and Lower Windsor will start on October 16th with the co-responder in training for two weeks and then in the police jurisdictions on November 1st. On November 3rd Hanover Borough, W. Manheim and Penn Townships will start. The fourth will be York City and the perspective worker is currently shadowing the co-responder for York Area Regional to determine if he likes the job. If so, he will be interviewed. This candidate is bilingual which is a plus for this community. It is hoped that statistics will be provided at the next meeting for the volume being seen. For the Adams County Commissioners, they are working on a date with the DA to start addressing how to move forward in that area. Commissioner Karsteter Qually thinks that Gettysburg Borough should be the first.

b. Community Liaison Position

We are actively recruiting for this position and is excited to have this up and running. Interviews will be being conducted on October 15th. This individual will oversee all of the co-responders in both York and Adams County as well as the DCORT. In addition, he/she will be coordinating all the community events in both Counties as far as awareness for mental health, suicide awareness and helping to destigmatize some of the attitudes in the community towards mental health in general.

-PCCD Grant Submission

This applies specifically to York County. The County Program worked with the DA's Office to apply for this grant. We have already submitted the grant application understanding that it will not be reviewed or accepted as an application until the Commissioners have signed off. This is for \$75,000/year for two (2) years totaling \$150,000 which would assist in paying for the community liaison position. This will free up monies in other areas. We are working with Michele Baughman at the DA's Office to get this up and going.

II. UPDATES: Continued

c. Emergency Management Collaboration

This is a group of individuals who respond to any crises in the community that have mental health and stress concerns of the individuals impacted. The Community Liaison will also be responsible for this group. It has been a rewarding experience working with the individuals at Emergency Management. The recommendation was made by Commissioner Wheeler to expand this group to include individuals from 911 as well as the coroner’s office and the trauma team.

d. Statement of Revenue/Expenditures and Budget Condition:

The Statement of Revenue and Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the twelve (12) months ended June 30, 2021, was reviewed as follows:

Program	Fiscal Year	Consumers Served	Projected Budget	Expenditures	Remaining Funds	Percent Remaining
Mental Health	2020-2021	14,316	\$16,745,970.00	\$15,538,790.00	\$1,207,180.00	93%
	2019-2020	17,584	\$16,714,428.00	\$16,281,975.56	\$432,452.44	97.40%
	2018-2019	18,069	\$16,547,908.00	\$16,141,521.28	\$406,389.72	97.54%
Intellectual Disabilities	2020-2021	2,080	\$4,043,559.00	\$2,527,513.17	\$1,516,045.83	62.51%
	2019-2020	2,417	\$4,232,189.00	\$3,772,517.36	\$459,671.64	89.10%
	2018-2019	2,582	\$4,214,155.00	\$4,194,369.05	\$19,785.95	99.53%
Early Intervention	2020-2021	2,990	\$5,558,484.00	\$3,891,892.84	\$1,666,591.16	70%
	2019-2020	3,271	\$5,281,819.00	\$5,281,088.00	\$731.00	99.90%
	2018-2019	4,198	\$5,119,367.00	\$5,119,367.00	\$0.00	100.00%

III. ACTION ITEMS – MOTIONS TO APPROVE

a. Minutes from the August 12, 2021 meeting

The motion was made by Commissioner Smith and seconded by Commissioner Wheeler to approve the minutes are circulated.

b. The submission of a PCCD Grant in the amount of \$150,000 total for two (2) years to support the expansion of the co-responders initiative.

The motion was made by Commissioner Phiel and seconded by Commissioner Martin to approve the submission of the grant. A signature page was circulated for the signatures of the York County Commissioners.

IV. ACTION ITEMS – MOTIONS TO APPROVE: Continued

c. The following contract agreements and amendments between the York/Adams MH-IDD Program and the vendors listed between 1 thru 4:

	Vendor	Type of Service	Period of Performance	Cost
1.	Bell Socialization Services, Inc.	Mental Health – CHIPP services	July 1, 2021 – September 30, 2021	Amended from \$55,000.00 (12-month budget limit) to \$10,000.00 (3-month budget limit)
2.	Community Services Group (Mountville)	Mental Health – Day Treatment	July 1, 2020 – June 30, 2021	\$7,551.28 (reflects actual reimbursement plus one-time only upgrade for furniture due to COVID-19)
3.	Community Services Group (Mountville)	Mental Health – Day Treatment	October 1, 2021 – June 30, 2022	Rate amended from \$14.00 per unit to \$26.43 per unit; 12-month budget limit amended from \$3,000.00 to \$10,000.00
4.	WellSpan Health	Mental Health – CHIPP services	September 1, 2021 – June 30, 2021	\$45,000.00 (10-month budget limit)

The motion was made by Commissioner Smith and seconded by Commissioner Karsteter Qually to approve the contract agreements and amendments as listed above. Signatures sheets were circulated for the signatures of the York County Commissioners for the subsequent signatures of the Adams County Commissioners.

V. PUBLIC COMMENT

None was given.

VI. ADJOURNMENT:

The motion was made by Commissioner Smith and seconded by Commissioner Martin to adjourn the MH-IDD portion of the Meeting at 10:16 a.m.

VII. NEXT MEETING DATE: **Thursday, December 9, 2021, at 9:30 a.m.**

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant