

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

THURSDAY, FEBRUARY 11, 2021

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, February 11, 2021. The meeting was called to order at 10:34 a.m.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Randy Phiel
Commissioner Marty Karsteter Qually

ADAMS COUNTY COMMISSIONER(S) ABSENT:

Commissioner James Martin (proxy vote submitted)

YORK COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Julie Wheeler
Commissioner Doug Hoke
Commissioner Ron Smith

COUNTY STAFF ATTENDING:

Ms. Sharon L. Harlacher, MH-IDD Administrator
Ms. Susan Noya, Chief Fiscal Officer
Ms. Gillian P. Foster, Administrative Assistant

Ms. Taryn Maguire, Director, HCMU
Ms. Audrey Gladfelter, D&A Administrator

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.

PROGRAM UPDATES – Ms. Sharon Harlacher

- **Shadowfax Licensure**

This is a significant concern in the York County Area as they do not have any group homes in Adams County. For a year and a half, Shadowfax has been struggling to maintain the basic health and safety of the consumers residing in their facilities. ODP has initiated sanctions against them. A handout was reviewed outlining the timeline for the closure of six (6) homes by June 17, 2021. As of December 17, 2020, 2 homes were closed with a combination of an individual relocating to a provider in Lancaster and internal moves within Shadowfax as well as a death. After the closures of the six homes, they will have twenty-one (21) homes and sixty-eight (68) consumers. Currently they are moving steadily to accomplish the closures as set forth by the County. The Joint Board will be kept abreast of how this progresses.

- **EI's Local Determination**

Copies of the Early Intervention Local Determination was provided. This is a report card completed by OCDEL annually. The County Program has met requirements in every area which is fabulous. We strongly show good standing every time. The only area what we continue to struggle with is family survey. This is a survey that the state puts out online or by code that families can complete. We are working on how to capture more of this as we have no control whether or not they are returned once distributed to the families. All other levels are scored extremely well.

- **Mental Health/CCBH/Value Based Purchasing**

CCBH is one of the funding sources for our case management unit. We did not have to participate in the value based purchasing model which is very good. As long as we hit the benchmarks set forth by CCBH we can share in the cost savings which is a good initiative. We are one of the lowest for readmission rate into psychiatric treatment and already looking very good. We anticipate being able to realize some of the funds coming back in 2022. The Mental Health Department has done a significant job in turning around the case management program. Thanks and appreciating were extended to Ms. Ann Crisci Perez, Director, for bringing her management team and staff on board to what was expected of them.

FISCAL UPDATES – Ms. Susan Noya

- **Fiscal Report**

The Statement of Revenue and Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the six (6) months ended December 31, 2020, was reviewed as follows:

Program	Expenditures Year-To-Date	FY 20-21 Budget	Grant Fund Expended (%)
Mental Health	\$7,741,899	\$16,729,970.00	46.3%
Intellectual Disabilities	\$1,238,054	\$4,043,538.00	30.6%
Early Intervention	\$1,925,125	\$5,390,276.00	36%

We are still working without a real allocation letter from OCDEL for the Early Intervention Program but we anticipate that if they give us our primary allocation at the level that we ended for FY19-20, we should not be in the situation that we've had in prior years of needing to come back and ask for more funds.

Commissioner Hoke questioned whether or not there is any spikes in COVID-19 with our consumers and if they are in line to get the vaccine. In response, Ms. Harlacher stated that the biggest impact with community partners in York County, has been the ID consumers. Within this past week, clinics were running out of Shadowfax where the consumers and staff were given their first rounds of vaccinations. The County Program is actively moving forward on making sure we can do as many at one shot as we possibly can.

AGREEMENTS & CONTRACTS/MOTIONS

- **Motion to approve the Consent Agenda Items A through B as listed below:**

The motion was made by Commissioner Phiel and second by Commissioner Smith to approve items A through B.

A. Motion to approve the Minutes of the December 10, 2020, Meeting.

B. Motion to approve the signature page for the 2019-2020/2020-2021 Amended Contract Agreements and Contract Agreements as outlined in the memo dated February 1, 2020.

Public comments and questions were solicited by there were none.

ADJOURNMENT:

The motion was made by Commissioner Smith and seconded by Commissioner Wheeler to adjourn the MH-IDD portion of the Meeting at 10:55 a.m.

NEXT MEETING DATE: Thursday, April 8, 2021, at 9:30 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant