

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

THURSDAY, AUGUST 12, 2021

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, August 12, 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

YORK COUNTY COMMISSIONER(S) ABSENT:

Commissioner Ron Smith (proxy vote submitted)

COUNTY STAFF ATTENDING:

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

Mr. Clair Doll, Director, York Co. HS
Ms. Taryn Maguire, Director, HCMU
Ms. Maria Landry, Fiscal Officer, 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

The Meeting was chaired by Commissioner Hoke.

PROGRAM UPDATES – Ms. Sharon Harlacher

- **Early Intervention Waiver Operating Agreement**
This is a standard document that OCDEL requires from every county which filters federal dollars into each program. The operating agreement spells out the expectations for each county in implementing services for children that fall within the purview of the waiver. This is submitted every 3-4 years. Feedback was provided by Atty. Pokrifka.
- **Typical Life Corporation**
We are continuing to struggle with this provider. They do many of our group homes for individuals with ID. They have been put on notice for some time now regarding the quality of care within the group homes. There are staff leaving every day; just walking off the job. The state oversight committee met with them and they were told that they would be shut down had it not been for the pandemic. They will continue to provide them with a full license because a provisional license of any sort would give them more qualification and paperwork to be completed which would take away from the time they need to spend restructuring the program and focusing on the consumers' needs. They have been put on notice and the County Program has been working with ODP, should this fail, what option B would look like. We do not have a plan B as there are no other providers that can accept these individuals. There are also no opportunities especially with staffing the way it is across the board. We're in bad shape with group homes and staffing issues across the counties. The feeling is that this situation will not end well if TLC continues the same practices.

Commissioner Hoke requested the amount of individuals and homes that are being affected in this agency. In response, there are about 30-40 homes.
- **Co-Responder Update/Press Conference with DA's Office**
The co-responder program is up and running. An oversight committee meeting was held on August 11th. Representatives from the DA's office, probation, MH-IDD and D&A were present. This meeting provides an opportunity to look at and review what's working and what isn't. The two police departments that spearhead this project are thrilled with what's happening and feel that this has been an asset. The volume of 911 calls has been reduced as well as the number of individuals that have to go into a hospital setting or any type of 302 process. A press release is set for next week to include the York County Commissioners and the DA's office.

PROGRAM UPDATES: Continued

The County Program is also working with the DA’s office on messaging that would be put out on social media to get the community understanding who these co-responders will be. We are also actively seeking to work with the DA’s office in Gettysburg to get this program up and running in that area. This was a huge initiative and it’s going excellent.

Clair Doll, HSD Director, expressed his thanks and appreciation to Ms. Harlacher and her team and the other partners for all the good work being done in this area. This will really help the community and will also change the prison, courts, and hospitals in diverting people to the appropriate resources. In addition, Mr. Doll stated that Ms. Harlacher will definitely need some help especially as the program grows. They will be working on a new position.

FISCAL UPDATES

Commissioner Hoke acknowledged Ms. Noya’s impending retirement. She has been a great employee for many years. She was thanked for all she has done; always being very thorough. Her service was greatly appreciated.

Ms. Noya stated that this is her last meeting as her last day is Friday, October 1st. It has been a privilege serving in the capacity she has. She thanked Ms. Harlacher for her strong leadership and support over the last three years. Ms. Harlacher is a strong leader and we have a true gem in her. Mr. Anderson was also thanked for all he has done during this transition.

- **Fiscal Report – FY 20-21 – Ms. Susan Noya/Mr. Patrick Anderson**

The Statement of Revenue and Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the eleven (11) months ended May 31, 2021, was reviewed as follows:

Program	Expenditures Year-To-Date	FY 20-21 Budget	Grant Fund Expended (%)
Mental Health	\$14,902,981.48	\$16,745,970.00	88.99%
Intellectual Disabilities	\$2,327,307.26	\$4,043,559.00	57.56%
Early Intervention	\$3,628,579.00	\$5,558,484.00	65%

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 Statements of Comparative Grant Fund/Expenditures/Fund Balance for the eleven (11) months ended May 31, 2021, were also provided and reviewed for each Program.

AGREEMENTS & CONTRACTS/MOTIONS

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

The motion was made by Commissioner Karsteter Qually and second by Commissioner Phiel to approve items A through B. Signature sheets were circulated for the signatures of the York County Commissioners for the subsequent signatures of the Adams County Commissioners.

A. Motion to approve the Minutes of the June 10, 2021, Meeting.

B. Motion to approve the signature page for the FY 2021-2022 MH Contract Agreements and MH Service Agreements as outlined in the memo dated August 2, 2021.

It is the hope of the Joinder Governing Board to host the October meeting in person based on the climate of COVID. Public comments and questions were solicited but there were none.

ADJOURNMENT:

The motion was made by Commissioner Martin and seconded by Commissioner Karsteter Qually to adjourn the MH-IDD portion of the Meeting at 10:39 a.m.

NEXT MEETING DATE: Thursday, October 14, 2021, at 9:30 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant