

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

THURSDAY, APRIL 8, 2021

MEETING MINUTES

The Joint Board of County Commissioners met via conference call on Thursday, April 8, 2021.

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
Mr. Patrick Anderson, Fiscal Officer

Ms. Jessica Mockabee, Acting Director, York Co. HS
Ms. Taryn Maguire, Director, HCMU
Ms. Maria Landry, Fiscal Officer, HCMU
Ms. Kim Sellers, Administrative Assistant, HCMU/HS
Ms. Audrey Gladfelter, Administrator, YADAC
Mr. Vince Reed, Fiscal Officer, 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. He announced that the current York County Prison Warden, Mr. Clair Doll, will be coming on board May 3, 2021, as the new York County Human Services Director. An introductory meeting will be set up prior to the next Joinder Governing Board Meeting with the Adams County Commissioners.

PROGRAM UPDATES – Ms. Sharon Harlacher

- **Creation of the Forensic Case Management Unit**
Ms. Tiffani Kleiser has accepted the Forensic Director position of this case management unit. She is already making her in roads.
- **Supportive Programs for Prisons**
 - Housing
 - Outpatient

The County Program is supporting both prisons in Adams and York Counties with the housing and outpatient funds available. Meetings have been conducted with both wardens and they are both working diligently with the County Program to get this up and running for inmates coming back into the community who may need support.
- **Co-Responders with Police Departments**
Currently, this new initiative is only in York County. The first meeting with Spring Garden and York Area Regional Police Departments is scheduled for Monday, April 12th. The Co-Responder will also be included in the meeting. The County Program is very excited about this opportunity to help support individuals in the prisons that are coming back into the community as well as those suffering from mental health where the police gets called where there is no need. Eventually those calls will go into the Mental Health System instead. The County Program will be working with Detective Byer in Adams County to determine how to move forward with Adams County Police Forces.
- **Vaccination Clinic in York Sponsored by ODP**
There will be a second vaccination clinic sponsored by the Office of Developmental Program. One was already conducted about a month ago where they tried to vaccinate any individual residing in a residential facility and the staff. This next round will be for individuals with intellectual disability that reside in their homes. This is completely paid for and sponsored by ODP. The County Program is supporting them by providing a location and staffing to assist in the flow. Case managers are responsible for calling all the families living in private settings to

PROGRAM UPDATES: Continued

advise them of the date, time and how to sign-up. It is anticipated that it will be at the Shadowfax location on Pattison Street but this has not been confirmed to date.

FISCAL UPDATES – Ms. Susan Noya

Ms. Noya introduced Mr. Patrick Anderson, the new deputy fiscal officer. He joined the County Program in this position on March 1st and has already assisted with learning and applying that to developing today’s report. She is happy to have him on board.

- **Fiscal Report – FY 20-21**

The Statement of Revenue and Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the seven (7) months ended January 31, 2020, was reviewed as follows:

Program	Expenditures Year-To-Date	FY 20-21 Budget	Grant Fund Expended (%)
Mental Health	\$9,274,973	\$16,729,970.00	55.4%
Intellectual Disabilities	\$1,378,697	\$4,043,538.00	34.1%
Early Intervention	\$2,257,572	\$5,558,484.00	41%

One time only requests have been sent to MH providers, particularly residential programs, to determine their need for funds to assist in facility upgrades. Responses have been received and the County Program is in the process of reviewing and providing the authority to get the spending done prior to June 30th.

The primary allocation for the Early Intervention Program was received on March 2nd. The County Program is in a much better financial position this year than last as this time last year, there was a dire need to fill a short-fall deficit.

All Programs are trending lower than usual in expenditures as a result of COVID-19 and community participation services.

FISCAL UPDATES: Continued

- **FY 19-20 Early Intervention Annual I&E Report – Final Revision #2**

The closing Annual Income and Expenditure report for Early Intervention for FY ending June 30, 2020, was also presented for approval. The final revision #2 was submitted electronically on March 10th to OCDEL and has been accepted. The available funds of \$4,757,500 were spent with a carry-over of \$731 which were training categorical dollars and could not be utilized for any other purpose.

Commissioner Hoke welcomed Ms. Anderson.

AGREEMENTS & CONTRACTS/MOTIONS

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

The motion was made by Commissioner Karsteter Qually and second by Commissioner Smith to approve items A through C. 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 February 11, 2021, Meeting.

B. Motion to approve the FY-19-20 Early Intervention Annual Income and Expenditure Report, final revision #2, as electronically submitted to DHS on March 10, 2021.

C. Motion to approve the signature page for the FY 2020-2021 Amended Contract Agreements and Amended Contract Agreements as well as a calendar year 2021 Amended Service Agreement as outlined in the memo dated March 29, 2021.

Public comments and questions were solicited but there were none.

ADJOURNMENT:

The motion was made by Commissioner Phiel and seconded by Commissioner Smith to adjourn the MH-IDD portion of the Meeting.

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NEXT MEETING DATE: Thursday, June 10, 2021, at 9:30 a.m.

SUBMITTED BY:



A handwritten signature in blue ink, appearing to read "Gillian P. Foster", is written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

GILLIAN P. FOSTER
Administrative Assistant