

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

**TUESDAY, OCTOBER 10, 2019**

**MEETING MINUTES**

The Joint Board of County Commissioners met via video conferencing on Thursday, October 10, 2019. The meeting was called to order at 10:16 a.m.

**ADAMS COUNTY COMMISSIONER(S) ATTENDING:**

Commissioner Randy Phiel  
Commissioner James Martin

**ADAMS COUNTY COMMISSIONER(S) ABSENT:**

Commissioner Marty Karsteter Qually

**YORK COUNTY COMMISSIONER(S) ATTENDING:**

Commissioner Susan P. Byrnes  
Commissioner Doug Hoke  
Commissioner Christopher Reilly

**COUNTY STAFF ATTENDING:**

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

Ms. Michelle Hovis, York County Human Services, Director  
Ms. Audrey Gladfelter, YADAC, Director

**UPDATES:**

- **‘Reallocation of Funds’ Effort in ID**

Ms. Harlacher advised the Board that the County Program was approached by an advocacy group to really look at the funding and inequities in the South Central Counties as it relates to Intellectual Disabilities and Autism issues.

**UPDATES: Continued**

Ms. Harvey reported that the advocacy group is out of Cumberland/Perry Counties. Over the course of the history of ID funding, there has always been the thought that monies always go to Pittsburg and Philadelphia and the rest of the state takes the crumbs that are left over. In looking at past financials, that has been the case and it continues to be the case. This group out of Cumberland/Perry, formed multiple years ago to work with legislators to look at the inequities. Recently, they have asked Ms. Harlacher to be involved with looking at the numbers. As of now, these inequities continue to occur with York/Adams at the bottom. A handout was provided outlining part of the legislative budget and finance committee figures showing the disparity. The group has continued to meet with legislators and are feeling that the time is ideal to bring York/Adams into the discussion as Representative Saylor is on the appropriations committee and would be able to address these issues. Advocacy groups such as CILO as well as The Arc will also be involved.

- **Value Based MH Case Management Update**

As discussed at the last meeting, CCBH and HealthChoices wanted York and Adams County case management to participate in a value based performance standard. At that time, what they were offering was a reduction of 5% in our rate and this percentage would be earned back and potentially earn 5% increase. They were made aware that we are in no position to accept a 5% decrease in our rate for mental health services. An email from Paul Cannon, CCBH, was provided, indicating that at this time, the County Program will not participate in the value based purchasing arrangement but that they are doing to be looking at what other mechanism can be put in place for 2020 to initiate some type of value based purchasing. At this time the potential negative rate decreases have been taken off the table and we do not have to participate.

- **Forensic Proposal Submission**

A brief end summary of the York/Adams MH-IDD Program – Forensic Services Budget Proposal – Phase I, was provided. The proposal is for \$4.1 million. The hope is to have a response from OMHSAS in October. This proposal is to assist in getting mental health consumers out of the prison situations as well as reducing our population at the state hospital. It is mostly focused on the forensic population but the hope is that by instituting these initiatives, slots will be freed up for other members needing levels of service that were not provided.

- **After Hours Answering Service**

For many years, the Medical Dental Bureau of York was utilized which went out of business overnight and we were switched over to the Lancaster Medical Bureau. There were numerous concerns with this agency and we were in the process of discussing terminating the contract when they too, went out of business the end of September. As a

**UPDATES: Continued**

result, the County Program entered into a relationship with Advantage TeleMessaging Services.

- **York/Adams MH-IDD/D&A/HealthChoices Advisory Board Membership**  
 We are currently in need of Adams County representatives on our Advisory Board. Two individuals were recently appointed in the York County area. The Commissioners were asked to direct all interested persons to Ms. Harlacher.

- **Fiscal Updates – Susan Noya**

**-18/19 First Re-budget for Early Intervention**

Ms. Noya reported that she is pleased to report that the first re-budget request to cover the Early Intervention entitlement expenses for fiscal year 2018-19 was approved and the monies have arrived. A copy of the payment notification for the amount of \$568,001 was provided. The County Program expects to receive the additional \$19,997 that is needed to support the final closing report to DHS. This should be approved and paid prior to December.

**-19/20 Allocations for MH/ID/EI**

For Mental Health, the primary allocation was not yet received but quarterly allotment payment was received. The MH allocations are expected to come in at level funding. For Intellectual Disabilities, the primary allocation notice was not yet received either. However, we continue to receive quarterly 25% allotments. For Early Intervention, we’re expecting that our initial allocation primary will start where we ended for fiscal year 18/19. The good news is that with the October quarterly payment allotment, they calculated the additional \$568,001. It is hoped that primary letters will be shared at the next meeting.

The Statement of Revenue/Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the twelve (12) months ended June 30 2019, FY 2018-2019 Closing Report (At-A-Glance), were reviewed as follows:

<b>Program</b>	<b># Served</b>	<b>Gross Expenditures</b>	<b>MA Earnings</b>	<b>Expenditure Dollars</b>	<b>Local Match</b>	<b>Expenditure (%)</b>
Mental Health	18,069	\$24,118,294.00	\$1,456,231.00	\$16,344,771.00	\$373,202	100%
Intellectual Disability	2,582	\$6,665,633.00	\$2,124,690.00	\$4,173,743.00	\$316,460	100%
Early Intervention	4,198	\$6,528,756.00	\$1,284,373.00	\$5,119,367.00	\$508,146	100%

The County Report of Income and Expenditures – Non-Block Grant Summary Reports were also distributed and reviewed. There is no carryover for both MH and ID for FY 2018-2019 on any funds allocated for services. These reports were submitted on September 30, 2019.

**AGREEMENTS & CONTRACTS/MOTIONS:**

- **Motion to approve the Consent Agenda Items A-E as listed below:**  
The motion was made by Commissioner Reilly and second by Commissioner Phiel.
  - A. The meeting minutes for the Joinder Board meeting for August 8, 2019.
  - B. Motion to approve a contract agreement between the York/Adams MH-IDD Program and Advantage Telemessaging in the amount of \$97.50 per month which includes 125 minutes, to provide afterhours/crisis answering supports for the period of September 30, 2019, until June 30, 2020.
  - C. Motion to approve the Opt-Out for Assisted Out-Patient Treatment for Mental Health consumers for the calendar year 2020.
  - D. Motion to approve the submission of the Income and Expenditure Report for Fiscal Year 18/19.
  - E. Contracts and Contract Amendments – Commissioners Signature Sheet – Approval of the signature page for the six (6) 2019-2020 Contract Agreements as outlined.

**ADJOURNMENT:**

The motion was made by Commissioner Hoke and second by Commissioner Phiel to adjourn the meeting at 11:00 a.m.

**NEXT MEETING DATE:** Thursday, December 12, 2019, at 9:30 a.m.

**SUBMITTED BY:**



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**GILLIAN P. FOSTER**  
Administrative Assistant