

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

TUESDAY, JUNE 13, 2019

MEETING MINUTES

The Joint Board of County Commissioners met at the Altland House Grill and Pub on Thursday, June 13, 2019. The meeting was called to order at 10:30 a.m.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner James Martin
Commissioner Marty Karsteter Qually

ADAMS COUNTY COMMISSIONER(S) ABSENT:

Commissioner Randy Phiel

YORK COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Susan P. Byrnes
Commissioner Doug Hoke
Commissioner Christopher Reilly

COUNTY STAFF ATTENDING:

Ms. Sharon L. Harlacher, York/Adams MH-IDD Program
Ms. Susan Noya, York/Adams MH-IDD Program
Ms. Gillian P. Foster, York/Adams MH-IDD Program

Ms. Michelle Hovis, York County Human Services, Director
Ms. Taryn Maguire, York/Adams HealthChoices Management Unit
Ms. Audrey Gladfelter, York/Adams D&A Commission
Mr. Vince Reed, York/Adams D&A Commission
Ms. Maria Landry, York/Adams HealthChoices Management Unit

UPDATES:

Ms. Harlacher reiterated that at the last meeting the concept paper to OMHSAS which will include a multi-million dollar request to change the infrastructure in the mental health system which will impact the forensic population in both York and Adams communities was discussed. We have been meeting with the judicial systems of both counties as well as mental health, lawyers and judges to get this finalized. It is hoped that the paper is ready by the next meeting along with a guarantee from OMHSAS that we will get the monies to start working on the concepts. The County Program is excited about this as it's an overhaul of what we do. Though it will focus primarily on forensic population, it will have an impact across all consumers that are in the mental health system.

- **Potential 3% Rate Increase for EI**

At the last meeting, a letter was submitted to OCDEL, informing them of the financial concerns for the current fiscal year allocation. A response letter from Ms. Teresa D. Miller, Secretary, OCDEL, was provided. The letter indicated that we would be given the funds as soon as the general assembly passes the FY 2019-2020 budget. A supplemental budget will be included for 2018-2019. Once this is done, it is assured that the county programs will get the necessary dollars needed to continue running.

Part of the discussion at the state level is to increase the EI rates across the board by 3%. There has not been an increase for eight or nine years. This increase is not captured in our current contracts or current budget. If it does pass July 1, 2019, the change will be implemented and there will be a need to have the budget amended.

- **Contracts for 2019-2020**

A detailed listing of the 2019-2020 MH-IDD/Translation Services Contract Agreements were provided outlining all providers and initial allocations.

- **Fiscal Updates**

The Statement of Revenue/Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the ten (10) months ended April 30, 2019, were reviewed as follows:

Program	Expenditures Year-To-Date	FY 18-19 Budget	Grant Fund Expended (%)
Mental Health	\$13,024,030.55	\$16,532,708.00	78.78%
Intellectual Disability	\$3,326,731.53	\$4,216,985.00	78.89%
Early Intervention	\$4,164,974.00	\$4,466,036.00	93.26%
	Fund Deficit \$257,552		

UPDATES: Continued

The Mental Health Program is running about 4% under the norm. The recommendation was made to include the number of ID clients overall on the report moving forward.

A handout on the Joinder Local County Match – General Fund Summary was also provided. This outlined the trend history, percentage change history and county dollars participation.

Commissioner Hoke inquired about the Early Intervention Director vacancy. Ms. Harlacher reported that Ms. Casey Darling-Horan has been hired. She was previously employed by EI and with the County, starting with CYF. She left to go to Family First Health for a couple years. Now she's back with us.

Ms. Hovis requested that an update be given on the Keystone Program. Ms. Harlacher reported that for Hanover, the group home finally received its license and we are starting to move in the consumers. There are eight (8) total that will be moved in. By the end of the next week it is hoped that all the slots will be up and running. For Gettysburg, Ms. Maguire reported that the township met with Keystone about what was still needed to address a water issue. As of June 12th, Keystone has knowledge of what is needed for their plan to submit by the end of the month so that it goes on the Planning Commissioner Meeting agenda, July 11, 2019. Once the Planning Commission deems it appropriate, it will then go to the Board Meeting on July 23, 2019, and hopefully the permit will be issued to address the water issue and the consumers can be moved in.

AGREEMENTS & CONTRACTS/MOTIONS:

- **Motion to approve the Consent Agenda Items A-D as listed below:**
The motion was made by Commissioner Karsteter Qually and second by Commissioner Hoke.
 - A. The meeting minutes for the Joinder Board meeting for April 11, 2019.
 - B. Contracts and Contract Amendments – Commissioners Signature Sheet – Approval of the signature page for the twelve (12) 2018-2019 Contract Amendments/Agreements as outlined and the 2019-2020 contracts.
 - C. Amended Resolution for the budget and joinder match expenditure of \$1,220,855 in County funds for the delivery of mental health, intellectual disabilities and early intervention services for the 2018-2019 fiscal year.

AGREEMENTS & CONTRACTS/MOTIONS: Continued

- D. Resolution for the proposed budget and joinder match expenditure of \$1,238,923 in County funds for the delivery of mental health, intellectual disabilities and early intervention services during the 2019-2020 fiscal year.

Documents were circulated for signatures.

The motion was made by Commissioner Karsteter Qually and second by Commissioner Hoke to adjourn the meeting at 10:58 a.m.

NEXT MEETING DATE: Thursday, August 8, 2019, at 9:30 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant