

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

**TUESDAY, AUGUST 8, 2019**

**MEETING MINUTES**

The Joint Board of County Commissioners met via video conferencing on Thursday, August 8, 2019. The meeting was called to order at 9:34 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. 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 advised the Board that notification was submitted by Commissioner Phiel via a letter that in his absence his proxy vote is assigned to Commissioner Martin.

- **Keystone Hanover Home**

This home was open and is currently in full capacity. The home houses eight (8) consumers which was moved in within a two week period. As for the Gettysburg Home, Keystone did not have the information submitted in time for the July meeting of the Township but hope to have it done for the meeting in August. If finalized, an occupancy permit will be obtained and the eight consumers moved in by September.

- **Anticipated Budgets for Fiscal Year 2019-2020**

A handout was provided on PACA MH/DS FY 2019/2020 Initial Budget Overview. This is a high-level look at what the Governor's overall budget looks like for the state. At this point, there is no submission of our allocation letters for MH, ID or EI. Along with that, we are still not in receipt of the EI supplemental needed for last fiscal year. This is part of Governor Wolfe's 19/20 budget as well. Until allocation letters are received, we will not know our specific numbers.

- **Value Based Targeted MH Case Management**

This is a structure that our Mental Health Program for CCBH is required to complete. This week, a presentation was made on what the Value Based Program could look like. There were three (3) levels with the lowest being the fact that there would be no risk to the County as far as the rate. The County would have an opportunity to earn up to 5% higher than our rate based on our ability to hit certain outcome measures. The outcome measures proposed were provided. The second level is considered a moderate risk where they would give us 95% of our current rate and we would have an opportunity to earn back up to 5% over that rate based on our outcome. The third level would be a high risk where they would actually give us a capitated number per member. At this point, CCBH was proposing that we do the moderate risk level effective October 1<sup>st</sup> with the bonus payments on February 28, 2021. They were advised that the County Program is not in a position financially or programmatically to do the moderate level as proposed. We in turn, proposed back to them that by October 1<sup>st</sup>, the County Program would be willing to participate in the low risk category which would allow us to maintain 100% of our rate but be able to earn the additional 5% depending on the measures and our outcomes. We will look to move to the either the moderate level or the high risk model in the future when we can better capture it in our budgets and allocations. At this point, October 1<sup>st</sup> is not a realistic timeframe. We are waiting for CCBH and HealthChoices to determine if they have accepted our proposal to start at the low risk as of October 1<sup>st</sup>.

- **Probation/MH Partnership in York County**

We met with Adult Probation recently to discuss the many initiatives we have working with the forensic population. They identified a specific probation officer within York County Probation System whose entire case load is individuals with a mental health diagnosis. They requested that we partner with them to dedicate a full time adult case manager to partner with this individual. A meeting will take place to work out the

**UPDATES: Continued**

details. We have agreed to have this partnership which we think will greatly benefit both agencies in working and assisting these consumers. This will provide the opportunity for the probation officer to be in the Mental Health Department a couple days per week and the MH case manager to be the Probation office and hopefully get a better understanding of each other's systems and how they operate. The probation officer's case load currently consists of about sixty-two (62) individuals. The MH Program will be freeing up an adult case manager to partner with them full time. It is hoped that this will be up and running by October 1<sup>st</sup>. There has been no discussion with Adams County because their numbers are very small.

- **Blended Case Management Update**

Final approvals have been received from CCBH and we're now awaiting the formal letter from OMHSAS in which we will then have an effective date of October 1<sup>st</sup>. This is taking the opportunities of resource coordination and intensive case management in the Mental Health Department and combining them on one case load so that individuals with fluctuating needs do not have to switch case management levels. This will start with the Adult MH Department and over time will move into the Children MH Department.

- **EI Verification Results**

OCDEL conducts a full verification visit to all the Counties every five (5) years where they intricately look at every aspect of early intervention. We were extremely proud to sit at the exit interview and hear so many complementary things from OCDEL as to what the County has done in the past and continues to do which is not captured in the actual verification tool. A summary of the visit was provided.

Ms. Harlacher added that while she was at a PACA meeting the day before, there was a letter written to Deputy Secretary Kristin Ahrens, focusing on the need for increased administrative support within the ID Program based on the many new requirements placed on the Administrative Entity and SCO effective almost immediately. There is a new bulletin draft out now that will dramatically affect how we are able to do our AE.

- **Fiscal Updates**

The Statement of Revenue/Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the eleven (11) months ended May 31, 2019, were reviewed as follows:

Program	# Served Unduplicated	Expenditures Year-To-Date	FY 18-19 Budget	Grant Fund Expended (%)
Mental Health	16,930	\$14,355,360.86	\$16,532,708.00	86.83%
Intellectual Disability	1,446	\$3,630,067.67	\$4,216,985.00	86.10%
Early Intervention	4,198	\$4,780,422.00	\$4,466,036.00	107.04%
		Fund Deficit \$257,552		

**AGREEMENTS & CONTRACTS/MOTIONS:**

- **Motion to approve the Consent Agenda Items A-B as listed below:**  
The motion was made by Commissioner Hoke and second by Commissioner Karsteter Qually.
  - A. The meeting minutes for the Joinder Board meeting for June 13, 2019.
  - B. Contracts and Contract Amendments – Commissioners Signature Sheet – Approval of the signature page for the two (2) 2019-2020 Contract Amendments.

**ADJOURNMENT:**

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

**NEXT MEETING DATE:** Thursday, October 10, 2019, at 9:30 a.m.

**SUBMITTED BY:**



---

**GILLIAN P. FOSTER**  
Administrative Assistant