

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

TUESDAY, APRIL 11, 2019

MEETING MINUTES

The Joint Board of County Commissioners met via video conferencing on Thursday, April 11, 2019. The meeting was called to order at 10:19 a.m.

ADAMS COUNTY COMMISSIONER(S) ATTENDING:

Commissioner Randy Phiel
Commissioner James Martin
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, York/Adams MH-IDD Program
Ms. Michelle Hovis, York County Human Services, Director
Ms. Audrey Gladfelter, Administrator, York/Adams D&A Commission
Ms. Susan Noya, York/Adams MH-IDD Program
Ms. Gillian P. Foster, York/Adams MH-IDD Program

UPDATES:

- **AE/SCO Update**
AE and SCO have separated effective April 1, 2019. We are working through the nuances. Congratulations were extended.
- **Safety Update Within the York Office**
The bomb threat that came into the York Office earlier this year was actually made to the Hanover Office. As a result, plans are in place to separate the phones so the calls ring at the location dialed. In addition, Lobar Construction is now putting up new walls so individuals coming into the office will never go beyond locked doors.

UPDATES: Continued

- **OMHSAS Grant Opportunity for Forensic Population**

As a result of an ACLU settlement, OMHSAS has agreed to provide an influx of resources to fix the commonwealth's badly under-resourced forensic mental health services, including hiring an expert to examine the system and create a strategy for reducing wait times. The department will also be adding at least 110 new treatment slots. They will be meeting with the County Program to assist with building a grant to access monies from the \$30 million they have to give to Counties. The County Program will be hosting meetings with representatives from both Adams and York Counties to include the wardens to determine how to best meet the needs of this population. Housing is the biggest restriction for people coming out of prison.
- **Early Intervention Primary Allocation**

The Governor's budget was passed on time though the EI Allocation was only received recently. There is a 5% reduction. There is more money out in contracted arrangements than what was received. There is a 5.834% decrease for FY 17-18 in the amount of \$231,797. There is a deficit of \$525,606. Permission was requested to draft a letter to OCDEL to make whole the monies to provide services. Mr. Harlacher was tasked with drafting a letter on behalf of the Joint Board of Commissioners and copy the state representatives and governor. This should be done in the next week.
- **Case Management Focus for Future Needs**
 - **Blended Unit**

There are different levels of case management throughout the state. This unit would address both intensive and resource coordination with one case manager serving both populations.
 - **Dual Diagnosis Unit**

There are ongoing concerns with MH and ID. The certification process will be addressed as well as the structure.
 - **Forensic Unit**

There is rapid growth in this population. There are embedded teams in both York and Adams Counties but there is only one case management supervisor. The set up will be addressed as it continues to grow.

UPDATES: Continued

- **Fiscal Report**

The Statement of Revenue/Expenditures and Budget Condition for the Mental Health, Intellectual Disabilities and Early Intervention Programs for the eight (8) months ended February 28, 2019, were reviewed as follows:

Program	Expenditures Year-To-Date	FY 18-19 Budget	Grant Fund Expended (%)
Mental Health	\$10,578,086.87	\$16,530,484.00	63.99%
Intellectual Disability	\$2,672,939.68	\$4,214,155.00	63.43%
Early Intervention	\$3,309,057	\$4,466,036	74.09%
	Fund Deficit \$257,552		

AGREEMENTS & CONTRACTS/MOTIONS:

- **Motion to approve the Minutes of the February 14, 2019, Meeting**

The motion was made by Commissioner Hoke and second by Commissioner Phiel to approve the minutes of the February 14th Meeting.

- **Contracts and Contract Amendments – Commissioners Signature Page**

- **Motion to approve the signature page for the three (3) 2017-2018/2018-2019 Contract Amendments and Agreements outlined**

The motion was made by Commissioner Hoke and second by Commissioner Martin to approve the following contract agreements and amendments as submitted:

- Lynne Clingan – Final Amendment
- Georgetown University – Service Agreement
- Hanover/Adams Rehabilitation and Training Center – Final Amendment

Signature sheets were circulated for the signatures of the Adams County Commissioners for subsequent signatures of the York County Commissioners.

- **Motion to approve the Income and Expenditure Report Updates**

The motion was made by Commissioner Hoke and second by Commissioner Phiel to approve the Income and Expenditure Report Updates as requested by the state. Copies were circulated for signatures.

AGREEMENTS & CONTRACTS/MOTIONS: Continued

- **Motion to approve the Assisted Outpatient Treatment Opt-Out**

The decision has been made to opt out of the AOT for now. An email exchange between Atty. Brooke Say, the MH-IDD Solicitor and Ms. Harlacher was provided. The County Program is in need of additional time to get ready. We need ample time to solicit the courts, etc. We will opt out for 2019, work to get ourselves ready and then opt in when we believe we are ready.

The motion was made Commissioner Hoke and second by Commissioner Phiel to approve the decision to opt out of the Assisted Outpatient Treatment.

The motion was made by Commissioner Hoke and second by Commissioner Karsteter Qually to adjourn the meeting at 11:02 a.m.

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

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Assistant