

York/Adams County Joinder Governing Board
HealthChoices Meeting Minutes

Thursday, December 9, 2021
via Phone Conference

HEALTHCHOICES JOINDER GOVERNING BOARD MEMBERS ATTENDING

York County

Commissioner Doug Hoke
Commissioner Julie Wheeler
Commissioner Ron Smith

Adams County

Commissioner Jim Martin
Commissioner Marty Karsteter Qually
Commissioner Randy Phiel

COUNTY STAFF ATTENDING

Clair Doll, Executive Director, YC Human Services
Mr. Steve Nevada, County Manager, Adams County
Mr. Sean A. Mott, Esquire, Adams Co. Assistant Solicitor
Kim Sellers, Admin. Asst. YC HS & Y/A HMCU

Absent:

Taryn Maguire, Director, Y/A HCMU
Maria Landry, Fiscal Officer, Y/A HCMU
Michéle Pokrifka, YC Solicitor

No one from the public was in attendance

WELCOME AND CALL TO ORDER

Commissioner Doug Hoke called the meeting to order for the Y/A HealthChoices Joinder Governing Board at 10:07 a.m.

Commissioner Hoke asked if there was anyone from the public was in attendance. No one from the public indicated they were in attendance

I. **UPDATES** – Clair Doll

- a. **Reinvestment plan for Co-Responder was submitted** – The plan was submitted to OHMSAS for review. There will be approximately \$1.2 million available for the start up.
- b. **Bell Socializations use of property purchased to house the ACT program using reinvestment funds disposition plan**– BELL is asking for the next steps regarding the use of the building. They are currently renting it out to Resource York and a tenant. Sean Mott noted that back in 2009 the Board granted BELL \$121,000 for renovations to the building, with the stipulation that the building must be used to benefit the target population. BELL has been leasing space to Resource York for approximately \$1,600 a month and in 2010 the lease was transferred to a month-to-month lease with Resource York. BELL has asked the Board on whether it should continue the lease to Resource

York or whether it should sell the building. Sean is not recommending satisfying the remainder of the loan, \$6,000.00, because if there is a need, the County could use the space ~~and the loan will provide leverage for the use of the space.~~ Sean recommends allowing BELL to keep the building, fill the vacant space which will allow the tenant to stay in their space as well. Clair is recommending looking at the space for potential usage of the building and present that to the Board with the suggestions. Sean recommends that if the Board approves allowing BELL to continue to lease to Resource York, they draft an amendment to the agreement with BELL along with additional agreements. Sean noted there is approximately 9 years left on the agreement with BELL. The Commissioners all agreed to examine the building and determine if there is potential for the County to use the space.

c. Budget trends at 10 months:

| Fiscal Year | Consumers Served | Projected Budget | Projected Expenditures |
|-----------------------------------|-------------------------|-------------------------|-------------------------------|
| Jan-Oct 2021 | 21,329 | 124,119,374 | 118,808,194 |
| July 2019-Dec 2020 (18 months) | 26,560 | 148,459,070 | 143,962,512 |
| July 2018 - June 2019 | 23,211 | 91,013,968 | 88,261,130 |

d. Budget Highlights

Projected availability for 2021 reinvestment is \$4.1 million. Sharon and Taryn are currently working on ideas for how to spend the reinvestment dollars for York and Adams County. Recommendations for the use of the reinvestment dollars will be presented to the Board early next year.

II. Action Items – Motions to Approve

- a. Commissioner Ron Smith made the motion to approve the Minutes from the October 14, 2021 HealthChoices Joinder Governing Board meeting. Commissioner Randy Phiel gave the second for the motion. All voted in favor of the motion. Motion carried.
- b. Commissioner Ron Smith made the motion to approve the January 1, 2022 Amendment #4 between the York/Adams HealthChoices Joinder Governing Board and the Pennsylvania Department of Human Services. Commissioner Jim Martin gave the second for the motion. Sean said Lawrence Tabas has looked over the agreements and there are some areas of concern but there is not much that can be done to change a State Agreement. Sean recommends signing the agreement. All voted in favor of the motion. Motion carried.
- c. Commissioner Ron Smith made the motion to approve the service agreement between the York/Adams HealthChoices Joinder Governing Board and the Binkley Kanavy Group, LLC in the amount of \$50,000.00 for the period of January 1, 2022 through December 31, 2022. (Service Agreement template previously approved February 2020 by Sean Mott). Commissioner Wheeler asked about the cost to the Board. Clair will have Taryn investigate that and provide information to the Board. Commissioner Jim Martin gave the second for the motion. All voted in favor of the motion. Motion carried

III. **Supplemental Reports**

There were no supplement reports

Commissioner Hoke asked for any questions or comments from anyone from the public. There were no questions or comments.

MOTION: Adjourn the meeting

Commissioner Randy Phiel made the motion. Commissioner Ron Smith gave the second for the motion. All voted in favor. Motion carried. The meeting was adjourned at 10:28 a.m.

NEXT MEETING DATE: Thursday, February 10, 2022 at 9:30 a.m.