

York/Adams County Joinder Governing Board
HealthChoices Meeting Minutes

Thursday, June 8, 2023
via Zoom Video Conferencing

HEALTHCHOICES JOINDER GOVERNING BOARD MEMBERS ATTENDING

York County Commissioners

Commissioner Doug Hoke
Commissioner Julie Wheeler
Commissioner Ron Smith

Adams County Commissioners

Commissioner Jim Martin
Commissioner Marty Karsteter Qually

County Staff Attending

Clair Doll, Executive Director, YC Human Services
Taryn Maguire, Director, YAHCMU
Kim Sellers, Admin. Asst., YC HS and HCMU
Deirdre Sullivan, Asst. Solicitor, York County
Steve Nevada, County Manager, Adams County
Sean A. Mott, Assistant Solicitor, Adams County
Audrey Gladfelter, Administrator, YADAC
Vince Reed, Fiscal Officer, YADAC
Lisa Case, Admin. Asst., YADAC
Casey Darling-Horan, Administrator, MH-IDD
C. Patrick Anderson, Fiscal Officer, MH-IDD
Gillian Foster, Admin. Asst., MH-IDD

Absent: Commissioner Randy Phiel provided a proxy letter. The letter states Commissioner Phiel gave his proxy vote to Commissioner Jim Martin. A copy of the letter has been provided to the York/Adams HealthChoices Joinder Governing Board.

I. WELCOME AND CALL TO ORDER

Commissioner Doug Hoke called the meeting to order for the York Adams HealthChoices Joinder Governing Board at 9:30 a.m.

II. Period of Public Comment.

Commissioner Doug Hoke asked for any questions or comments from anyone from the public. There were no questions or comments. No one from the public indicated they were in attendance.

III. UPDATES – Taryn Maguire

A. Election of Board President and Secretary for 2023/2024 term

Commissioner Doug Hoke asked for a Board member to make a nomination for President and Secretary for the 2023-2024 term. Commissioner Jim Martin made the motion to nominate Commissioner Doug Hoke for President of the Joinder Governing Board and Commissioner Randy Phiel as the Secretary of the 2023-2024 Joinder Governing Board. Commissioner Ron Smith gave the second for the motion. All voted in favor of the motion. Motion carried.

B. Chief Fiscal Officer and Director of Quality Assurance positions

Jennifer Barmore filled the vacant CFO position, and the Director of Quality Assurance position has been filled by Pam Bhalla. Pam will start her position June 26, 2023.

C. 2022 Audit

The Audit was completed in May and there were no exceptions noted.

D. Reinvestment funds amount available - \$4,487,802.00.

Reinvestment plans for this amount are due by September 1, 2023.

E. Reinvestment needs Crisis Stabilization Center & Expansion of the Community Based EAC

- There has been ongoing conversation with York & Adams County stakeholders regarding the Crisis Stabilization Center. There have been no decisions made at this time regarding actual dollar amounts needed for the project. Taryn can submit a plan with the funds earmarked for the project once dollar figures have been determined, hopefully in the next couple of months. Taryn has been researching current models that are active in other states to get a basis for how those facilities are being run. Taryn will provide the Board with a data report that shows how the plans and reinvestment dollars have been spent and what plans are currently being considered. She will also provide the Board with data on where the best locations would be for these units. Clair is working with Felicia to provide the Board with a heat map showing this data so it easier to view.
- Community Based Extended Acute Unit is currently being operated by Merakey. The facility has 16 beds and has had an extensive wait list. A few years ago, an RFP was put out to additional providers to address the waiting list, but no providers responded to the RFP. Merakey was approached to consider expanding their current building. Cost is approximately \$1 million for the expansion and renovations.

F. Contractual obligation for providers to operate reinvestment programs for 10 years.

- Clair Doll brought before the Board questions BELL would like to address regarding the BELL building and the current contract. It was decided to table that discussion since it does not appear on the agenda. It will be added to the August agenda items. Clair will be setting up a phone meeting with BELL, Adams County and York County to discuss their concerns.
- Taryn noted that the issue of the 10 years term in a contract with a provider pertains currently to the contract with Merakey. She asked the Board if there were any issues with future reinvestment contracts stating that any providers need to operate their programs for 10 years to satisfy their financial obligations versus having them operate their programs for 20 years. Taryn stated she felt it would allow Merakey ease in entering in the contract with the Board if their contract listed 10 years. Sean noted that the Board can issue a satisfaction at any point to review. Taryn clarified to the Board that this would be for all provider reinvestment contracts moving forward.

IV. Fiscal – Taryn Maguire

FISCAL YEAR	CONSUMERS SERVED	PROJECTED BUDGET	EXPENDITURES
January-March 2023	16,434	\$32,363,772	\$28,971,679
January-December 2022	24,677	\$135,330,593	\$120,916,761
January-December 2021	24,103	\$125,050,943	\$118,035,680

Taryn stated the numbers will begin to reflect the consumer numbers decreasing due to the emergency pandemic funding ending. There will be numerous people disenrolled from the program.

V. Action Items – Motions to Approve

- A. The was made by Commissioner Ron Smith and seconded by Commissioner Marty Karsteter Qually to approve the minutes from the April 13, 2023 meeting. All voted in favor. Motion carried.
- B. The motion was made by Commissioner Jim Martin and seconded by Commissioner Ron Smith to approve the Contractual obligation for providers to operate reinvestment programs for 10 years. All voted in favor. Motion carried.

VI. Period of Public Comment.

Commissioner Doug Hoke asked for any questions or comments from anyone from the public. There were no questions or comments. No one from the public indicated they were in attendance.

VII. NEXT MEETING DATE: The next Joinder Board meeting is August 10, 2023.

VIII. Other Board Comments

Commissioner Jim Martin voiced concern about the timing of the next meeting on August 10 if the reinvestment plans were due the September 1, 2023. Taryn noted there is no need to have a special meeting. She stated the August 10 meeting would provide enough time to have discussion and submit reinvestment plans.

IX. MOTION: Adjourn the meeting

The motion was made by Commissioner Jim Martin and seconded by Commissioner Marty Karsteter Qually to adjourn the meeting. All voted in favor. Motion carried. The meeting was adjourned at 10:06 a.m.

Minutes submitted by: Kim Sellers