

**JOINT BOARD OF COUNTY COMMISSIONERS  
MEETING**

**TUESDAY, APRIL 17, 2012**

**MEETING MINUTES**

The Joint Board of County Commissioners met via video conferencing on Tuesday, April 17, 2012, at 11:00 a.m.

**ADAMS COUNTY COMMISSIONERS ATTENDING:**

Commissioner Randy Phiel  
Commissioner James Martin  
Commissioner Marty Karsteter Qually

**YORK COUNTY COMMISSIONERS ATTENDING:**

Commissioner Steve Chronister  
Commissioner Doug Hoke  
Commissioner Christopher Reilly

**COUNTY STAFF ATTENDING:**

Mr. Steven A. Warren, York/Adams MH-MR & D&A Program  
Ms. Michelle Hovis, York County Human Services Department  
Ms. Gillian P. Foster, York/Adams MH-MR Program

**I. Approval of the February 21, 2012, Meeting Minutes**

On a motion by Commissioner Karsteter Qually and second by Commissioner Hoke, the Joint Board of County Commissioners approved the February 21, 2012, Minutes as submitted.

**II. York/Adams MH-MR/D&A Program**

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

A memorandum was provided outlining the following 2010-2011 and 2011-2012 MH-MR/D&A Contract Agreement(s)/Contract Amendment(s) being presented for signatures for the following service providers:

- Center for Industrial Training

**II. York/Adams MH-MR/D&A Program: Continued**

- Pediatric Therapeutics, Inc.
- Goodwill Keystone Area
- Jennifer Mattiko
- The ARC of York County (3)
- Katie Wilsey
- Invo Health Care Associates
- Nicole Goerner
- Martha Lloyd Community Residential Facility, Inc.
- Keystone Community Resources
- Easter Seals Central PA
- U.C.P. of S. Central PA
- Life Skills Unlimited
- Family Child Resources, Inc.
- NHS Pennsylvania

The motion was made by Commissioner Reilly and second by Commissioner Karsteter Qually to approve the contract agreements/amendments as submitted. Signature sheets were circulated for signatures of the Adams County Commissioners for subsequent signatures of the York County Commissioners.

**III. HealthChoices Business**

• **FY12-13 PMPM Rates**

Ms. Hovis reported that the rates have been received and they are a little lower than prior history. The rates received for Adams County represents a 2% decrease. For York County a 5% increase was received but there is still the potential for a loss. The contract requires the County Program to provide service (regardless of whether or not there are funds) for any qualifying consumer. At this point in time, the rates presented by DPW are as good as they are going to get. The County Program is prepared to accept the rates and manage the Program.

Mr. Warren provided an explanation of the PMPM rates for the sake of the new commissioners. These rates are established by DPW thru an actuarial firm named Mercer Company. They calculate these rates based on historical and present data which are then projected looking forward based on the anticipated growth of the counties. The rates are then reviewed by the County Program's actuaries who advise whether or not the rates are feasible. Once accepted, the County Program is then paid that particular rate for every individual.

**III. HealthChoices Business: Continued**

• **York/Adams 2010-11 Annual Reinvestment Plan**

Mr. Warren reported that the Plan was submitted in February. Background was again given for the sake of the new Commissioners. Over the course of ten years the County Program has received millions of dollars of reinvestment money between the two counties and have done numerous projects in both counties throughout the years. For FY year 2010-11 there were reinvestment dollars available for York County but not for Adams County. The availability of reinvestment monies have dwindled over the years. The criteria for its usage have also limited usage. The Plan is currently on hold as a result of the upcoming HSD Block Grant Funding. Part of the Plan is to subsidize rental assistance with reinvestment dollars. The County Program is awaiting approval.

A newspaper article was provided on the opening of a new Specialized Care Residence (SCR) which was remodeled with reinvestment monies. This facility will be run by Keystone Human Services. It will accommodate eight (8) individuals of which one (1) is already placed.

**IV. Update – FY 2012-13 Governor’s Proposed Budget – MH-MR/DI and D&A Funding**

Mr. Warren reminded the Joint Board of the educational meeting held on March 29, 2012, which was conducted to provide them with information relating to the potential loss of mental health, mental retardation and drug and alcohol money and the tentative operational budget established in preparation of the loss. The County Program is moving forward as though the 20% cuts will occur. A series of meetings were conducted with numerous agencies that will be affected most significantly. They were advised of where the County Program is in the process. Budget packets were sent to all providers and face-to-face meetings will be conducted throughout the month of May. Mr. Warren, along with the Chief Fiscal Officer, Ms. Susan Noya, will be developing a back-up budget that will be predicated on a 10% cut.

As county officials, everything is being done to advocate with local legislative officials and state representatives. A legislative meeting is scheduled for April 27, 2012, at 10:00 a.m. at the Human Services Center; First Floor Conference Room to lay out what would be available with all the cuts. The educational session will address the direct impact providers and consumers will have as a result of a 20% cut. An invitation was extended to the Commissioners.

**IV. Update – FY 2012-13 Governor’s Proposed Budget – MH-MR/DI and D&A Funding: Continued**

Mr. Warren advised the Board that the York/Adams MH-MR/D&A Advisory Board has voted in favor of drafting a letter to the Governor as well as the local legislators addressing the cuts. This letter will be approved at the next meeting. A copy was provided to the Joint Board.

More information is needed before a position can be taken on the concept of the flexibility of the Block Grant.

**V. Joint Board of Commissioners Meeting Posting – York County Controllers Request**

Mr. Warren advised the Board that Ms. Foster was contacted by the York County Controller, Rob Green, about the posting of the Joint Board Minutes. Mr. Green was advised that the Minutes are kept in the Program Office but are available upon request. The request was that these Minutes should be posted. The motion was made by Commissioner Phiel and second by Commissioner Reilly to post the Minutes of the York/Adams MH-MR/D&A Joint Board of Commissioner Meetings on the York/Adams MH-MR website. One Commissioner opposed.

**VI. Other Joint Board Business**

Nothing to report.

**VII. Adjournment:**

The motion was made by Commissioner Reilly and second by Commissioner Karsteter Qually to adjourn the meeting at 11:37 a.m.

**SUBMITTED BY:**



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**GILLIAN P. FOSTER**  
**Administrative Secretary**