

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING
FRIDAY, JUNE 16, 2017**

MEETING MINUTES

The York/Adams Mental Health – Intellectual & Developmental Disabilities Program and Drug & Alcohol Advisory Board met on Friday, June 16, 2017, at 12 noon at the Wyndham Garden – York (formerly Holiday Inn – West Manchester), 2000 Loucks Road, York, Pennsylvania.

ADVISORY BOARD MEMBERS ATTENDING

Dr. Karen Kennedy
Ms. Sheryl Dahlheimer
Ms. Samiah Slusser

ADVISORY BOARD MEMBERS ABSENT

Comm. Christopher Reilly	Mr. Don Fennimore
Mr. Daniel Reck	Dr. David Turkewitz

COUNTY STAFF ATTENDING

Mr. Steven A. Warren, County MH-IDD/D&A Administrator
Ms. Taryn Maguire, Director, HCMU
Ms. Susan Noya, MH-IDD Fiscal Officer
Ms. Sharon Harlacher, EI Coordinator
Ms. Liz Vaught, ID Program Specialist
Ms. Billie C. Kile, D&A CM Supervisor
Ms. Dalynet Torres-Cruz, MH Contract Monitor
Ms. Gillian P. Foster, Administrative Assistant

GUESTS ATTENDING

Ms. Natalie Slusser, Community Member
Ms. Penelope Spalding, Skills of Central PA
Mr. Paul Oxenrider, CSG
Ms. Kimberly Wood, Able-Services
Ms. Tracy Selby, TrueNorth Wellness Services
Ms. Alissa Kachel, The Meadows Psychiatric
Ms. Erin Cosgrove-Findley, Family First Health
Mr. Chris Eicholtz, NAMI York County
Ms. Danielle Dennis, NAMI York County
Ms. Trisha Wansel, SAM, Inc., York County

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I. WELCOME AND CALL TO ORDER

Dr. Karen Kennedy, Secretary, officiated the meeting in the absence of a president and vice president. Dr. Kennedy called the meeting to order at 12:31 p.m. followed by introductions.

II. ADVISORY BOARD ACTIONS

A) Approval of Prior Meeting Minutes

Voted to approve the Minutes of the April 21, 2017, Meeting as circulated.

III. PROGRAM FISCAL REPORTS

MH-IDD – Ms. Susan Noya

Ms. Noya, MH-IDD Fiscal Officer, summarized the financial compilation presenting unaudited statements of recorded and accrued expenditures and grant budget condition for the York/Adams Mental Health – Intellectual and Development Disabilities Program for the eleven (11) months period ended May 31, 2017, summarized as follows:

Program	Grant Fund Budget	Grant Fund Expenditures (\$)	Grant Fund Expenditures (%)
Mental Health	\$15,311,181	\$13,850,477	90%
Intellectual Disability	\$4,193,352	\$3,563,260	85%
Early Intervention	\$3,981,910	\$3,811,522	96%

County Program Medical Assistance reimbursements earned and received as of June 12, 2017, total \$3,175,095.82 for combined MH Resource Coordination, MH Intensive Case Management, ID Targeted Case Management and EI Service Coordination activities. For fiscal year 2016-2017, our re-budget revenue target is \$4,426,000.00.

D&A – Mr. Vincent Reed

Ms. Billie Kile reviewed the Income and Expenditure Report for the eleven (11) months period ended May 31, 2017. The total expended thru May 31st is \$3,109,151.82, which is 80.29% of the total budget of \$3,872,422.00. The total revenue received to date is \$3,338,531.40. Bills are due by the 15th of each month so this information does not include those paid on June 15th.

III. **PROGRAM FISCAL REPORTS: Continued**

HEALTHCHOICES – Ms. Taryn Maguire

Ms. Maguire reviewed the Financial Report for York and Adams Counties for the month of April 2017. The total net capitation revenue for April for York County is \$7,231,993 with a total member eligibility of 77,867. For Adams County, the total net capitation revenue for April is \$1,317,988 with a total member eligibility of 13,971. Each report also provided a year-to-date summary of the services expended in the various categorical to date along with the number of authorized members unduplicated served.

IV. **YORK/ADAMS HEALTHCHOICES PROGRAM REPORT – Ms. Taryn Maguire**

Mr. Maguire reported that exciting things are going on with the HealthChoices Program. Reinvestment projects are going really well. There has been a recent expansion of outpatient mental health services within schools. Meetings were conducted with five (5) school district and providers have been selected with the goal of putting an outpatient clinic into a school building. It is hoped that this will be up and running by the fall with eleven (11) schools offering this service. Safe Haven is operating detox and rehab in Hellam and Pinnacle is also up and running mental health and drug and alcohol outpatient services as well as methadone services in Hanover. Keystone Human Services will be moving forward with the SCR in Adams County. They finally got everything worked out with the Township and is hoping to get the project started the first week of July for completion in January 2018. The supported housing subsidies continue. An Adult partial hospital project will also be started and operated by Community Services Group.

V. **YORK/ADAMS MH-IDD PROGRAM REPORTS – Mr. Steve Warren**

A) 2017-18 Proposed State Budget

Mr. Warren reported not much has changed since the last meeting. He recapped on the impact of House Bill 218 on the County. Overall in Human Services, this Bill does not include any restoration of the 10% budget cuts suffered in 2012-13. For the homeless assistance program, there is a cut of \$2.8 million; 15% cut in HSDF or \$2 million reduction. In mental health, there is a \$5 million reduction in mental health base funded services or 1%. This cut in particular would jeopardize any new CHIPP expansion and would also have an impact on the state's plan to close Norristown State Hospital Civil Unit. There is a reduction of \$4 million in county behavioral health funding that would eliminate the amount in the Governor's Budget for treatment costs for 1,200 non-medical assistance eligible clients who would be identified through the Centers of Excellence. With regard to ID, there is a 1% increase in the state and federal funding for community base. There is also an increase in funding that would provide home and community based services for 820

V. YORK/ADAMS MH-IDD PROGRAM REPORTS: Continued

students graduating from special education programs and \$15 million to create a new program for family care givers, designed to ensure 1,000 individuals currently on the waiting list can continue to live at home. For EI, there is a 4% increase. For substance abuse treatment and prevention, the Governor's Budget proposed \$10 million of new funding to provide Naloxone to first responders and schools which was eliminated in HB 218 and an additional \$3.5 million which was to be made available through PCCD to expand drug courts was moved into a separate line and reduced to \$3 million.

B) ODP Waiver Changes Update

At the last meeting, a thorough overview of the proposed changes was given. Mr. Warren advised the Board that the County Program and service providers have begun to implement these changes. The community participation services cost center which replaces facility-based vocation and rehabilitation and adult developmental training will affect the following agencies: HART Center, Shadowfax Corporation, Penn-Mar Human Services, Typical Life Corporation, Jessica & Friends and Able-Services and to some degree, Center for Industrial Training and Good Will Industries. The County Program has worked one-on-one, face-to-face with these organizations.

C) FY 17-18 CHIPP Expansion Proposal

Mr. Warren reported that the civil beds will be eliminated at the Norristown State Hospital. Thirty (30) beds will be made available at the Wernersville State Hospital. The County Program was asked to consider a significant proposal. This would include \$1 million in state CHIPP funding; 4 Consolidated Waiver Slots (with no reduction in waiting list expansion slots); guarantee of no future budget cut and approval of enhanced CLA rate. The County Program would in turn reduce the WeSH bed capacity from 47 to 39 and open a 4th SCR, and a small LTSR for 4. This hope is that some of the \$1 million would be left over to put back into the MH budget.

D) Adams County Human Services Building

Mr. Warren reported that this facility is up and running. Adams County CYF as well as Probation is currently there. They are putting the finishing touches on the other side of the building which will include 2 district justice offices, several conference room, meeting room and MH-IDD/D&A. There will be an open house to the public, June 20th from 4-7 p.m. a public forum will also be conducted from 7-8:30 p.m. with additional tours, if needed, from 8:30-9:30 p.m. Positions have been posted for full-time staff. The receptionist has been identified and another D&A case management will be presented for approval to be stationed there. The facility is

V. YORK/ADAMS MH-IDD PROGRAM REPORTS: Continued

located at 525 Boyds School Road. An invitation was extended to all for the open house.

E. 2015-16 CHIPP Expansion Project-Adams County Specialized Care Residence Update

Mr. Taryn Maguire already gave an update under the HealthChoices Program Report. Mr. Warren added that Keystone has selected the building contractor, Dorgan and Zuck. The target date for completion is January 2018. Discussion will start in the fall to address the individuals who will be placed in this program.

VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION REPORTS – Ms. Audrey Gladfelter

A) Narcan Initiative

Ms. Billie Kile reported in the absence of Ms. Gladfelter. The rise of overdose deaths has become a big concern in the community. The SCA has begun a Narcan initiative to provide this drug free of cost (through SCA funding) to community agencies, first responders and anyone that does not have the means to purchase this drug otherwise. Qualifying entities through this initiative includes: the community, fire and EMS and police departments. Those qualifying entities may utilize Narcan for the following purposes: utilization at the entity site, utilization in the field and distribution to community members. All qualifying entities must complete and submit paperwork to the SCA for approval. There is never any cost to the entity or restrictions for the units ordered. This initiative was released to all York County fire departments in early May and is currently working towards connecting with Adams County. The SCA is working with the York County District Attorney's Office to transition the York County Police's Narcan funding to the SCA. Twenty-one (21) units of Narcan have been supplied to the York County Coroner's Office and 100 units to the York County Youth Development Center.

B) WellSpan Pregnant Female Service Collaboration

Mr. Kile reported that historically, this has been an underserved population. The SCA in collaboration with WellSpan is investigating opportunities to better serve this population. The SCA has partnered with WellSpan on a study to validate drug screening questionnaire being utilized. Pennsylvania does not have any requirements for universal drug screening questionnaire for pregnant women. However, WellSpan has developed one. They are seeking to ensure the validity of the questionnaire by conducting urine screens.

VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION REPORTS: Continued

C) Adams County Service Expansion

Currently the SCA is funding specific services to the Adams County Prison and Adult Probation to include D&A assessor. The SCA has contracted with Pyramid Healthcare to provide prison IOP and IPP. The volume of referrals has increased and a meeting was conducted to assess the increased need in addition further expansion of additional services already happening. These further expansion include have more prison IOP clinical staff to run female groups, prison IPP/DUI assessor and having discussion of what supports are needed for reentry and looking to add staff for D&A assessments.

Ms. Samiah Slusser spoke on an open forum being planned with HAAC and suggested that Ms. Kile connect with that group. Ms. Kile will touch base with Ms. Slusser.

Mr. Warren gave an anecdote of a situation that happened which Ms. Kile was involved. Hats off to both Ms. Kile and her staff, Mr. David Quickel, for what they did with the case.

VII. ADVISORY BOARD ISSUES AND DISCUSSION

Ms. Dahlheimer again inquired whether or not the vacancies have been filled. Mr. Warren reported that she has two (2) individuals (Dr. Matthew Howie, York Opioid Collaborative, and Ms. Joan Smith, Arc of Adams County) to present to the York and Adams County Commissioners. If filled, there will be one (1) vacancy with each County.

Ms. Samiah Slusser enquired about the RASE Project. Mr. Warren advised the Board that this initiative is fully operational at York Hospital. They will then move forward with Hanover, Gettysburg and lastly Memorial Hospitals.

VIII. PUBLIC COMMENT

Ms. Torres-Cruz expressed thanks and appreciation to the Meadows and NAMI, York County and Bell Socialization Services for attending the Wernersville State Fair with her.

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IX. NEXT MEETING DATE: FRIDAY, SEPTEMBER 15, 2017
12:00 P.M. – 2:00 P.M.
WYNDHAM GARDEN – YORK
(Formerly Holiday Inn – West Manchester)

X. ADJOURNMENT

Voted to adjourn the meeting at 1:29 p.m.

Submitted by:

Dr. Karen Kennedy

Dr. Karen Kennedy, Secretary