

**YORK/ADAMS MH-IDD
YORK/ADAMS D&A COMMISSION
YORK/ADAMS HEALTHCHOICES MANAGEMENT UNIT
ADVISORY BOARD MEETING
FRIDAY, FEBRUARY 15, 2019**

MEETING MINUTES

The York/Adams Mental Health – Intellectual & Developmental Disabilities Program and Drug & Alcohol Advisory Board met on Friday, February 15, 2019, at 12 noon at the Wyndham Garden – York (formerly Holiday Inn – West Manchester), 2000 Loucks Road, York, Pennsylvania.

ADVISORY BOARD MEMBERS ATTENDING

Comm. Christopher Reilly
Mr. Don Fennimore

Dr. Matthew Howie
Mr. Dan Reck

ADVISORY BOARD MEMBERS ABSENT

Dr. Karen Kennedy
Dr. David Turkewitz

COUNTY STAFF ATTENDING

MH-IDD:

Ms. Sharon Harlacher, County Administrator
Ms. Susan Noya, Chief Fiscal Officer
Ms. Liz Vaught, ID Program Specialist
Ms. Raye DeShields, MH Program Specialist
Ms. Ann Crisci Perez, MH Program Specialist
Ms. Rosiland Lauchman, ID Contract Monitor
Ms. Jayne A. LeGore, EI Service Coordinator
Ms. Tina Crager, Fiscal Technician Supervisor
Ms. Maggie Medina-Edwards, Adult ICM
Mr. Paul Stevens, ID Supports Coordinator
Ms. Gillian P. Foster, Administrative Assistant

D&A:

Ms. Audrey Gladfelter, County Administrator
Mr. Robert Willis, Prevention Specialist
Mr. Vincent Reed, Chief Fiscal Officer

HCUM:

Ms. Taryn Maguire, Director

GUESTS ATTENDING

Mr. Tony Schweitzer, BSS
Ms. Autherine Shaw, RASE Project
Mr. Martin B. Krebs, Able-Services, Inc.
Mr. Paul Oxenrider, CSG
Ms. Susan Martinko, CSG
Ms. Kris Stroup, BSS
Mr. Robert A. Witt, YAP
Ms. April James, YAP
Ms. Stephanie Simmons, CSG
Ms. Michele Britton, WDR
Ms. Sarah Hawkins, WDR
Ms. Danielle Dennis, NAMI York Co.
Mr. Christopher Hess, N AMI York Co.
Ms. Kimberly Stratton, MHA of York & Adams
Mr. Terry Ribblett, MHA of York & Adams
Ms. Trisha Wansel, NAMI York Co.

I. WELCOME AND CALL TO ORDER

Ms. Harlacher officiated the meeting, which was called to order at 12:26 p.m. followed by introductions.

II. ADVISORY BOARD ACTIONS

A) Approval of Prior Meeting Minutes

The Minutes of the November 16, 2018, Advisory Board and Awards Ceremony were approved as circulated.

III. DISCUSSION OF BOARD COMPOSITION AND ROLES

A) MH-IDD – Ms. Sharon Harlacher

The Advisory Board has been in place for many years and although it has not changed in structure, the program has changed. Recently, the D&A Commission annexed out from the MH-IDD Program and their requirements under the board structure are very different from MH-IDD. To date, the meetings were held jointly but the requirements are not being met under the D&A Commission. Over time, it is hoped that the Board will serve in more of an advisory capacity and will be able to help facilitate various issues and concerns moving forward.

III. DISCUSSION OF BOARD COMPOSITION AND ROLES: Continued

B) D&A – Ms. Audrey Gladfelter

The Drug and Alcohol Commission must adhere to the Pennsylvania Code, Chapter 254, Single County Authorities. Upon review, it has been determined that there are major points of non-compliance, specifically in regards to the constitution of board, members and terms, the number of times the board meets, development of the needs assessment plans and communication to the state regarding the board. A condensed copy of the code was provided and reviewed. Thoughts were solicited from the Board. Commissioner Reilly indicated that he was asked by Steve Warren to assist in recruiting members but it has been very difficult and he has not had much success. It was also discussed that D&A can meet outside of the six (6) meeting dates currently met to meet the requirement of the eleven (11) meetings/year. Ms. Taryn Maguire advised the Board that she heard that WellSpan has a pool of over a thousand individuals looking for community volunteering opportunities. The recommendation was made by Mr. Reck to break out and have separate boards. It would be helpful to break it out but might not be feasible to have two separate meetings. Board Members were asked to consider and provide feedback to Ms. Gladfelter, Harlacher or Maguire.

C) HealthChoices – Ms. Taryn Maguire

IV. YORK/ADAMS D&A COMMISSION REPORTS – Ms. Audrey Gladfelter

A) Fiscal Report – Mr. Vince Reed

Mr. Reed provided and reviewed the fiscal report for the first five (5) months of FY 2018-19 ending November 30, 2019. The overall expenditure is \$2,237,666.00, which is 37.5%. The SCA is more confident that they will be able to meet the expenditures for the rest of the fiscal year. A total of \$2,329,624.00 has been received which is 61% of the total budget of \$5,966,545.00.

B) DDAP Case Management Grant Update – Ms. Audrey Gladfelter

Ms. Gladfelter reminded the Board that she spoke about the availability of DDAP CM Certified Recovery Specialist grant. She was pleased to announce that the state has approved the full requested amount of \$759,888.00 which started January 1, 2019, and will run thru June 30, 2020. This funding will be utilized to allow outpatient providers to hire dedicated case managers.

IV. YORK/ADAMS D&A COMMISSION REPORTS: Continued

C) PCCD Residential Substance Abuse Treatment Grant – Ms. Audrey Gladfelter

This is a federal grant that focusses on medication assisted treatment in conjunction with behavioral health for individuals incarcerated or on work release. Ms. Gladfelter recently met with the Adams County prison as well as the CJAB Coordinator and it was determined that this grant would be ideal to support the Vivitrol pilot that they were considering. Through the grant, evidence based MAT will be implemented at the Adams County Adult Correctional Complex and the Adams County Community Re-entry Center and will continue into the community for post release for incarceration. The grant is due March 4th and will run for 24-month, July 1, 2019 – June 30, 2021. The state is seeking to approve five (5) grants with budgets not to exceed \$125,000.00.

D) 18-19 Prevention Needs Assessment – Mr. Robert Willis

The prevention needs assessment is the first one to be done in five (5) years. It was designed by the state along with the epicenter of Penn State. There is a team of stakeholders from York and Adams County providers, York Juvenile Probation and a business manager from the York School District as well as representation from the SCA. The mandate is to profile population needs, resources and readiness to address needs and gaps in prevention-related services of both Adams and York Counties. DDAP has been holding monthly community calls to aid in the process and there was also a training in October in State College that focused on the first three (3) steps of the process. The SCA has already completed the process of collecting and analyzing the data from the Pennsylvania Youth Survey Tool and other websites. The process is scheduled to be completed in mid-August 2019, and upon approval from DDAP it will be shared with the Board.

E) York County Human Services Narcan Training – Mr. Robert Willis

In order to reduce overdose deaths, the SCA has been instrumental in providing training throughout the community. Ms. Kim Sellers and Ms. Karen Korte of the York County Human Services Department were thanked for all the work they did in getting all the training together and scheduling over 450 human services staff over the last three weeks. Training was being done to first responders, library staff as well the public but given the fact that the human services staff are in constant contact with individuals in the public on a daily basis, it was mandated by the County. Training will begin March 4th. Upon conclusion of the training, staff will have the option to take the next step of a formalized training and certification to carry and utilize Narcan. Training will also be made available to the Adams County Human Services staff. Anyone interested in being trained should reach out to Mr. Willis at the Program Office.

V. YORK/ADAMS HEALTHCHOICES MANAGEMENT UNIT REPORTS – Ms. Taryn Maguire

A) Fiscal Report

Ms. Maguire reviewed the York/Adams HealthChoices Joinder Governing Board Revenue and Expenditure Report for December 2018. The total net capitation revenue is \$8,453,577, with a total member eligibility of 91,561. Expense for the various levels of care was also outlined in the report from July – December 2018 with a total of 17,580 unduplicated members served at a cost of \$43,273,468.

B) Proposed Legislation to Remove Behavioral Health HealthChoices

There is proposed legislation, HB335 which was submitted February 1, 2019, by Rep. Seth Grove proposing to do away with the Carve Out. The Bill is proposing to take Behavioral Health HealthChoices Program and put it under the different physical healthcare plans that are now in existence. By doing that, it would take away the County say in how the Medicaid dollars are spend for the York and Adams residents. The County would not have a say and there would be no HealthChoices Management unit. In addition, there would be no reinvestment projects. The administrative costs would increase for the physical health plans. If passed, the Commonwealth will need to submit this proposition to CMS for approval by October 1, 2019. The Board was advised to contact the local legislators and ask them to support the program as it is if they feel that the HealthChoices Management Unit has done a good job managing the program for York and Adams residents and has provided support by developing new services and taking on the burden of providing the services once other funding money runs out.

Commissioner Reilly reported that the Commissioners met with both Rep. Seth Grove and Carol Hill Evans and he thinks it's a done deal as there isn't enough opposition from the Governor's office to kill it.

Ms. Michele Britton, WDR, expressed her disappointment that representatives from this county would take this stance.

C) Reinvestment Update

The Supporting Positive Environments for Children project is in several York City Schools and they have done incredibly well. They have worked really hard with the schools and will be getting a national recognition. More investment dollars will be utilized in these schools for tiers 2 and 3. This was also started in York City daycares as well. The HCMU is also kicking around potentially doing a recovery center and house in York. This is in the formulation state. More information is forthcoming.

VI. YORK/ADAMS MH-IDD PROGRAM REPORTS – Ms. Sharon Harlacher

A) Fiscal Report – 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 six (6) months period ended December 31, 2018, summarized as follows:

Program	Grant Fund Budget	Grant Fund Expenditures (\$)	Grant Fund Expenditures (%)
Mental Health	\$16,516,484	\$7,855,661.19	47.56%
Intellectual Disability	\$4,214,155	\$2,083,462.03	49.44%
Early Intervention	\$4,723,588	\$2,452,606	51.92%

There is a new procedure going into place with DHS effective July 1, 2019. DHS is in the process of implementing a statewide Random Moment Time Study (RMTS) to determine the allocation of county administrative costs for the Medicaid claims that they submit to DHS for Medicaid reimbursements. The RMTS will replace the current methodology used for allocation costs for federal Medicaid participation. Currently reimbursements for these costs are provided to us as an AE thru quarterly claim reimbursements in the MH Program and is found in our annual allocation for ID administration and EI Infants Toddlers Family Waiver Administration. Our current practice which will change upon the implementation of the RMTS is that we submit quarterly cost reports to validate our expenses that DHS will claim for federal MA participation. We were invited and are one of sixteen county programs to accept the invitation to participate in the pilot phase which will run from April 1 – June 30, 2019. The kick-off conference call is scheduled for Tuesday, February 19th and we believe that this is a vital pilot to be involved with. It will give us the opportunity as a member of the core group pilot to have a voice in helping to refine the RMTS System and prepare staff for better transition.

B) Implementation of Teachbacks – Ms. Sharon Harlacher

Ms. Harlacher reminded the Board that she is new to the position though not new to the County. Teachbacks provide an opportunity to hear from staff on how to support differently. She is in the process of implementing different strategies that were offered. These meetings have been very encouraging.

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

C) 2019-2020 Funding/Block Grant – Ms. Sharon Harlacher

Copies of the CCAP Governor's FY 2019-2020 Budget Proposal was provided for leisure review. Early Intervention is the only one that looks favorable.

D) EI Evidence Based Grant – Ms. Sharon Harlacher

Copies on the Rapid Response Teams brochure was were provided. This is an initiative that started last year to help support the childcare centers within York and Adams Counties. There are over 300 licensed centers who are all struggling with young children's behaviors. This program is designed so that these children are not thrown out and disrupting their development as well as the families ability to hold and maintain a job. This is a partnership with Keystone Stars, Children's MH, EI, SPEC, Child Care Consultants and other providers. This has been a great opportunity. An additional \$50,000 was received from the state to continue implementing this program. Next week we are meeting two foundations from Philadelphia who want to invest in early childhood in the Philadelphia area.

E) EI Full Verification in May – Ms. Sharon Harlacher

A full verification is scheduled for May. Self-verification was conducted for 4 years and on the 5th year the state comes in and spend a few weeks looking at ever portion/aspect of the program. This will be the first one in 5 years. A report will be provided following the verification.

F) AE/SCO Separation – Ms. Liz Vaught

There are two (2) components within the ID Department in every County in the state of Pennsylvania – the Administrative Entity (County Program) and the Case Management Unit which is the SCO or Supports Coordination Organization. There are very distinct and separate rolls within each component, however, to further separate the two programs within our agency, we are working with Human Resources and hopefully within a matter of a few weeks, staff will be reassigned to clearly delineate between the two. It is hoped that this will be done by April 1, 2019.

G) ID Provider Collaboration Meetings – Ms. Rosiland Lauchman

Attending meetings with ODP partnerships and the SCO committee meetings, Ms. Lauchman heard about provider collaboration meetings and thought it interesting where the new providers are coming together with existing providers to address issues and concerns. She was curious to determine if any of our providers are involved in these meetings and made contact which confirmed that the day program providers have been meeting. The forum is completely separate than the AE/SCO

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

organized provider meeting. This is where the providers are just meeting informally for input from each other. Ms. Lauchman was invited to the next meeting.

Ms. Lauchman also reported on ‘the Community of Practice: Supporting Families across the Lifespan through the LifeCourse Framework.’ In 1991 ODP brought together families and individuals to take a look at what the future will look like for individuals with disabilities. Everyday Lives was implemented, promoting that people with disabilities can and should define how their lives should be lived and increase participation and more control over their services. In 2014, the Information Sharing Advisory Committee, ISAC was formed to look over policies and practices and make recommendations to ODP. From these recommendations, the Everyday Lives, Values and Actions was formed and it created and focused on what is important to people with disabilities as well as their families. A Life Course Training for the Supports Coordination Unit is hoped to take place in early June. An overview was provided. Everyday Lives began with a vision for the future and LifeCourse is creating that vision for the future.

H) Treatment Courts – Ms. Raye DeShields

Both York and Adams Counties are involved in treatment courts. These courts specialize in diversionary courts. The goal is to help defendants by not re-entering into the criminal justice or prison systems. They are to help address underlying issues for criminal behaviors. The courts within York County consists of the judge, public defender, district attorney, mental health staff, probation staff and drug and alcohol staff. The courts within York County offer several different courts:

- Heroin and Opioid Court
- Adult MH Court
- DUI Court
- Drug Court
- Veteran’s Court (must be a veteran to include the judge, attorneys and probation officers)

In Adams County, the County Program has a strong partnership with the probation department and their courts. There is a probation officer and MH case management staff that works very closely together to address the needs to determine whether prison life setting is necessary. For the children’s system, we are pleased that CYF and D&A along with our agency will be starting a family wellness court. We’re currently in the infancy stages of getting everything together. The goal is to start on March 5th with Judge Prendergrass being the presiding judge. The purpose of this court is to provider drug and alcohol, mental health services and community supports for parents who are involved in the child welfare system with the goal of promoting recovery. The vision if for parents to become sober, responsible

