

**COMMISSIONERS' MEETING  
AGENDA**

**08/10/16**

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 3, 2016 Commissioners' Meeting as submitted.
5. Presentation – York City Little League – Marcellus Shale Funding Project Update
6. Period of Public Comment.
7. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **Software House International (SHI), Somerset, NJ**, for the renewal of 1,500 (Veritas email vaulting) software licenses, for a total cost of \$30,495.00, for the period of August 20, 2016 through August 19, 2017.
8. Motion to approve a Lease Agreement between the County of York, on behalf of the York County Solicitor, and **York Hospital, a subsidiary of WellSpan Health, York, PA**, to provide six (6) resident beds at the York County Pleasant Acres Nursing & Rehabilitation Center for the use of patients requiring nursing facility services post discharge from the hospital, under a collaborative care pilot program, at the rates indicated on the schedule attached to the agreement, for the period of September 1, 2016 through January 31, 2018.
9. Motion to approve the submission of a Grant-In-Aid application, on behalf of the York County Department of Probation Services, to the **Pennsylvania Board of Probation and Parole, Bureau of Probation Services, Harrisburg, PA**, to provide unmatched funding to offset probation officer salaries, for the period of July 1, 2016 through June 30, 2017.
10. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Area Agency on Aging, and **Comprehensive Care Connections (CCC), Altoona, PA**, for collaborative participation and cost sharing of Managed Care Contractual and Administrative services with twenty-eight (28) other Pennsylvania Area Agencies on Aging, at a cost of \$29,608.00, effective August 10, 2016.

11. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit of the York County Human Services department, and **Pinnacle Treatment Centers, Mt. Laurel, NJ**, for the provision of Drug & Alcohol Outpatient and Medication Assisted Therapy Treatment Center services at a cost not to exceed \$87,520.00, funded through state and federal Medical Assistance programs, for the period of July 1, 2016 through June 30, 2017.
12. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Youth Development Center, and the **County of Cumberland, Carlisle, PA**, to provide Boarding services for Cumberland County youth at a daily rate of \$375.60, for the period of July 1, 2015 through June 30, 2016.
13. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Youth Development Center, and the **County of Cumberland, Carlisle, PA**, extending the original agreement to provide Boarding services to Cumberland County youth at a daily rate of \$375.60, from June 30, 2016 until such time that rates for the 2016-2017 fiscal year can be agreed upon, with no other changes being made to the original agreement.
14. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Youth Development Center, and the **County of Adams, Gettysburg, PA**, to provide Boarding services for Adams County youth at a daily rate of \$375.60, for the period of July 1, 2015 through June 30, 2017.
15. Motion to approve Purchase of Service Agreement Amendments between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers to reflect the extension of the term for each agreement from June 30, 2016 to such time that either party terminates the agreement or enters into a new agreement; and changes to the Reasonable and Prudent Parent Standards, Indemnification, Section VII, and Audit Requirements, with all other terms, conditions and covenants of each original agreement remaining the same:

**Provider**

Children's Aid Society of Franklin County  
 Community Services Group, Inc.  
 Concern-Prof. Services for Children, Youth & Families  
 Cornell Abraxas Group, Inc.  
 Glen Mills School  
 Family Care for Children and Youth, Inc.  
 Family Care Services, Inc.  
 Human Services Department  
 PA Child, Corp.  
 PA Counseling Services

**Location**

255 Miller Street, Chambersburg, PA 17201  
 2330 Vartan Way, Harrisburg, PA 17110  
 One West Main Street, Fleetwood, PA 19522  
 2840 Liberty Ave, Pittsburgh, PA 15222  
 PO Box 5001, Concordville, PA19331  
 25 Belford Blvd., Milton, PA 17847  
 4385 Edenville Road, Chambersburg, PA 17202  
 100 W. Market St., York, PA 17401  
 4160 W. Market St., York, PA 17408  
 200 North 7<sup>th</sup> St., Lebanon, PA 17046

16. Motion to approve Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents for adoption assistance at the rates indicated, for the adoption of the following minor children until each child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of each child not to exceed \$800.50, according to the schedule attached to the agreement:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JAWK and JLK, York, PA	ELK. fka ELG	\$32.00
JAWK and JLK, York, PA	SLK fka SLFC	\$30.00
LW and PW, York, PA	LOW Jr. fka NJO	\$27.00

17. Motion to approve an Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **Pennsylvania Department of Human Services, Harrisburg, PA**, for the release of data related to protected health information on children under foster care with behavioral health conditions treated with psychotropic medications.
18. Motion to approve **Tax Refund Register 2016-26** authorizing payment of York County real estate tax refunds totaling \$465.53.
19. Motion to approve the Check Register for the week of August 10, 2016.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to Adjourn.