

**COMMISSIONERS' MEETING
AGENDA
NEW HOPE MINISTRIES (HANOVER)**

11/16/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Earl Bosserman
3. Moment of Silent Meditation/Invocation – County Engineer John Klinedinst
4. Period of Public Comment.
5. Motion to approve the Consent Agenda, items A through D, as listed below:
 - A. Minutes from the November 9, 2016 Commissioners' Meeting as submitted.
 - B. Service Provider Contract Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2016 through June 30, 2017:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>
Pennsylvania Comprehensive Behavioral Health	1651 Mt. Zion Road York, PA 17402	Advocacy Program 0-7.5 hrs/week	\$23.32/Hour
Pennsylvania Comprehensive Behavioral Health	1651 Mt. Zion Road York, PA 17402	Advocacy Program 7.5-15 hrs/week	\$23.32/Hour
Pennsylvania Comprehensive Behavioral Health	1651 Mt. Zion Road York, PA 17402	Wrap-Around Services (MA Funded)	\$0.0/Hour

- C. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **CJ and AJ, York, PA**, to correct the spelling of the adoptive parents' surname and adopted minor child's, TCT-J, surname, with no other changes being made to the original agreement, effective September 14, 2016.
 - D. Solicitor's Report, as submitted.
6. Motion to authorize C.S. Davidson, Inc., County Engineer, to Advertise and Solicit Bids for **Construction Inspection Services** for the following York County Bridge Replacement Projects:

<u>Bridge</u>	<u>Location</u>
No. 221	Bermudian Church Road over Bermudian Creek in Washington Township
No. 233	Bentz Mill Road over North Branch of Bermudian Creek in Washington Township

7. Motion to approve the submission of a Utility Clearance Form, on behalf of C.S. Davidson, Inc., County Engineer, to the **Pennsylvania Department of Transportation (PennDOT), Harrisburg, PA**, to provide clearance for public utility companies to perform work related to the replacement of Bridge No. 233 (Bentz Mill Road over North Branch of Bermudian Creek in Washington Township).
8. Motion to ratify a Service Contract Agreement between the County of York, on behalf of the York County Treasurer's Office, and **SmartBill Ltd., Hebron, OH**, to provide annual dog license mailing services at a cost not to exceed \$14,942.29, for the period of one (1) year, effective upon full execution of all parties.
9. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$28,741.00 to provide financial assistance for the Hazardous Material Response Team (HMRT) through the Local Emergency Planning Committee (LEPC), and for emergency response equipment and training needs, through the Hazardous Material Response Fund (HMRP) grant, for the period of July 1, 2016 through June 30, 2017.
10. Motion to approve a Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Area Agency on Aging, and **Comprehensive Care Connections, Inc., Altoona, PA**, to provide Managed Care Contractual and Administrative services for twenty-six (26) Pennsylvania Area Agencies on Aging, under a Joint Venture Contribution Agreement, through the Department of Human Services' Community HealthChoices program, with York County's cost share in the amount of \$31,611.00, effective November 16, 2016.
11. Motion to approve Contract Agreements and HIPAA Business Associate Agreements between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and the following service providers to provide agency-funded Recovery House Room and Board services at a rate not to exceed \$400.00 per approved recipient per month, for the period of October 3, 2016 through June 30, 2019:

Choices Recovery House, LLC, York, PA
Safe Haven Transitional Living, York, PA
Just 4 Today, Stewartstown, PA
Sees The Day, York, PA
12. 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, and **Keep It Green-York, York, PA**, to provide agency-funded Recovery House Room and Board services at a rate not to exceed \$400.00 per approved recipient per month, for the period of October 6, 2016 through June 30, 2019.

13. Motion to approve a Contract Agreement Amendment between the County of York, on behalf of the York County Human Services department, and **Bell Socialization Services, Inc., York, PA**, increasing the total contract amount by \$220,886.01, for a new contract amount of \$449,080.01, for the following services in the amounts indicated, for the period of July 1, 2015 through June 30, 2016:

	<u>Original</u>	<u>Amended</u>
Homeless Assistance Program-Residential Bridge	\$ 10,882.98	\$149,076.98
Homeless Assistance Program-Emergency Shelter	\$144,305.03	\$204,305.03
Human Service Development Fund-Mass Shelter	<u>\$ 65,698.00</u>	<u>\$ 95,698.00</u>
	\$220,886.01	\$449,080.01

14. Motion to approve a Service Provider Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Services department, and **Bell Socialization Services, Inc., York, PA**, to provide the following services in the amounts indicated, for the period of July 1, 2016 through June 30, 2017:

Homeless Assistance Program-Transitional Housing	\$138,194.00
Homeless Assistance Program-Emergency Shelter	\$ 60,000.00
Human Service Development Fund-Mass Shelter	\$ 30,000.00

15. Motion to approve a Service Provider Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Services department, and **Community Progress Council, Inc., York, PA**, to provide the following services in the amounts indicated, for the period of July 1, 2016 through June 30, 2017:

Homeless Assistance Program-Rental Assistance	\$294,831.00
Homeless Assistance Program-Homeless Case Management	\$143,449.00
Homeless Assistance Program-Individual Shelter Nights	\$ 10,000.00
Human Service Development Fund-Generic Case Management	\$112,864.00

16. Motion to approve a Service Provider Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Services department, and **Mason-Dixon Community Services, Inc., Delta, PA**, to provide Individual Shelter Night services, for the homeless population, in the amount of \$5,000.00, for the period of July 1, 2016 through June 30, 2017.

17. Motion to approve a Service Provider Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Services department, and the **YWCA, York, PA**, to provide Bridge Housing services in the amount of \$150,914.00, for the period of July 1, 2016 through June 30, 2017.

18. Motion to approve a Service Provider Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York County Human Services department, and **CONTACT Helpline, Harrisburg, PA**, to provide Information and Referral services, through 2-1-1, in the amount of \$34,820.00, for the period of July 1, 2016 through June 30, 2017.

