

**COMMISSIONERS' MEETING
AGENDA**

02/24/16

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the February 17, 2016 Commissioners' Meeting as submitted.
5. Presentation – 2016 One Book, One Community Reading Campaign – York County Library System
6. Period of Public Comment.
7. Motion to support the continued efforts of **Consolidation of Public Transportation** in south central Pennsylvania; and to continue working with the participating counties of Adams, Berks, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry and York to reach consensus on the details.
8. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Dell, Inc., Round Rock, TX**, for eleven (11) scanning stations at a cost of \$1,206.88 per station, for a total cost of \$13,275.68, for the implementation of a new case management system for the Prothonotary's Office civil court records .
9. Motion to approve a purchase between the County of York, on behalf of the York County Information Services department, and **Amazon**, for seventeen (17) Kodak i2800 scanners at a cost of \$978.99 per scanner, for a total cost of \$16,642.83, for the implementation of a new case management system for the Prothonotary's Office civil court records.
10. Motion to approve an unlicensed host home subsidy agreement termination between the County of York, on behalf of the York County Office of Children, Youth & Families, and **AC, York, PA**, as the dependent youth, TRA, left the host home and the host is no longer providing any form of financial support for the youth, effective January 19, 2016.
11. Motion to approve unlicensed host home subsidy agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following caregivers authorizing subsidy payments for the for the care of the following dependent youths at the rate indicated until each youth reaches the age of 21 years or until such time that the youth chooses to leave dependent care before the age of 21 years:

<u>Caregiver</u>	<u>Youth</u>	<u>Rate per day</u>
JG, Harrisburg, PA	LC	\$27.00
AH, York, PA	DMR	\$27.00

12. Motion to approve a subsidized adoption assistance agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **MA, York PA**, to reflect JDA fka JDM, the adopted minor child, taking the adoptive parent's maiden name as the child's surname of JDJ, with no other changes being made to the original agreement.
13. Motion to approve service provider contract agreement renewals between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service providers at the rates indicated, for the period of July 1, 2015 through June 30, 2016:

Provider	Location	Program Name	Cost	Opt
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care	\$59.43/diem	01
Families United Network, Inc.	PO Box 264 Muncy, PA 17756	Ashler Manor Level 1 Community Residential Services	\$185.97/diem	02
Families United Network, Inc.	174 Ashler Manor Drive Muncy, PA 17756	Ashler Manor Emergency Shelter Care	\$170.16/diem	03
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level I Medical Foster Care	\$47.69/diem	06
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level II Medical Foster Care	\$46.94/diem	07
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Specialized Level III Medical Foster Care	\$35.21/diem	08
Families United Network, Inc.	270 Ashler Manor Drive Muncy, PA 17756	Ashler Manor – Level II Community Residential Services	\$194.17/diem	11
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Kinship Care Foster Care	\$59.43/diem	16
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care Transitional Independent Living	\$70.28/diem	21
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Outcome Focused Foster Care Intensive Foster Care	\$92.14/diem	22
Families United Network, Inc.	2016 Millersville Pike Lancaster, PA 17603	Aborvale Manor Life Readiness (Males) Supervised Independent Living	\$170.32/diem	23
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Alcohol Testing Counseling	\$74.33/hour	24
Families United Network, Inc.	2 Market Plaza Way Mechanicsburg, PA 17055	Drug Testing Counseling	\$73.63/hour	25
Families United Network, Inc.	854 John Brady Drive Muncy, PA 17756	Ashler Manor Transitional Living Program Community Based Group Home	\$130.00/diem	27
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Advocacy Program 0-7.5 hrs/week Counseling	\$23.32/hour	01
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Advocacy Program 7.75-15 hrs/week Counseling	\$23.32/hour	02
Youth Advocate Program, Inc.	907 Roosevelt Avenue York, PA 17404	Wrap-Around Services (MA full pay) Counseling	\$0.00/hour	69
Clear Vision Residential TX Services, Inc.	456 Saeger Station Road Mongtomery, PA 17752	Clear Vision Group Home Community Residential Services	\$186.09/diem	01
Clear Vision Residential TX Services, Inc.	456 Saeger Station Road Mongtomery, PA 17752	Clear Vision Residential Program/ Community Residential Services	\$189.94/diem	02
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	Specialized Residential Treatment includes MH/Sex Offenders/D&A	\$196.70/diem	01
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	Specialized Foster Care Foster Care	\$98.64/diem	03
Diversified Treatment Alternatives, Inc.	148 Fairfield Road Lewisburg, PA 17837	CRR Host Home (MA Approved) Foster Care	\$22.50/diem	61

14. Motion to approve the Check Register for the week of February 24, 2016.

15. Report of Executive Sessions.

16. Solicitor's Report.

17. Other Business and Additional Public Comment, if any.

18. Motion to Adjourn.

DRAFT