

**COMMISSIONERS' MEETING  
AGENDA**

**08/28/13**

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 21, 2013 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Proclamation – United Way of York County Campaign Kick-Off
7. Motion to approve a professional services contract and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **Obermayer, Rebmann, Maxwell & Hippel, LLP, Philadelphia, PA**, to provide legal services at a cost not to exceed \$15,000.00, for the period of July 1, 2013 through June 30, 2014.
8. Motion to approve a contract and HIPAA business associate agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **HSS Systems, South Park, PA**, to provide data management and maintenance services at a cost not to exceed \$7,320.60, for the period of July 1, 2013 through June 30, 2014.
9. Motion to approve a scope of work agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **Community Progress Council, Inc., York, PA**, to provide emergency rental assistance at a cost not to exceed \$166,667.00 funded through HealthChoices Reinvestment funds, at no cost to the County, for the period of July 1, 2013 through June 30, 2014.
10. Motion to approve a scope of work agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **United Way of York, York, PA**, to provide a Treatment Courts Community Relations and Development Coordinator position at a cost not to exceed \$26,706.00 funded through state and federal Medical Assistance funds, at no cost to the County, for the period of July 1, 2013 through June 30, 2014.

11. Motion to approve a scope of work agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **Service Access & Management, Inc., Reading, PA**, to provide Joint Planning Team activities for youth and families at a cost not to exceed \$143,002.00 funded through state and federal Medical Assistance funds, at no cost to the County, for the period of July 1, 2013 through December 31, 2013.
12. Motion to approve a scope of work agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit serving as contract administrator, and **York/Adams Mental Health-Intellectual and Developmental Disabilities (MH-IDD), York, PA**, to implement the model of Supporting Positive Environments for Children program within four (4) child care centers at a cost not to exceed \$59,927.00 funded through HealthChoices Reinvestment funds, at no cost to the County, for the period of July 1, 2013 through June 30, 2014.
13. Motion to approve a purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Children's Home of York, York, PA**, for the addition of Emergency Foster Care services, option 17, at a rate of \$110.43 per diem, for the period of July 1, 2013 through June 30, 2014, with no other changes being made to the original agreement.
14. Motion to approve a subsidized permanent legal custodianship agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JG and NR, York, PA**, as custodians of **GS**, a minor child, authorizing subsidy payments in the amount of \$26.50 per day until the child reaches the age of 18 years.
15. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RAJ and KDJ, Hanover, PA**, for the adoption of **ALBJ aka ANB**, a minor child, authorizing adoption assistance in the amount of \$26.50 per day until the child reaches the age of 18 years, and a one-time payment for costs incidental to the adoption of the child not to exceed \$780.00, according to the schedule attached to the agreement.
16. 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, 2013 through June 30, 2014:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Option</u>
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	ACE – Leonard C. Miller Home Community Residential Services	\$200.60/diem	04
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Monastery Run (D & A) Community Residential Services	\$195.60./diem	08
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Middle Creek-Secure Sexual Offender SEC	\$353.91/diem	09
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Middle Creek - Males Secure Care	\$306.04//diem	10

Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Middle Creek – Females Secure Care	\$306.04/diem	11
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Sweeney Home/Intensive Supervision Males Community Residential Services	\$195.60/diem	12
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Greystone House/Intensive Supervision Males Community Residential Services	\$195.60/diem	13
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Margaret Specialized IL - Supervised Independent Living	\$191.96/diem	14
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	SIL – Males - Supervised Independent Living	\$191.96/diem	15
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Hilltop Specialized IL- Community Residential Services	\$191.96/diem	16
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Anchor House/Intensive Supervision Males Community Residential Services	\$195.60/diem	17
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Colony House/Intensive Supervision Females Community Residential Services	\$223.90/diem	18
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Marker Home/Intensive Supervision Females Community Residential Services	\$223.90/diem	19
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Benet Home-Sexual Offender TX Program - Males Community Residential Services	\$205.80/diem	20
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Alliance House/Intensive Supervision - Females Community Residential Services	\$223.90/diem	24
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Williams House-Sexual Offender TX - Males Community Residential Services	\$205.80/diem	25
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Hall Home/-Sexual Offender TX Program - Males Community Residential Services	\$205.80/diem	26
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Vincent Home/Sexual Offender TX Program – Males Community Residential Services	\$205.80/diem	28
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	La Sa Quik/-Sexual Offender TX Program - Males Community Residential Services	\$262.95/diem	30
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Raphael House Sexual Offender TX Program - Males Community Residential Services	\$205.80/diem	31
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	MultiSystemic Therapy Counseling	\$67.63/diem	34
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Adelphoi Diagnostic Evaluation Diagnostic	\$2500.00/each	35
Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Susan’s Place Intensive Sup Community Based Residential	\$266.76/diem	63

Adelphoi Village, Inc.	1119 Village Way Latrobe, PA 15650	Multi-Systemic Therapy Counseling (MA Funded)	\$0.00/diem	69
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Specialized Foster Care (M/F 10-18) Level II Foster Care	\$81.94/diem	01
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Project LIFE (Supervised Independent Living)	\$91.58/diem	02
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Foster Care-General Level I Foster Care	\$64.15/diem	04
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Sex Offenders Step-Down Level I Foster Care	\$132.74/diem	07
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Sex Offenders Step-Down Level II Foster Care	\$125.89/diem	08
Impact Project, Inc.	407 Chestnut Street Emmaus, PA 18049	Foster Care Mo and Infant Foster Care	\$116.28/diem	15

17. Motion to approve **2013 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of August 28, 2013.
18. Motion to approve **Tax Refund Register 2013-32** authorizing payment of York County real estate tax refunds totaling \$45,433.31.
19. Motion to approve the Check Register for the week of August 28, 2013.
20. Report of Executive Sessions.
21. Solicitor's Report.
22. Other Business and Additional Public Comment, if any.
23. Motion to adjourn.