

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING &
AWARDS CEREMONY
FRIDAY, NOVEMBER 20, 2015**

MEETING MINUTES

The York/Adams Mental Health – Intellectual & Developmental Disabilities Program and Drug & Alcohol Advisory Board met on Friday, November 20, 2015, at 8:30 a.m. at the Holiday Inn-Holidome Conference Center, 2000 Loucks Road, York, Pennsylvania.

ADVISORY BOARD MEMBERS ATTENDING

Comm. Christopher Reilly
Ms. Sherri DePasqua
Mr. Wayne Lunger

Dr. David Turkewitz
Ms. Samiah Slusser

ADVISORY BOARD MEMBERS ABSENT

Dr. Karen Kennedy
Ms. Kendra Kakos

Ms. Sheryl Dahlheimer
Mr. Don Fennimore

COUNTY STAFF ATTENDING

Mr. Steven A. Warren, County MH-IDD/D&A Administrator
Ms. Audrey Gladfelter, D&A Administrator
Ms. Susan Harvey, ID Program Specialist
Ms. Liz Vaught, ID Program Specialist
Ms. Sharon Harlacher, EI Coordinator
Ms. Rosiland Lauchman, ID Contract Monitor
Mr. Joel T. Richie, MH Contract Monitor
Ms. Susan Noya, MH-IDD Fiscal Officer
Ms. Lisa Ahmed, D&A Fiscal Officer
Mr. Mark Durgin, Director of Program Development, HCMU
Ms. Gillian P. Foster, Administrative Assistant

MH-IDD

Ms. Casey Darling, EI Service Coordinator
Mr. Mark Anderson, ID Supports Coordinator
Ms. Sherry Arnold, EI SC Supervisor
Ms. Becca Thiec, ID Supports Coordinator
Ms. Lorie Conrad, EI SC Supervisor
Ms. Janet Costella, Clerk-Typist III
Ms. Doris Crowl, Liability Clerk
Ms. Sherri Blaine, ID Supports Coordinator
Ms. Gloria Sides, Accountant
Ms. Kristin Lentz, EI SC Supervisor
Ms. DeeAnne McDaniel, EI Service Coordinator

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING
ANNUAL MEETING/AWARDS CEREMONY
NOVEMBER 20, 2015
PAGE 2**

COUNTY STAFF ATTENDING: Continued

MH-IDD: Continued

Ms. Kim Holbink, EI Service Coordinator
Ms. Cindy Terlazzo, ID Supports Coordinator
Ms. Raye DeShields, Director MH CM Services
Ms. Michelle Grove, MIS
Ms. Kelly Beauchamp, EI Service Coordinator
Ms. Jennifer Sager, Fiscal Technician
Mr. Ron Keller, Fiscal Technician
Ms. Cindy Richardson, ID Supports Coordinator
Ms. Melissa Beck, ID SC Supervisor
Ms. Sandy Grove, MH Admin. CM
Mr. Donald Dippner, Fiscal Technician
Ms. Lisa Harrell, Liability Clerk
Ms. Kristin Wean, EI Service Coordinator
Ms. Kristin Weigle, EI Service Coordinator
Ms. Katie Demi, MH Admin. CM
Ms. Tammi Casey, EI SC Supervisor
Ms. Renee Lavetan, ID Supports Coordinator
Ms. Catherine Webb, ID Supports Coordinator
Ms. Diane Yohn, ID SC Supervisor
Ms. Jessica Geisler, EI Service Coordinator
Ms. Renee Moser, EI Service Coordinator
Mr. Zach Einsig, MH RC
Ms. Daly Torres Cruz, MH Admin. CM
Ms. Tiffani Kleiser, MH CICM Supervisor
Ms. Tina Crager, Fiscal Technician Supervisor
Ms. Lori Stephenson, Data Analyst III
Ms. Kim Sanders, MH AICM
Ms. Samantha Casey, ID Supports Coordinator
Ms. Doris Kane, Receptionist/Switchboard Operator
Ms. Ann Crisci Perez, MH CM Supervisor
Ms. Maurina A. Dittenhaffer, EI SC Supervisor
Mr. Rod Anderson, MH AICM Supervisor
Ms. Allison Yinger, EI Service Coordinator
Mr. Dick Enterline, EI Clerk Typist II
Ms. Christine McBride, ID Supports Coordinator
Mr. Brandon Sparks, MH AICM
Ms. Donna Bankert, MH AICM
Ms. Mary Minnich, ID SC Supervisor
Ms. Larissa Schell, ID SC Supervisor
Ms. Michele Segal, Autism CM Supervisor
Ms. Katlyn Girouard, MH CICM

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING
ANNUAL MEETING/AWARDS CEREMONY
NOVEMBER 20, 2015
PAGE 3**

COUNTY STAFF ATTENDING: Continued

MH-IDD: Continued

Ms. Jenna Entwistle, EI Clerk Typist II
Ms. Jana Miller, EI Service Coordinator
Mr. Jacob R. McCurry, ID Supports Coordinator
Ms. Bekah Holtzinger, EI Service Coordinator
Mr. David Little, Switchboard Operator
Ms. Victoria Valdes, MH Admin. CM
Ms. Ivy D. Pabon, ID Supports Coordinator
Ms. Kimberly Emler, ID Supports Coordinator
Mr. Matthew Miller, ID SC Supervisor
Ms. Kristin Kleinberger, ID Supports Coordinator
Ms. Marissa Thoman, MH AICM
Ms. Renee Stein, MH AICM Supervisor
Ms. Maureen Staub, MH Forensic CM
Ms. Jody Apalaghie, EI Service Coordinator
Ms. Willa Allen, Receptionist
Ms. Susan Mobley, MH Admin. CM
Ms. Nichole A. Davis, MH Admin. CM
Ms. Lori Uhl, ID Supports Coordinator

D&A

Ms. Brittany Nichols, CM Specialist
Mr. David Quickel, CM Specialist
Ms. Billie C. Kile, CM Specialist Supervisor
Mr. Vince Reed, Fiscal Technician
Mr. Robert M. Willis, CM Specialist
Ms. Lori Smith, CM Specialist
Ms. Allison Schleig, CM Specialist

HCMU

Ms. Jennifer Barmore, Director of Quality Assurance
Ms. Connie Livingston, Admin. Asst.
Ms. Marie Landry, Chief Fiscal Officer

GUESTS ATTENDING

Comm. Doug Hoke, York County Commissioner
Comm. Jim Martin, Adams County Commissioner
Ms. Cynthia Dixon, Retiree
Mr. Jason Ralph, INVO Healthcare Assoc.
Ms. Theresa Miller, INVO Healthcare Assoc.

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING
ANNUAL MEETING/AWARDS CEREMONY
NOVEMBER 20, 2015
PAGE 4**

GUESTS ATTENDING: Continued

Ms. Shelley Tubin, INCO Healthcare Assoc.
Ms. Faith Blee, INVO Healthcare Assoc.
Mr. Anthony Manley, INVO Healthcare Assoc.
Ms. Jodi Schmidt, Pyramid Healthcare
Ms. Shelley Askew Floyd, Pyramid Healthcare
Ms. Cheryl Knouse, Pyramid Healthcare
Ms. Melinda L. Murray, Pyramid Healthcare
Ms. Karen Smith Pyramid Healthcare
Ms. Catherine Briggs, Pyramid Healthcare
Ms. Barbara Lenora, Pyramid Healthcare
Ms. Melissa Mendly, Pyramid Healthcare
Ms. Barbara Weng
Ms. Kelly Windle, CSG
Ms. Julie Weaver, CSG
Ms. Leah Gillespie, CSG
Ms. Linda Barak, CSG
Mr. Paul Oxenrider, CSG
Ms. Stacey Burroughs, Family First Health
Ms. Danielle Dennis, NAMI York Co.
Ms. Kimberly Preske, NAMI York Co.
Mr. Garrett Trout, TrueNorth Wellness Svcs.
Mr. John Benton, Community Guest
Mr. Jason Weirich, SAM
Ms. Stephanie Long, SAM
Ms. Donna Zacharek, Community Options
Mr. Ike Hileman, BSS
Ms. Brandy Crago, Shining Stars
Ms. Lynn Redden, Shining Stars
Ms. Carol Wolf-Siliazar, Shining Stars
York Rescue Mission Staff (4)
Ms. Kimberly Wood, Able

I. WELCOME AND CALL TO ORDER

Ms. Susan Harvey welcomed everyone to the tenth anniversary of this event. The three (3) Commissioners present, Commissioner Reilly, Commissioner Hoke and Commissioner Martin were recognized and thanked for being supportive of the Program and its functions for many years. The Advisory Board was also welcomed and thanked for their service.

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING
ANNUAL MEETING/AWARDS CEREMONY
NOVEMBER 20, 2015
PAGE 5**

II. APPROVAL OF THE SEPTEMBER AND OCTOBER ADVISORY BOARD MEETING MINUTES

Ms. Sherri DePasqua, Vice-President, called the meeting to order at 9:00 a.m. She introduced herself and welcomed everyone.

The Minutes of the October 16, 2015, Meeting were approved as circulated.

III. FISCAL REPORTS

MH-IDD – Mr. Steve Warren

In the absence of Ms. Susan Noya, MH-IDD Fiscal Officer, Mr. Warren reviewed the York/Adams Mental Health – Intellectual and Development Disabilities Program Statement of Expenditures for the twelve (12) months period ended June 30,2015 (SFY 2014-2015 Closing Report (At-a-Glance)), summarized as follows:

Program	Gross Expenditures	MA Earned	Expenditure Dollars	Expenditure Percentage
Mental Health	\$19,469,168	\$1,351,303	\$14,536,837	100%
Intellectual Disability	\$5,028,420	\$1,700,760	\$3,280,884	100%
Early Intervention	\$4,397,345	\$1,035,740	\$3,361,605	100%

Combined DPW State and Federal Grants totaled \$23,098,791 and the County Joinder Match Requirement was \$1,049,023.

D&A – Ms. Lisa Ahmed

Ms. Lisa Ahmed, D&A Fiscal Officer, reviewed the Income and Expenditure Report for the month ended October 31, 2015. The total expended thru October 31st is \$167,344.94. To date, a total of \$632,496.03 have been received. The Annual Report was recently completed and is on the website for those who are interested. The SCA is still only paying operational expenses. One provider came with a hardship and was helped. There is enough income to cover the next three (3) months.

HEALTHCHOICES – Mr. Mark Durgin

Mr. Mark Durgin, Director of Program Development, reviewed the Financial Report for York and Adams Counties for the month of September. The total capitation revenue for September for York County is \$6,057,782 with a total member eligibility of 71,881. For Adams County, the total capitation revenue for September is \$1,134,568 with a total member eligibility of 13,145. Each report also provided a year-to-date summary of the services

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING
ANNUAL MEETING/AWARDS CEREMONY
NOVEMBER 20, 2015
PAGE 6**

III. FISCAL REPORTS: Continued

expended in the various categorical to date along with the number of authorized members unduplicated served. Mr. Durgin also advised the Board that with the Affordable Care Act expansion, noted increases have been seen in both York and Adams Counties.

IV. MH-IDD/D&A/HEALTHCHOICES BUSINESS

Nothing was reported.

V. PUBLIC COMMENT

There were no comments.

**VI. NEXT MEETING DATE: **FRIDAY, FEBRUARY 19, 2016
12 NOON – 2:00 P.M.
WYNDHAM GARDEN – YORK****

VII. ADJOURNMENT

Voted to adjourn the meeting at 9:16 a.m.

TENTH ANNUAL AWARDS CEREMONY

Ms. Harvey again, acknowledged the York/Adams Boards of Commissioners, the York/Adams MH-IDD/D&A Advisory Board, Mr. Steve Warren, the Institute on Disabilities at Temple University (for their donations of pens), T&J trophies and the Wyndham Garden. Many changes haven been incorporated into the Awards Ceremony this year and it is hoped that these enhancements will be enjoyed. Surveys were made available for completion and submission to further improve this event.

1. YEARS OF SERVICE AWARDS

Awards were issued by Mr. Warren as follows:

5 Years	10 Years	15 Years	20 Years	25+ Years
David W. Kopera	Brooke E. Beamer	Mark R. Anderson	Larissa Schell	Maria L. Landry (25)
Frank A. Stanko	Lisa M. Calderone	Rodney E. Anderson		Susan A. Harvey (30)
Allison Yinger	Audrey L. Gladfelter	Tiffani Kleiser		
	Kimberly M. Holbink	Kelly M. Rill		
	Regina M. Kindig	Michele L. Segal		
	Connie J. Livingston	Melissa C. Sparks		
	David J. Quickel			

2. PROVIDER RECOGNITION AWARDS

Program	Provider Agency
Drug & Alcohol	Pyramid Healthcare Associates, Inc.
Early Intervention	INVO HealthCare Associates
Mental Health	York Rescue Mission
Intellectual Disability	Shining Star Therapeutic Riding Ministries

3. EMPLOYEE AWARDS

Program	Provider Agency
Retiree Recognition (3)	JoAnn Dowling, David Anderson, Cynthia Dixon
Newcomer	Jenna Entwistle
Shining Star	Donna Bankert
Peak Performer	Kasey Stalberger

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD
ANNUAL MEETING/AWARDS CEREMONY
NOVEMBER 20, 2015
PAGE 8**

4. CLOSING

Mr. Warren commented that this event was elevated to higher heights. Ms. Susan Harvey and Ms. Gillian Foster were given a round of applause for their contribution.

Mr. Warren relayed a consumer event stating that started with the Program right out of graduate school and was assigned to one case in particular with a young man who was always in trouble. This young man grew up in the program and is believed to be in his fifty's. He was in the York County Prison and was recently released. The first place he showed up was the County Program. Mr. Warren bumped into him in the waiting room and was greeted with a big hug.

This coming year will mark Mr. Warren 33rd year with the County Program and he'll be 62 years old but he's not going anywhere! He was met with an arousing applause.

The Advisory Board was thanked for another year of their service as well as the Joint Board of Commissioners who are always supportive of what we do as well as each staff person. Everyone was wished a great holiday season.

The Program concluded at 10:39 a.m.

Submitted by:

Dr. Karen Kennedy
Dr. Karen Kennedy, Secretary