

**YORK/ADAMS MH-IDD and D&A ADVISORY BOARD MEETING  
FRIDAY, OCTOBER 16, 2015**

**MEETING MINUTES**

The York/Adams Mental Health – Intellectual & Developmental Disabilities Program and Drug & Alcohol Advisory Board met on Friday, October 16, 2015, at 12 noon at the Wyndham Garden – York (formerly Holiday Inn – West Manchester), 2000 Loucks Road, York, Pennsylvania.

**ADVISORY BOARD MEMBERS ATTENDING**

Ms. Kendra Kakos  
Mr. Don Fennimore  
Comm. Christopher Reilly

Ms. Sheryl Dahlheimer  
Mr. Wayne Lunger

**ADVISORY BOARD MEMBERS ABSENT**

Dr. Karen Kennedy  
Ms. Samiah Slusser

Ms. Sherri DePasqua  
Dr. David Turkewitz

**COUNTY STAFF ATTENDING**

Mr. Steven A. Warren, County MH-IDD/D&A Administrator  
Ms. Audrey Gladfelter, D&A Administrator  
Ms. Susan Noya, MH-IDD Fiscal Officer  
Ms. Lisa Ahmed, D&A Fiscal Officer  
Ms. Susan Harvey, ID Program Specialist  
Mr. Mark Durgin, Director, Program Development, HCMU  
Ms. Dalynet Torres-Cruz, MH Case Manager

**GUESTS ATTENDING**

Ms. Lucy Wolford, Jessica & Friends  
Ms. Sandra Myers, Jessica & Friends  
Ms. Kimberly Wood, Able-Services  
Ms. Danielle Dennis, NAMI York Co.  
Mr. Paul Oxenrider, CSG  
Ms. Trisha Wansel, SAM

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**I. WELCOME AND CALL TO ORDER – Ms. Kendra Kakos, President, Advisory Board**

The meeting was called to order at 12:30 p.m.

**II. ADVISORY BOARD ACTIONS**

A) Approval of Prior Meeting Minutes

The Minutes of the September 18, 2015, Meetings were approved as circulated.

**III. PROGRAM FISCAL REPORTS**

**MH-IDD – Ms. Susan Noya**

Ms. Noya, MH-IDD Fiscal Officer, reviewed the financial compilation presenting unaudited statements of recorded and accrued expenditures and grant budget condition for the York/Adams Mental Health – Intellectual and Development Disabilities Program for the three (3) months period ended September 30, 2015, summarized as follows:

| <b>Program</b>          | <b>Grant Fund<br/>Budget</b> | <b>Grant Fund<br/>Expenditures (\$)</b> | <b>Grant Fund<br/>Expenditures (%)</b> |
|-------------------------|------------------------------|---|--|
| Mental Health           | \$15,063,828                 | \$1,797,781                             | 12%                                    |
| Intellectual Disability | \$4,261,250                  | \$384,770                               | 9%                                     |
| Early Intervention      | \$3,715,243                  | \$640,947                               | 17%                                    |

County Program Medical Assistance reimbursements earned and received as October 8, 2015, total \$591,849.21 for combined MH Resource Coordination, MH Intensive Case Management, ID Targeted Case Management and EI Service Coordination activities. For fiscal year 2015-2016, our annual revenue target is \$3,960,500.00.

**D&A – Ms. Lisa Ahmed**

Ms. Ahmed reviewed the Income and Expenditure Report for the three (3) months period ended September 30, 2015. The total expended thru September 30<sup>th</sup> is \$136,862.01, which is 3.93% of the total budget of \$3,479,273.84. Everything remains status quo though the providers are still not being paid. At this point DUI fine dollars as well as rental income is coming in and the SCA is able to meet expenses until December.

**III. PROGRAM FISCAL REPORTS: Continued**

**HEALTHCHOICES – Mr. Mark Durgin**

Mr. Durgin reviewed the Financial Report for York and Adams Counties for the month of August. The total net capitation revenue for August for York County is \$6,121,573 with a total member eligibility of 68,965. For Adams County, the total net capitation revenue for August is \$1,173,316 with a total member eligibility of 12,508. Each report also provided a year-to-date summary of the services expended in the various categorical to date along with the number of authorized members unduplicated served. The HealthChoices Program continued to pay providers that are Medical Assistance which allows most providers to keep their heads above water with the budget impasse.

**IV. YORK/ADAMS HEALTHCHOICES PROGRAM REPORT – Mr. Mark Durgin**

Mr. Durgin reported that Gaudenzia Halfway House opened on Tuesday, October 13, 2015. This is a sixteen (16) bed male halfway house with individual bedrooms. This is the first of its kind in York County. This is to predominately serve for York and Adams members. They are located at 1141 E. Market Street and are taking referrals.

The RASE and Buprenorphine Coordinator Program is continuing in York County. An office was also opened in Hanover to serve Adams County. The program is being utilized and there is already conversation about getting an extra staff for both counties.

The Recovery Support Program is operating in York and will be operated in Adams County. They are currently dealing with groups out of the Hanover Office but are having meetings with Adams County representatives from the county government and Collaborating for Youth in November to look at spaces for groups in Adams County as well.

The Behavioral Health Navigator is still operating and up and running. This is a partnership with WellSpan Behavioral Health to work with individuals with physical and behavioral health needs.

The Program is very excited with the Bridge Support Recovery House Program. The first contract has been signed. This program will support persons on Medical Assistance in recovery houses. The HealthChoices Management Unit is partnering with the Pennsylvania Alliance of Recovery Residences to conduct the certification on the houses. There is currently one provider with a signed contract; one provider had their certification process earlier in the week; and another is already certified and will be submitting an application.

The Program is also in the process of finalizing the provider selection for the Methadone Program in Hanover. There are three (3) very qualified groups. The estimated timeline is 8-9 months from the time the reinvestment is awarded.

**IV. YORK/ADAMS HEALTHCHOICES PROGRAM REPORT: Continued**

The RFP for the Adult Partial Hospitalization Program is being finalized. This will be for York County. The SCR for Adams County has been approved and once the zoning issues are resolved that will be started officially.

Meetings are being conducted regularly with WDR for non-hospital and rehab. Reinvestment dollars have been approved and allocated for this project and there will be an increase in detox beds as well as rehab beds beyond what was anticipated.

Mr. Warren also advised the Board that reinvestment dollars are being accrued for the Adams County Human Services Building. At the last County Commissioners Meeting, the Commissioners voted to approve the purchase of a building in Cumberland Township. The reinvestment dollars will cover the mental health components of the building to include renovations and furniture.

**V. YORK/ADAMS MH-IDD PROGRAM REPORTS – Mr. Steve Warren**

A) FY 2015-16 State Budget Impasse

Mr. Warren reported that the County Program is on a weekly basis, reviewing all the incoming invoices to determine which is more critical. Providers receiving base funding are not being paid. All county expenses have been set aside. The County Program is projecting to continue this way thru November 30, 2015.

B) Wernersville State Hospital Service Area Planning Meeting – October 30, 2015

Mr. Warren reviewed a handout dated September 10, 2015, from Dennis Marion, Deputy Secretary, OMHSAS, announcing that they will be revitalizing service area planning meetings. The service area is the area that the County Programs statewide who works with a specific state hospital. This is an ongoing planning process. A meeting is scheduled for October 30, 2015.

**VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION REPORTS – Ms. Audrey Gladfelter**

A) Compulsive and Problem Gambling Treatment Funding Initiative

Ms. Gladfelter reported that based on the SCA's most current gambling needs assessment, it was determined that there is a gambling problem in York and Adams Counties and subsequently submitted a need for this grant. The total amount that was submitted for was a little shy of \$800,000 with \$411,000 specific to FY 15-16 and

**VI. YORK/ADAMS DRUG AND ALCOHOL COMMISSION: Continued**

\$385,000 specific to FY 16-17. Children's Home of York and Collaborating for Youth were chosen as the time of the original submission to provide these services. A handout from Terry Matulevich, Director, BDAP, dated September 24, 2015, was provided. The grant submission was reviewed and the SCA was awarded the amount of \$50,000 for FY 15-16 and \$50,000 for FY 16-17. This falls considerable short of what was requested but will be meeting with the providers to determine how this will be utilized.

**B) Cynthia Dixon, Prevention Specialist - Retirement**

Ms. Gladfelter reported that Ms. Cynthia Dixon will be retiring at the end of October after twenty-seven (27) years with the County. She started in mental health as a case manager and after five (5) years transferred to the D&A Commission. At this time, there were only four (4) employees with the Commissioner. She has accomplished much and will be leaving very big shoes to fill.

Mr. Warren provided an update on the Methadone Treatment Center. They are moving now to increase the number of people daily to 350. Back in January there was a waiting list in excess of 120 people and he anticipates that by the end of this year it will be completely eliminated. This doesn't take into consideration opening up the program in Hanover and Camp Hill. Both Counties have been positioned to have this treatment resource available. The HealthChoices Management Unit is also looking to bring another provider from Aberdeen, MD into the network to help serve individuals in the southern, Delta areas.

**VII. ADVISORY BOARD ISSUES AND DISCUSSION**

There were no issues or discussion.

**VIII. PUBLIC COMMENT**

There were no comments from the providers/guests.

**IX. NEXT MEETING DATE:**

**FRIDAY, NOVEMBER 20, 2015  
8:30 A.M. – 10:30 A.M.  
WYNDHAM GARDEN – YORK  
(Formerly Holiday Inn – West Manchester)**

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X. ADJOURNMENT

Voted to adjourn the meeting at 1:08 p.m.

Submitted by:

*Dr. Karen Kennedy*

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Dr. Karen Kennedy, Secretary