

**COMMISSIONERS' MEETING
AGENDA**

02/15/12

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 8, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Motion to approve the submission of a grant application, on behalf of the York County Penn State Cooperative Extension, in the amount of \$112,000.00 (100% State funds) to the **Pennsylvania Department of Environmental Protection, Harrisburg, PA**, for the York County West Nile Virus Program for the monitoring, surveillance and control of mosquito populations, for the period of January 1, 2012 through December 31, 2012.
7. Motion to approve a 2011-2012 contract agreement amendment between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **York/Adams Mental Health and Mental Retardation Program, York, PA**, in the amount of \$10,000.00 reflecting mid-year cuts from the State, reducing the original contract amount to \$10,000.00, with no other changes made to the original agreement.
8. Motion to approve the 2nd Quarter 2011-2012 accumulative Report of Expenditure and Revenue between the County of York, on behalf of the York County Office of Children, Youth & Families, and the **Pennsylvania Department of Public Welfare, Office of Children, Youth & Families**, in the amount of \$20,537,775.00.

9. Motion to approve service provider contract agreements 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, 2011 through June 30, 2012:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
Clear Vision Residential Treatment Services, Inc.	456 Saegar Station Rd Montgomery, PA 17752	Clear Vision Group Home CRS	181.91/DIEM	01
Clear Vision Residential Treatment Services, Inc.	456 Saegar Station Rd Montgomery, PA 17752	Clear Vision Residential	181.91/DIEM	02
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas I (D&A) Intensive Drug Sellers	171.36/DIEM	01
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas II (D&A) Community Residential	147.75/DIEM	02
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Center for Females (Drug & Alcohol)	187.73/DIEM	03
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Leadership Development Program	151.65/DIEM	06
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Youth Shelter	284.17/DIEM	08
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Secure Detention	284.17/DIEM	09
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Secure Residential Fire Setters/Sex Offenders	307.73/DIEM	10
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Open Residential Program Fire Setters/Sex Offenders	293.55/DIEM	11
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas 1 Intensive Residential	289.32/DIEM	15
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Juvenile Drug Court Individual Counseling	62.00/HOUR	28
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Juvenile Drug Court Group Counseling	15.55/HOUR	29
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas Center for Females (Drug & Alcohol)	146.73/DIEM	35
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Erie Residential MH (MA Approved)	0.00/DIEM	60
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas I (MA Approved)	0.00/DIEM	61
Cornell Abraxas Group	2840 Liberty Ave. Ste 3 Pittsburgh, PA 15222	Abraxas II (MA Approved)	0.00/DIEM	62

10. Motion to approve service provider contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, for the following services providers at the rates indicated, for the period of July 1, 2010 through June 30, 2011:

<u>Provider</u>	<u>Location</u>	<u>Program Name</u>	<u>Cost</u>	<u>Opt</u>
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Transitional/Step Down Foster Care	93.48/DIEM	03
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Foster Family Care	78.45/DIEM	04
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Respite Care Services	80.00/DIEM	05
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Emergency Respite Care	99.00/DIEM	06
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Pre-placement Respite Care	85.00/DIEM	07
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Treatment Foster Care Host Home/MA Approved	14.69/DIEM	60
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Edgar St-Transitional Living Non MA Approved	190.58/Diem	31
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Edgar St- Transitional Living MA Approved	66.96/Diem	61
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Madison Ave/Transitional Living - Non MA Approved	219.44/Diem	32
National Mentor Healthcare	625 W. Ridge Pike, Bldg B Conshohocken, PA 19428	Madison Ave/Transitional Living - MA Approved	83.34/Diem	62

11. Motion to approve a 2011-2012 purchase of service agreement amendment between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and **United Methodist Home for Children Residential Care, Mechanicsburg, PA**, reflecting the addition of two (2) Independent Living Preparation Programs (options 6 and 7), at a rate of \$30.14 and \$33.41 per session, with no other changes made to the original agreement.
12. Motion to approve a subsidized adoption agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RAB and JEB, Hanover, PA**, for the adoption of **AKB fka AMK**, a minor child, for adoption assistance at a rate of \$33.00 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 \$750.00, according to the schedule attached to the agreement.
13. Motion to approve a subsidized permanent legal custodianship agreement first amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JLM and EMM, York, PA**, as custodians of **ALH**, a minor child, to reflect the ineligibility status of the minor child for federal subsidized permanent legal custodianship, as incorrectly reflected in the initial agreement.

14. Motion to approve a subsidized adoption assistance agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **SJA and BAA, Glen Rock, PA**, for the adoption of **AAA**, a minor child, authorizing payment for a qualified service provider to perform a Reactive Attachment Disorder (RAD) evaluation.
15. Motion to approve a subsidized adoption assistance agreement addendum between the County of York, on behalf of the York County Office of Children, Youth & Families, and **RAB and JEB, Hanover, PA**, for the adoption of **AKB**, a minor child, authorizing the agency to negotiate the per diem rate for reimbursement of legal representation for the adoptive parents and costs to retain an Educational Surrogate if needed.
16. Motion to approve **Tax Refund Register 2012- 05** authorizing payment of York County real estate tax refunds totaling \$206.37.
17. Motion to approve the Check Register for the week of February 15, 2012.
18. Report of Executive Sessions.
19. Solicitor's Report.
20. Other Business and Additional Public Comment, if any.
21. Motion to adjourn.