

JOINT BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, AUGUST 21, 2012

MEETING MINUTES

The Joint Board of County Commissioners met via video conferencing on Tuesday, August 21, 2012, at 11:00 a.m.

ADAMS COUNTY COMMISSIONERS ATTENDING:

Commissioner Randy Phiel
Commissioner James Martin
Commissioner Marty Karsteter Qually

YORK COUNTY COMMISSIONERS ATTENDING:

Commissioner Steve Chronister
Commissioner Doug Hoke
Commissioner Christopher Reilly

COUNTY STAFF ATTENDING:

Mr. Steven A. Warren, York/Adams MH-MR/D&A Program
Ms. Michelle Hovis, York County Human Services Department
Ms. Gillian P. Foster, York/Adams MH-MR Program

I. Approval of the June 19, 2012, Meeting Minutes

On a motion by Commissioner Chronister and second by Commissioner Karsteter Qually, the Joint Board of County Commissioners approved the June 19, 2012, Minutes as submitted.

II. York/Adams MH-MR/D&A Program

- **Contracts and Contract Amendments – Commissioners Signature Page**
A memorandum was provided outlining the following 2011-2012/2012-2013 MH-MR/D&A Contract Agreement(s)/Contract Amendment(s) being presented for signatures for the following service providers:

- Aspirations, LLC
- Nicole Goerner

II. York/Adams MH-MR/D&A Program: Continued

- Susan Blum
- Commonwealth Clinical Group
- T.W. Ponessa and Associates
- Bell Socialization Services, Inc.
- Heartbeat, Inc.
- Easter Seals Central PA
- Achieve, LLC
- Maria Laczkoskie
- Speech Care, Inc.
- Camphill Soltane
- Dinnah Mitro

The motion was made by Commissioner Chronister and second by Commissioner Phiel to approve the contract agreements/amendments as submitted. Signature sheets were circulated for the signatures of the York County Commissioners for subsequent signatures of the Adams County Commissioners.

III. HealthChoices Business

- **FY 2012-13 Service Agreement – Obermayer Rebmann Maxwell & Hippel, LLC**
This is an agreement between the York/Adams HealthChoices Management Unit and Obermayer, Rebmann, Maxwell & Hippel law firm in Philadelphia, utilized for legal advice and legal transactions for the HealthChoices Program. This firm has been utilized since the inception of the HealthChoices Program. The amount of the contract is not to exceed \$15,000. The motion was made by Commissioner Hoke and second by Commissioner Karsteter Qually to approve the contract.

The questions was asked whether there is enough reason that we should not go out and look at different local firms. The response was that due to the nature of this contract, it is important that the attorney involved have a high degree in understanding of managed care and capitated contracts. This firm has the level of expertise needed.

Copies were circulated for the signature of the York County Commissioners for subsequent signatures of the Adams County Commissioners.

IV. Tentative York/Adams MH-MR/D&A/EI Operational Budgets – Revised County Match Request

Now that the state budget has finally been passed, Mr. Warren updated the Joint Board of what the numbers will be as well as the county match requirement. Two (2) potential scenarios were presented prior to the budget being passed: 20% cut and 10% cut. The outcome was neither. For the Mental Health Allocation, the base allocation, and CHIPP funding were cut by 7.6%; BHSI & ACT 152 Funding was cut by 10% and the MR Base Allocations were cut by 9.2%. All the projections were recalculated using these figures and the end result is a new match figure in the amount of \$1,075,479 of which York County will be \$871,138 and Adams County \$204,341. In comparison to last year, it's a total reduction of \$138,128. The tentative match based on the 20% cut was \$987,010. The motion was made by Commissioner Hoke and second by Commissioner Phiel to approve the match requirement of \$1,075,479. A resolution was circulated for the signature of the York County Commissioner for subsequent signatures of the Adams County Commissioners.

Mr. Warren advised the Board that the County Program lost in excess of \$2 million. Services were reduced, modified or eliminated. For the most part, all hot button issues have been addressed.

V. FY 12-12 York/Adams CASSP Program Budget

Mr. Warren advised the Board that both he and Ms. Michelle Hovis have had some initial communication with Ms. Sherri DePasqua, Adams Co. CYS, regarding the Adams County's utilization of CASSP. This correspondence will be followed-up with a face-to-face meeting to address some of the services being provided by the Adams County CASSP Coordinator, Mr. Paul Stevens.

VI. Other Joint Board Business

Commissioner Hoke suggested that the Joint Board consider changing the name of the Program from MH-MR to not reflect retardation in the title. It was the consensus that retardation is an archaic, outdated term and the name should be changed. Mr. Warren advised the Board that he would discuss this issue with the Advisory Board and other counties and provide a recommendation at the next meeting.

VII. Department of Health Grant Agreement Waiver Request – Adams County Only

Mr. Warren reported that a request for a waiver has been put in place for submission to the Department of Health, which would allow Ms. Samantha Slusser to continue serving as an Adams County Board Member on the York/Adams MH-MR/D&A Advisory Board. Ms. Slusser is currently employed with a provider that is contracted by the Drug and Alcohol Commission. The waiver is requesting that Ms. Slusser complete the remainder of her three (3) year term which expires March 31, 2015. In addition, she would abstain from voting on any action taken by the Advisory Board that constitutes a direct conflict of interest that determine by the entire board membership and the County Administrator of the York/Adams MH-MR/D&A Program.

VIII. Adjournment:

The motion was made by Commissioner Hoke and second by Commissioner Phiel to adjourn the meeting at 11:23 a.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Secretary