

**JOINT BOARD OF COUNTY COMMISSIONERS
MEETING**

TUESDAY, FEBRUARY 21, 2012

MEETING MINUTES

The Joint Board of County Commissioners met at the new location of the York/Adams MH-MR/D&A Hanover Satellite Office, 261 N. Franklin St., Hanover, PA, on Tuesday, February 21, 2012, at 11:00 a.m.

ADAMS COUNTY COMMISSIONERS ATTENDING:

Commissioner James Martin
Commissioner Marty Karsteter Qually

ADAMS COUNTY COMMISSIONER ABSENT:

Commissioner Randy Phiel

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. Jessica Mockabee, York County Human Services Department
Ms. Gillian P. Foster, York/Adams MH-MR Program

I. Approval of the December 20, 2011, Meeting Minutes

On a motion by Commissioner Hoke and second by Commissioner Chronister, the Joint Board of County Commissioners approved the December 20, 2011, 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 2010-2011 and 2011-2012 MH-MR/D&A Contract Agreement(s)/Contract Amendment(s) being presented for signatures for the following service providers:

- Pyramid Health Care (2) – D&A
- Roxbury Treatment Center – D&A
- The Shadowfax Corporation (3)
- Center for Industrial Training
- Adams-Hanover Counseling Services, Inc.
- A.H.E.D.D.
- Penn Mar Human Services
- Community Services Group
- Shannon L. Sweeney
- H.A.R.T. Center
- NHS Pennsylvania
- WellSpan Health Services at York Guidance Center (Consultant Agreement)
- Typical Life Corporation
- Adams-Hanover Counseling Services – D&A
- U.C.P. Central Pennsylvania

Background was given for the sake of the new Commissioners. The motion was made by Commissioner Chronister and second by Commissioner Karsteter Qually to approve the contract agreements/amendments as submitted. Signature sheets were circulated.

III. HealthChoices Business

Nothing to report.

IV. FY 2010-11 Closing Report

- *MR 15 Mental Retardation Services – Commissioners’ Signatures*
- *MH 15 Mental Health Services – Commissioners’ Signatures*
- *2010-11 County Match Recap*

Mr. Warren reported that the fiscal department has finalized the expenditures for fiscal year 2010-11. The gross expenditure for the Mental Health Program was \$20,075,156. A total of \$3,488,892 was generated in Medical Assistance dollars. For the Mental Retardation Program, \$4,845,071 was expended with a total of \$1,552,488 generated in Medical Assistance revenue. For Early Intervention, approximately 72% of the funds received go directly to providing therapeutic services required by the infants. A total of \$6,112,859 was expended. Medical Assistance revenue generated was \$2,362,128.

The total County Match Revenue Requirements were reviewed. The combined York/Adams revenue requirement was \$24,429,980. The match needed was \$1,064,476. The total County Joinder Match Allocated was \$1,208,660 of which \$1,064,496 was expended. The total unexpended was \$144,164 (York County = \$116,772.84 and Adams County = \$27,391.16).

The State Income and Expenditure Reports were already submitted by the County Program. The cover sheets were presented for approval. The motion was made by Commissioner Reilly and second by Commissioner Karsteter Qually to approve the 15 Reports for Mental Health, Mental Retardation and Early Intervention. Signature sheets were circulated for the signatures of the President Commissioners.

V. FY 2012-13 Governor’s Proposed Budget – MH-MR/EI and D&A Funding

Mr. Warren distributed and reviewed handouts outlining the cuts in the 2012-13 Governor’s Proposed Budget. The Human Services Development Fund Block Grant has been reduced by \$168 million and 20% from the last year’s allocation as follows:

- Mental Health – Community Mental Health Funds - \$15.4 million
- Other State Funds – BHSI - \$252,955
- MR Base - \$2,984,928
- D&A – BHSI & Act 152 - \$739,551

Mr. Warren advised the Board that his biggest concern is the misconception that there will be much flexibility with the monies being placed in the Block Grant.

VI. Jimmie and Benjamin Lawsuits - Update

Mr. Warren reported that the County Program has been informed by ODP that eight (8) individuals have been identified as part of the Jimmie and Benjamin Lawsuits. The settlement will make provisions for people currently in a state center or a state hospital to move to a community residential program. The placements need to occur by June 30, 2012. A statewide RFP has been submitted and one (1) response has been received from Resources for Human Development (RDH). A total of eighty-four (84) individuals have been identified statewide.

VII. Adams County Medical Assistance Transportation Program Management – Ms. Jessica Mockabee

Ms. Mockabee reported that in 2010 the York County Transportation Authority merged with the Adams County Transportation Authority. Since there is no Human Services Department in Adams County, there was really no monitoring of the Medical Assistance Transportation Program there. With DPW constantly threatening to put MATP into a brokerage system, the York County Human Services Department proposed that the Adams County Program be folded into the administration of their program. This provided the monitoring of RabbitTransit, consumer complaints and appeals. It also allowed consistence across both counties. The merger has been successful for both counties as well as the state. Mr. Warren recommended that the Board of Adams County Commissioners keep this partnership and relationship going as we move forward.

VIII. 2010-11 York/Adams Drug and Alcohol Program Annual Report

The 2010-11 York/Adams Drug and Alcohol Program Annual Report was provided for leisure review. This is a requirement of the Department of Health.

IX. Other Joint Board Business

Nothing to report.

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X. Adjournment:

The motion was made by Commissioner Reilly and second by Commissioner Karsteter
Qually to adjourn the meeting at 12:14 p.m.

SUBMITTED BY:



GILLIAN P. FOSTER
Administrative Secretary