

COUNTY COMMISSIONERS' WORK SESSION AGENDA
TUESDAY, MARCH 14, 2017

10:00 a.m.

10:00 a.m. **EXECUTIVE SESSION ANNOUNCEMENT**

10:00 a.m. **PUBLIC SESSION:**

Approval of the February 14, 2017 Commissioners' Work Session Minutes. Postpone approval of the January 24, 2017 Commissioners' Work Session Minutes and March 7, 2017 Commissioners' Work Session Minutes.

Re-announcements:

An evening Commissioners' Meeting is scheduled on Wednesday, March 15, 2017 at 7:00 p.m. at the Mountville Borough Municipal Building, 21 East Main Street, Mountville, Pennsylvania. There will be no Commissioners' Meeting held on Wednesday morning, March 15, 2017 at 9:15 a.m.

There will be no Work Session held on Tuesday, March 28, 2017.

10:00 a.m. Lawrence George, Executive Director, or Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services – Amended Agreement and Memorandum of Understanding (please refer to motion on tomorrow evening's agenda)

Other Discussion Items:

1. Appointments/Reappointments to County Boards
2. March 15, 2017 Evening Commissioners' Meeting Agenda

Adjourn

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

1. **Amended Agreement No. 1 With:** Your Language Connection
Lancaster, Pennsylvania

Purpose: Increase in utilization of interpretation services by \$26,818.50 and increase of transportation services by \$8,422.70.

Amount/Term: Increase the amount of the existing contract by \$35,241.20, for a total contract amount not to exceed \$100,268.20 for Fiscal Year 2016-2017.

2. **Memorandum of Understanding With:** Lancaster General Hospital (LGH)
Care Connections Program
Lancaster, Pennsylvania

Purpose: To equally distribute the salary and benefit costs for a Behavioral Health Case Manager who will be embedded within LGH's Care Connections Program located at LGH. The Case Manager will be hired and employed by the County and subject to and governed by all County policies.

Amount: LGH will reimburse the County for half the cost of the Case Manager's salary and benefit package valued at \$40,846.10, and will be entitled to receive a 5% merit increase to \$42,888.41 after six months of satisfactory employment, as well as periodic annual increases thereafter in accordance with County policies. The total LGH expenditure for the first year of employment will be \$20,933.35

Term: The initial term is March 15, 2017 through June 30, 2017, and shall automatically renew for additional terms not to exceed one year.

REQUEST SUMMARY

ITEMS FOR COMMISSIONERS' AGENDA ON MARCH 15, 2017

from
LANCASTER COUNTY BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Item #	Unit	Name of Contract Provider	Term	Budget Amount Being Requested	Percent of Increase/Decrease	Goals (Define goals by percentages when applicable)	Trends
1	EI	Your Language Connection	07/01/16 – 06/30/17	\$ 65,027.00 \$ 100,260.20	54.19% Increase	Provides interpreter services for individuals being served by Lancaster County Early Intervention.	Amendment #1: Due to increased utilization the contract is being increased by \$35,241.20. Interpretation services are being increased by \$26,818.50 and transportation is being increased by \$8,422.70.
2	BH	Lancaster General Hospital (Care Connections Program)	03/15/17 – 06/30/17	N/A	N/A	This agreement equally distributes the salary and benefit cost for a Behavioral Health Case Manager who will be embedded within Lancaster General Health's Care Connections Program, located at the hospital. The case manager will be an employee of the County, and subject to and governed by all County policies, including the County Policy and Procedure Manual. The Care Connections Program is reflective of the Integrative Model philosophy of serving	N/A

	<p>individuals identified as 'high utilizers' of medical and behavioral health services. This approach is characterized by a team of professionals representing various disciplines and specialties collaborating to decrease or end an individuals' cycle of chronic healthcare utilization. LGH regards the presence and participation of a BHDS case manager as essential to the success of the Care Connections Program, and is willing to cover half the County's cost of employment. Estimated County savings pro-rated for Fiscal Year '16-'17: \$5,956.48; for Fiscal Year '17-'18: \$21,315.20.</p>						

Work Session 3/14/2017

Lancaster County Housing Authority Board

Re-appointment: Five years, term through March 31, 2021

James Williams

46 East High Street

Manheim, PA 17545

Lancaster County resident

Work Session 3/14/2017

Lancaster County Solid Waste Management Authority Citizens Advisory

Appointment: 1 year, term through December 31, 2017

Mr. Jeremy N. Kiehl
2585 Lititz Pike
Lancaster, PA 17601

Lancaster County resident

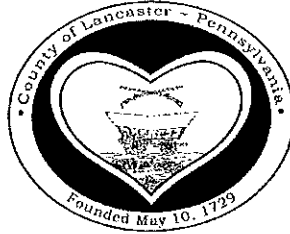
LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

MARCH 15, 2017

7:00 P.M.

MOUNTVILLE BOROUGH MUNICIPAL BUILDING



1. Meeting Called to Order: This evening's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the February 15, 2017 Commissioners' Meeting Minutes February 22, 2017 Commissioners' Meeting Minutes and March 8, 2017 Commissioners' Meeting Minutes.
4. Welcome and Thank You
5. Old Business:
 - a. **Re-announcement:**
There will be no Work Session held on Tuesday, March 28, 2017.
6. New Business:
 - a. **Mountville Borough Presentation**
Mayor Phillip Kresge, Mountville Borough
 - b. **Presentation – Lancaster County Reassessment Update**
John Mavrides, Director, Property Assessment
 - c. **Presentation – Lancaster County Comprehensive Plan Update**
James Cowhey, Executive Director, Planning Commission
 - d. **Behavioral Health/Developmental Services – Amended Agreement and Memorandum of Understanding**
Lawrence George, Executive Director, Behavioral Health/Developmental Services
7. Questions and Answers from Public
8. Adjourn