

SCA ADVISORY BOARD MEETING MINUTES  
MAY 19, 2014  
COMPASS MARK  
630 JANET AVENUE  
LANCASTER PA 17601

MEMBERS PRESENT:

Colleen Anderson  
Ken Marzinko  
Kendra Saunders  
Tammy Tedesco

STAFF PRESENT:

Rick Kastner  
Marcia Musser

Guests Present:

Carol Kuntz

I. **BUSINESS**

A. **Welcome and Introductions**

Rick Kastner welcomed the SCA Advisory Board members.

B. **Minutes**

The minutes of April 28 2014, were approved as written.

C. **Business**

1. **Gate House for Men and Women**: Rick reviewed the letter from Don MacIntyre, asking for rate increases for both the men and women's houses. Region F did not give any rate increases to residential facilities. Don's letter explained how both houses need kitchen updates, new furniture, painting, new flooring, etc. Don would also like to update their computer system. Rick is considering funding Gate House for Men and Women with a one-time grant of \$100,000, to help with these projects. It would be set up as a match; if Gate House can raise \$100,000, then the D&A Commission will contribute \$100,000. The money would come from the DUI account. The Board agreed with the idea and Rick will pursue it.
2. **Checking Client History**: Rick reviewed the DRAFT document distributed to the Board members. The D&A Focus Group is discussing the issue regarding clients bouncing from outpatient clinic to outpatient clinic, when they owe money or they do not like what is being diagnosed in the assessment. The end result is wasted time and SCA dollars. The Focus Group is suggesting that either before or during the client's first session of any type in the outpatient clinic, the client will sign consent forms allowing the facility to share information with the Lancaster SCA and vice versa. The day the consent is signed, the clinic will contact the SCA to find out the treatment history of the client for the past 12 months. If the client had an assessment within the past six months, the SCA will not pay for a second one. A pilot project will begin July 1, 2014.

3. **RASE Project:** Rick gave an update on the RASE Project looking for a new facility. They found a promising site in Columbia. Ken Marzinko will visit the facility with Rick.
4. **Presentation by Carol Kuntz, Compass Mark:** Carol discussed the 2013 PA Youth Survey, also known as PAYS. The survey was taken by 6<sup>th</sup> grade, 8<sup>th</sup> grade, 10<sup>th</sup> grade and 12<sup>th</sup> grade students in Lancaster County. The survey covered many different topics; alcohol use, drug use, suicidal thoughts, bullying, etc. Carol will send her power point presentation to Rick.

## II. **ADJOURNMENT**

With no other items on the agenda, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Marcia L. Musser  
Administrative Assistant

RK/mlm  
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