

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, APRIL 26, 2023

The Board of County Commissioners met today for a Commissioners' Meeting.

Present at today's meeting were:

Ray D'Agostino, Chairman
Joshua G. Parsons, Vice-Chairman
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Michaela Allwine, Director
HOUSING AND COMMUNITY DEVELOPMENT

Michael Armer, Buyer II
PURCHASING

Jonathan Collins, Work Release Program Manager
PRISON

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Christina Fluegel, Reentry Coordinator
PRISON

Justin Eby, Executive Director
HOUSING AND REDEVELOPMENT AUTHORITY

Judy Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Dale Hamby, Board Chairman
LIBRARY SYSTEM OF LANCASTER COUNTY

Carrie Kurtz, Director of Reentry Planning and Coordination
LANCASTER COUNTY REENTRY COALITION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Jocelynn Ritchey, Manager
PLANNING AND RESOURCE DEVELOPMENT

Joel Saint, Pastor
IRBC

Karla Trout, Executive Director and Administrator
LIBRARY SYSTEM OF LANCASTER COUNTY
LANCASTER LIBRARY DISTRICT

Anne Williams, Board President
ADAMSTOWN AREA LIBRARY

Commissioner D'Agostino called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner D'Agostino announced the approval of the April 19, 2023, Commissioners' Meeting Minutes.

PROCLAMATION
National Library Week
April 23-29, 2023

WHEREAS libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

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**Lancaster County Commissioners' Meeting
Wednesday, April 26, 2023**

WHEREAS, our nation's public, academic, school and specialized libraries have long served as trusted institutions which have helped people change the world; and

WHEREAS, libraries offer equipment and professional staff support to utilize technology, programs, services and resources people need to learn and work in the 21st century, often free or with nominal charges to users; and

WHEREAS, libraries reflect the importance of intellectual freedom, information accessibility, self-help and self-sufficiency in our democratic republic; and

WHEREAS, today there remains a need to continue to recruit dedicated individuals to this profession to work in, and for, libraries, to help maintain their vitality in today's ever-changing workplace; and

WHEREAS, the 2023 theme is "There's more to the Story" and communities across Lancaster County have a long history of coming together to create and preserve local libraries and County government has a long history of supporting the libraries and library system of Lancaster County; and

WHEREAS, the nation is celebrating National Library Week including April 25 as National Library Workers' Day and the immeasurable contributions made by library workers; April 26 as National Outreach Day showing library services are not limited to their physical location; and April 27 as Take Action for Libraries Day encouraging community support for libraries and finding out "more of the story".

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April 23-29, 2023 as **National Library Week** in Lancaster County. We encourage all residents to take advantage of what our local libraries have to offer and to discover all the ways that you can help to change your world at your local library.

PROCLAMATION

Reentry Month ~April 2023

April 26, 2023

WHEREAS, it is in the interest of all citizens that we take steps to make our criminal justice system more effective at reducing recidivism and more effective at having formerly incarcerated individuals contribute to their communities; and

WHEREAS, an important part of that task is preparing those who completed their sentences for substantive opportunities beyond prison and addressing obstacles to successful reentry; and

WHEREAS, each year, more than 650,000 individuals nationally return to neighborhoods after serving time in federal and state prisons, and another 10.6 million individuals pass through local jails; and

WHEREAS, supporting successful reentry is an essential part of our mission to promote public safety – because by having individuals return to productive, law-abiding lives, we can reduce crime across the county and make our neighborhoods better places to live. Raising awareness of the importance of reentry strategies increases public safety.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA do hereby proclaim April 2023 to be --"Reentry Month" -- in Lancaster County and encourage the citizens of Lancaster County to continue to support and advance reentry programs that promote opportunity and bolster public safety.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to approve the following:

Plan Approval With:

Lancaster County Redevelopment Authority
Consortium (County of Lancaster & City of Lancaster)
Lancaster, PA

And

US Department of Housing and Urban Development (HUD)

Purpose:

To approve the Fiscal Year 2023 Annual Action Plan for HUD CPD funding.

Amount:

\$5,124,476.00.

Community Development Block Grant (CDBG) Program - \$2,891,771.00

HOME Investment Partnerships (HOME) Program - \$1,974,295.00

Emergency Solutions Grant (ESG) Program - \$258,410.00

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Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster to approve the following:

Administrative Agreement With: Redevelopment Authority of Lancaster County
Lancaster, PA

Purpose: To engage the Redevelopment Authority of Lancaster County to administer the U.S. Department of Housing and Urban Development (HUD) Grant Programs for grant year 2023 in conformance with applicable program regulations for the Community Development Block Grant Program, the HOME Investment Partnerships Program, and the Emergency Solutions Grant Program and all other applicable local, state and federal laws, rules and regulations. To approve the Consolidated Plan for 2021-2025 and the 2023 Annual Action Plan.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, 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 With:** Aspirations, LLC
Mechanicsburg, PA

Purpose: To adjust the contract amount due to increase utilization.

Aspirations provided social work, therapy, and special instruction services to children served by Lancaster County Early Intervention.

Amount/Term: \$130,689.73 for the period July 1, 2022, through June 30, 2023.
Increase of \$74,340.52, 131.93%.

Funding: Budgeted 90% State Base Funding and 10% County Funding.

2. **Amended Agreement With:** Therapy Resource, LLC
Reading, PA

Purpose: To adjust the contract amount due to increased utilization.

Therapy Resource Center, LLC provides special instruction and various therapies to children served by Lancaster County Early Intervention.

Amount/Term: \$33,211.38 for the period July 1, 2022 to June 30, 2023.
Increase of \$21,405.43, 181.31%.

Funding: Budgeted 90% State Base Funding and 10% County Funding.

3. **Amended Agreement With:** WellSpan Philhaven
Mount Gretna, PA

Purpose: To adjust the contract amount to add nursing services.

WellSpan Philhaven provides psychiatric outpatient and emergency services for adults and children who experience serious mental illness and are being served by Lancaster County Mental Health.

Amount/Term: \$1,049,150.00 for the period July 1, 2022 to June 30, 2023.
Increase of \$53,210.00, 5.34%.

Funding: Budgeted in the Human Services Block Grant .

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Children & Youth Agency, to approve the following:

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Contract Award With:

Justice Works Youth Care, Inc.
Pittsburgh, PA

Purpose:

To provide the Triple P Positive Parenting Program, an evidence-based parenting intervention, which offers parenting skills and in person session services to clients with limited English proficiency using both standard and teen curriculum for families and parents of children from birth to 12 years with concerns about their child's moderate to severe behavioral problem.

Amount/Term:

\$168,100.00 for a one-year period from July 1, 2023 through June 30, 2024.

Funding:

Contract amount is within the Children & Youth Agency's state needs-based budget.

Motion passed unanimously.

Pastor Saint addressed the Board.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:59 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office