

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JULY 31, 2019

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

Present at today's meeting were:

Joshua G. Parsons, Chairman
Dennis Stuckey, Vice-Chair
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Major William Aberts
PRISON

Charlie Douts, Director
FACILITIES MANAGEMENT

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Mark Lauriello, County Engineer
RETTEW

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Frank Pulli, Senior Buyer
PURCHASING

Marilyn Sachs, Office Manager
PLANNING COMMISSION

Mike Sload, Deputy Director
BUDGET SERVICES

Cheryl Steberger, Warden
PRISON

John Stygler, Deputy Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Carter Walker, County Government Reporter
LANCASTER NEWSPAPERS

Neil Ward, Resident
WEST EARL TOWNSHIP

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

Commissioner Parsons announced the approval of the May 29, 2019 Commissioners' Meeting Minutes and July 10, 2019 Commissioners' Meeting Minutes, and to postpone approval of the July 3, 2019 Commissioners' Meeting Minutes and July 24, 2019 Commissioners' Meeting Minutes.

Commissioner Parsons re-announced there is no Work Session scheduled for Tuesday, August 6, 2019, and there is no Commissioners' Meeting scheduled for Wednesday, August 7, 2019.

RESOLUTION NO. 49 OF 2019

On motion of Commissioner Stuckey, seconded by Commissioner Lehman;

- Continued -

**Lancaster County Commissioners' Meeting Minutes
Wednesday, July 3, 2019**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, That the following holiday schedule be observed by the County of Lancaster for the year 2020:

NEW YEAR'S DAY	Wednesday, January 1, 2020
MARTIN LUTHER KING, JR. DAY	Monday, January 20, 2020
PRESIDENT'S DAY	Monday, February 17, 2020
GOOD FRIDAY	Friday, April 10, 2020
MEMORIAL DAY	Monday, May 25, 2020
INDEPENDENCE DAY	Friday, July 3, 2020
LABOR DAY	Monday, September 7, 2020
COLUMBUS DAY	Monday, October 12, 2020
VETERANS' DAY	Wednesday, November 11, 2020
THANKSGIVING	Thursday, November 26, 2020 and Friday, November 27, 2020
CHRISTMAS	Friday, December 25, 2020

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following:

1. **Change Order No. 6 With:** J. D. Eckman, Inc.
Atglen, Pennsylvania
- Purpose:** To include the addition of new signs and lights to the existing detour route for the Big Conestoga No. 7 Bridge Replacement project; the cost to cover and uncover signs to coordinate with the Geist Road detour; and a five percent (5%) subcontractor markup.

Total Change Order: **Add \$1,015.88**

Total Project Cost: **\$3,833,564.21 (Liquid Fuels funding)**

2. **Agreement With:** RETTEW
Lancaster, Pennsylvania
- Purpose:** To provide professional engineering, permitting and design services for the replacement of the Little Chiques No. 1 Cloverleaf Road Bridge located in Mount Joy and Rapho Townships. Scope of Services include the following:

- Survey
- Agency Coordination
- Preliminary Roadway Engineering
- Hydrology and Hydraulic Study
- Preliminary Bridge Engineering
- Geotechnical Engineering Investigation
- Laboratory Testing
- Geotechnical Engineering
- Erosion and Sedimentation Pollution Control Plans
- General Permits Registration
- Final Bridge Engineering
- Final Highway Engineering
- Utility Coordination
- Right-Of-Way Plans
- Bid Documents and Bidding

Amount/Term: Not to exceed \$245,200.00 through completion of project (Liquid Fuels funding).

Motion passed unanimously.

**Lancaster County Commissioners' Meeting Minutes
Wednesday, July 31, 2019**

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation, to approve the following:

<u>Agreement With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2018/2019</u>
Bethany Christian Services of Central Pennsylvania Lancaster, PA	Foster Care – Level I	\$30.20/day
	Foster Care – Level II	\$39.91/day
	Foster Care – Level III	\$67.18/day
	Foster Care – Level IV	\$79.59/day
	Foster Care – Level V	\$126.55/day

<u>Agreements With:</u>	<u>For:</u>	<u>Amounts Fiscal Year 2019/2020</u>
Jonathan M. Gransee, PsyD Lancaster, PA	Psychological Evaluation with Written Summary and Recommendation for Parents	\$560.45/evaluation
	No Show for Psychological Evaluation	½ of \$560.45
	Psychological Evaluation with IQ Testing for Parents	\$728.59/evaluation
	Psychological Evaluation with IQ Testing for Clients at Prison/YIC/Home	\$764.25/evaluation
	Weschler Memory Test	\$168.14/test
	Competency Evaluation	\$917.10/evaluation
	Consultation with County Staff after Evaluation	\$84.58/hour
	Court Testimony	\$112.09/hour
	Staff and Resource Parent Training	\$112.09/hour
	Pennsylvania Counseling Services Lebanon, PA	Multi-Systemic Therapy Program for Juveniles and Families
Court Appearance by Mental Health Professional		\$75.00/hour
Court Appearance by Psychiatrist		\$200.00/hour
Psychological Evaluation		\$231.75/evaluation
Mental Health Evaluation		\$225.00/evaluation
Mental Health Therapy		\$68.00/session
Staff and Foster Parent Training		\$75.00/hour
Deaf Interpreting Services		\$48.00/day
Deaf Interpreting Services within 48 hours		\$55.00/day
Travel Allowance for Interpreter		N/A

Children and Youth Foster Families Rate Structure effective July 1, 2019 – June 30, 2020:

Regular Foster Care – Ages 0-2	\$22.20/day
Regular Foster Care – Ages 3-7	\$21.35/day
Regular Foster Care – Ages 8-11	\$24.70/day
Regular Foster Care – Ages 12-18	\$28.35/day
Regular Foster Care – Ages 16 and Older	\$30.50/day
Specialized Foster Care – Level I – All Ages	\$29.90/day
Specialized Foster Care – Level II – All Ages	\$35.10/day
Specialized Foster Care – Level III – All Ages	\$49.85/day
Specialized Foster Care – Level IV – All Ages	\$64.60/day

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster to approve Agreements of Sale of Agricultural Conservation Easements with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
G. David and Nancy L. Ginder Rapho Township	Perpetual	\$0.00	\$297,231.00	\$0.00

The Commissioners certify that the G. David and Nancy L. Ginder farm, consisting of 90.07 acres, is located in the Agricultural Security Area of Rapho Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Galen L. and Alice M. Nolt Fulton and Little Britain Townships	Perpetual	\$0.00	\$497,511.00	\$0.00

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The Commissioners certify that the Galen L. and Alice M. Nolt farm, consisting of 165.58 acres, of which 157.94 are proposed for preservation, is located in the Agricultural Security Areas of Fulton and Little Britain Townships.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Burnell W. and Mary Jane Nolt Drumore Township	Perpetual	\$0.00	\$463,914.00	\$0.00

The Commissioners certify that the Burnell W. and Mary Jane Nolt farm, consisting of 130.76 acres, of which 130.68 are proposed for preservation, is located in the Agricultural Security Area of Drumore Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>	<u>Township Share</u>
Merle D. and Doris Stoltzfus Penn Township	Perpetual	\$0.00	\$361,520.00	\$0.00

The Commissioners certify that the Merle D. and Doris Stoltzfus farm, consisting of 98.55 acres, of which 90.38 are proposed for preservation, is located in the Agricultural Security Area of Penn Township.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Lehman, 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:** J. Cornack Therapy Group, LLC
Lititz, Pennsylvania

Purpose: To adjust service line caps to reflect current utilization of special instruction and therapy services.

Amount/Term: Increase the amount of the existing contract by \$19,730.08, for a total contract amount not to exceed \$593,914.76 for Fiscal Year 2018-2019.
2. **Amended Agreement No. 2 With:** Pediatric Therapeutics, Inc. (PTI)
Newtown, Pennsylvania

Purpose: To adjust service line caps based on projected utilization of evaluation services and to add a new service line for access and use of PTI's Team Sync Software.

Amount/Term: Increase the amount of the existing contract by \$14,389.60, for a total contract amount not to exceed \$274,912.60 for Fiscal Year 2018-2019.
3. **Amended Agreement No. 1 With:** Agape Care, Inc.
Lancaster, Pennsylvania

Purpose: To adjust service line caps based on projected utilization of home and community habilitation services.

Amount/Term: Increase the amount of the existing contract by \$9,381.18, for a total contract amount not to exceed \$44,504.14 for Fiscal Year 2018-2019.
4. **Amended Agreement No. 1 With:** Masonic Village o the Grand Lodge of PA
Elizabethtown, Pennsylvania

Purpose: One-time purchase and decrease in 15-minute community participation and residential habilitation services.

Amount/Term: Decrease the amount of the existing contract by \$2,050.12, for a total contract amount not to exceed \$217,545.91 for Fiscal Year 2018-2019.
5. **Amended Agreement No. 2 With:** Faithful Homes, LLC
Manheim, Pennsylvania

Purpose: To increase rates for residential community homes service for one day and to remove 31 days of services from previous codes due to approval of an individual's waiver funding.

Amount/Term: Decrease the amount of the existing contract by \$12,159.10, for a total contract amount not to exceed \$331,638.88 for Fiscal Year 2018-2019.

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6. **Amended Agreement No. 1 With:** Aspirations, LLC
Sommerdale, Pennsylvania
Purpose: Increase in State's rates for social work and special instructions services.
Amount/Term: Increase the amount of the existing contract by \$980.29, for a total contract amount not to exceed \$33,671.54 for Fiscal Year 2019-2020.
7. **Amended Agreement No. 1 With:** Lehman Speech & Language Services
Manheim, Pennsylvania
Purpose: Increase in State's rates for special instructions and speech therapy services.
Amount/Term: Increase the amount of the existing contract by \$2,466.00, for a total contract amount not to exceed \$84,925.00 for Fiscal Year 2019-2020.
8. **Amended Agreement No. 1 With:** Helping Hands Therapy, Inc.
Denver, Pennsylvania
Purpose: Increase in State's rates for special instruction and therapy services.
Amount/Term: Increase the amount of the existing contract by \$10,547.20, for a total contract amount not to exceed \$362,238.96 for Fiscal Year 2019-2020.
9. **Amended Agreement No. 1 With:** Pediatric Therapeutics, Inc.
Newtown, Pennsylvania
Purpose: Increase in State's rates for various evaluation services.
Amount/Term: Increase the amount of the existing contract by \$8,206.25, for a total contract amount not to exceed \$281,971.25 for Fiscal Year 2019-2020.
10. **Amended Agreement No. 1 With:** Playtime Therapy, LLC
Lancaster, Pennsylvania
Purpose: Increase in State's rates for physical therapy services.
Amount/Term: Increase the amount of the existing contract by \$712.50, for a total contract amount not to exceed \$24,632.50 for Fiscal Year 2019-2020.
11. **Amended Agreement No. 1 With:** Therapy Resource Center, LLC
Reading, Pennsylvania
Purpose: Increase in State's rates for special instruction and various therapy services.
Amount/Term: Increase the amount of the existing contract by \$961.70, for a total contract amount not to exceed \$33,161.96 for Fiscal Year 2019-2020.
12. **Amended Agreement No. 1 With:** VisionCorps
Lancaster, Pennsylvania
Purpose: Increase in State's rates for special instruction vision services.
Amount/Term: Increase the amount of the existing contract by \$931.00, for a total contract amount not to exceed \$32,055.80 for Fiscal Year 2019-2020.
13. **Amended Agreement No. 1 With:** Faithful Homes, LLC
Manheim, Pennsylvania
Purpose: Reduction in contract due to an individual receiving waiver for residential community homes services with a start date of June 1, 2019.
Amount/Term: Decrease the amount of the existing contract by \$144,073.90, for a total contract amount not to exceed \$244,951.90 for Fiscal Year 2019-2020.
14. **Agreement With:** Blakinger Thomas Law Firm
Lancaster, Pennsylvania
Purpose: To provide legal support and advice for all aspects of Lancaster County Behavioral Health/Developmental Services. Mileage will be reimbursed at the prevailing U.S. General Services Administration rate of \$0.58.

- Amount/Term:** Not to exceed \$65,151.00 for Fiscal Year 2019-2020.
15. **Agreement With:** Living Complete Technologies, Inc.
Smithfield, Rhode Island
- Purpose:** To provide general maintenance, support and new development/enhancement for the Lancaster Unified Information Systems (LUIS) database.
- Amount/Term:** Not to exceed \$96,075.00 for Fiscal Year 2019-2020.
16. **Agreement With:** Cerebral Palsy Association of Chester County, Inc.
Exton, Pennsylvania
- Purpose:** To provide special instructions and therapy services to individuals being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$78,801.45 for Fiscal Year 2019-2020.
17. **Agreement With:** J. Cornack Therapy Group, LLC
Lititz, Pennsylvania
- Purpose:** To provide special instruction and therapy services to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$581,771.71 for Fiscal Year 2019-2020.
18. **Agreement With:** The PAI Corporation dba S. June Smith Center
Lancaster, Pennsylvania
- Purpose:** To provide special instruction and therapy services to children being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$460,304.71 for Fiscal Year 2019-2020.
19. **Agreement With:** WeeTalk Speech & Language Services
Reading, Pennsylvania
- Purpose:** To provide occupational, physical and speech therapy services to individuals being served by Lancaster County Early Intervention.
- Amount/Term:** Not to exceed \$80,301.04 for Fiscal Year 2019-2020.
20. **Agreement With:** Agape Care, Inc.
Lancaster, Pennsylvania
- Purpose:** To provide home and community habilitation services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$79,840.98 for Fiscal Year 2019-2020.
21. **Agreement With:** Community Services Group
Mountville, Pennsylvania
- Purpose:** To provide residential habilitation services and home and community habilitation services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$662,564.44 for Fiscal Year 2019-2020.
22. **Agreement With:** Friendship Community, Inc.
Lititz, Pennsylvania
- Purpose:** To provide residential habilitation and in-home and community support services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$221,549.48 for Fiscal Year 2019-2020.
23. **Agreement With:** Lighthouse Vocational Services
New Holland, Pennsylvania

- Purpose:** To provide community participation supports and transportation services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$53,013.50 for Fiscal Year 2019-2020.
24. **Agreement With:** Masonic Village of the Grand Lodge of PA
Elizabethtown, Pennsylvania
- Purpose:** To provide residential and community participation support services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$205,687.68 for Fiscal Year 2019-2020.
25. **Agreement With:** A New Direction – What's Next
Macungie, Pennsylvania
- Purpose:** To provide community support and respite services to individuals being served by Lancaster County Intellectual and Developmental Disabilities.
- Amount/Term:** Not to exceed \$25,540.46 for Fiscal Year 2019-2020.
26. **Agreement With:** Community Services Group
Mountville, Pennsylvania
- Purpose:** To provide community-based vocational rehabilitation services to adults with serious mental illness including the vocation day program supportive employment and job loss prevention; intensive case management services to adults and children with serious mental illness and emotional disturbances; psychiatric evaluations, medication management, individual therapy and group therapy to individuals with serious mental illness; and partial hospitalization services and social rehabilitation to adults with serious mental illness.
- Amount/Term:** Not to exceed \$4,360,774.00 for Fiscal Year 2019-2020.
27. **Agreement With:** Keystone Service Systems, Inc.
Harrisburg, Pennsylvania
- Purpose:** To provide community residential rehabilitation, supporting housing and supported living services to transitional-age adults with serious mental illness being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$2,305,349.00 for Fiscal Year 2019-2020.
28. **Agreement With:** Salisbury Behavioral Health dba PAHrtners Deaf Services
Baltimore, Maryland
- Purpose:** To provide residential services to individuals being served by Lancaster County Mental Health.
- Amount/Term:** Not to exceed \$91,250.00 for Fiscal Year 2019-2020.

Motion passed unanimously.

On motion of Commissioner Stuckey, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to authorize the purchase of an audio-visual system for the Lancaster County Government Center's Annex Meeting Room 102 and 104 from Berkshire Systems Group, Inc., Reading Pennsylvania, a Co-Stars provider, in the amount of \$73,537.00 (Erin Court Escrow funding).

Motion passed.

Commissioner Parsons — Yes
Commissioner Stuckey — Yes
Commissioners Lehman — No

Commissioner Lehman noted he agreed with the project but objected to the source of funding.

On motion of Commissioner Stuckey, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Prison, to approve the following:

Agreement With: IB Abel, Inc.
York, Pennsylvania

Purpose:

To provide a Digital Camera System to replace the current system in use at the Prison, which includes Genetec software surveillance system, digital cameras, hardware, workstation monitors, digital/fiber wiring backbone and rewiring of control rooms.

Amount/Term:

Not to exceed \$1,897,861.53 for a one-year period commencing on the date of signature of the Agreement (Erin Court Escrow funding and Bond funding).

Motion passed.

Commissioner Parsons — Yes
Commissioner Stuckey — Yes
Commissioners Lehman — No

Commissioner Lehman noted he agreed with the project but objected to the source of funding.

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

Amended Agreement No. 4 With:

Penn Medicine – Lancaster General Health
dba Lancaster County Coalition to End Homelessness (LCCEH)
Lancaster, Pennsylvania

Purpose:

To amend the existing contract to provide funding for the administration and service provision costs of the Coalition to End Homelessness for Fiscal Year 2019-2020 as follows:

Compensation and Method of Payment:

The County agrees to compensate LCCEH an amount not to exceed \$646,833.00 for the period July 1, 2019 through June 30, 2020 (100% State funding). The funding will be distributed under the following schedule:

- One quarterly payment of \$161,720.75, representing 25% of the total contract, to be distributed October 15, 2019.
- Six consecutive monthly payments of \$53,906.91 each, to be distributed upon receipt and approval of invoices for program funding; and
- Final quarterly payment by August 15, 2020, of an amount to have previously been negotiated between the County and LCCEH.

Term:

September 28, 2015 through June 30, 2022.

Note:

This contract will be renegotiated annually, with quarterly financial reports to be provided by the LCCEH to the Lancaster County Chief Clerk, Lancaster County Controller's Office and their designees. This amended agreement represents the fifth year of a seven-year agreement.

Motion passed unanimously.

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

Agreement With:

Murray Securus
Lancaster, Pennsylvania

Purpose:

Annual Cyber-Security Insurance Coverage Policy

Amount:

\$18,893.00

Term:

August 16, 2019 through August 15, 2020.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, it was agreed for the County of Lancaster, acting on behalf of the Drug and Alcohol Commission, to approve the following:

1.

Agreement With:

ARS of Lancaster, LP
dba Addiction Recovery Systems
Lancaster, Pennsylvania

- Continued -

- For:** Dispense Methadone.
- Amount:** \$12.00 per day for Methadone maintenance
- Term:** Fiscal Year 2019-2020
2. **Agreement With:** ARS of Lancaster, LP
dba Addiction Recovery Systems
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient counseling:
- Amount:** **Outpatient:**
\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Maximum of \$100.00 per Narcan Kit
- The total contract cap for outpatient services is \$3,000.00.
- Term:** Fiscal Year 2019-2020
3. **Agreement With:** Bowling Green Inn of Brandywine (White Deer Run)
Kennett Square, Pennsylvania
- For:** Adult detox, rehabilitation and dually diagnosed services.
- Amount:** \$269.00 per day for detox
\$203.00 per day for rehabilitation
\$267.00 per day for dually diagnosed
- Term:** Fiscal Year 2019-2020
4. **Agreement With:** DARS, Inc. Manos House
Columbia, Pennsylvania
- For:** Adolescent drug and alcohol treatment services.
- Amount:** \$162.00 per day for rehabilitation
- Term:** Fiscal Year 2019-2020
5. **Agreement With:** Disability Empowerment Center
Lancaster, Pennsylvania
- For:** Interpreting services
- Amount:** Standard Interpreting Services:
\$59.00 per hour /business hours
\$69.00 per hour/after hours
\$74.00 per hour/weekends and holidays
- Requests with less than 48 hours' notice:
\$69.00 per hour/business hours
\$79.00 per hour/after hours
\$84.00 per hour/weekends and holidays
- Mileage reimbursement at the prevailing IRS reimbursement rate.
- Term:** Fiscal Year 2019-2020
6. **Agreement With:** Gaudenzia, Inc., Common Ground
Harrisburg, Pennsylvania
- For:** Adult detox, rehabilitation and dually diagnosed services.
- Amount:** \$230.00 per day for detox
\$194.00 per day for rehabilitation

- \$232.00 per day for dually diagnosed
- Term:** Fiscal Year 2019-2020
7. **Agreement With:** Gaudenzia, Inc., Elsie Shenk
Lancaster, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$68.00 per hour for individual counseling
\$28.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent – group
- Maximum of \$100.00 per Narcan Kit
- Hiring of a Drug and Alcohol Recovery Support Specialist at \$28.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$51,520.00, if pre-approved in writing by the Drug and Alcohol Commission.
- Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.
- Term:** Fiscal Year 2019-2020
8. **Agreement With:** Gaudenzia, Inc., House of Healing, Erie
Erie, Pennsylvania
- For:** Rehabilitation for females and pregnant women
- Amount:** \$269.00 per day
- Term:** Fiscal Year 2019-2020
9. **Agreement With:** Gaudenzia, Inc., Fountain Springs
Ashland, Pennsylvania
- For:** Adult rehabilitation services.
- Amount:** \$195.00 per day
- Term:** Fiscal Year 2019-2020
10. **Agreement With:** Gaudenzia, Inc., Vantage House
Lancaster, Pennsylvania
- For:** Adult rehabilitation services.
- Amount:** \$219.00 per day
- The total contract cap for Gaudenzia, Inc.'s facilities is \$137,760.00
- Term:** Fiscal Year 2019-2020
11. **Agreement With:** Naaman Center
Elizabethtown, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling

\$40.00 per hour for clinical consultation

Intensive Outpatient:

\$68.00 per hour for individual counseling

\$28.00 per hour for group counseling

\$74.00 per hour for adolescent – individual

\$30.00 per hour for adolescent – group

Maximum of \$100.00 per Narcan Kit

Hiring of a Drug and Alcohol Recovery Support Specialist at \$28.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$51,520.00, if pre-approved in writing by the Drug and Alcohol Commission.

Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.

Term:

Fiscal Year 2019-2020

12.

Agreement With:

Naaman Center
Gap, Pennsylvania

For:

Drug and alcohol outpatient and intensive outpatient counseling.

Outpatient:

\$68.00 per hour for individual, family and couples counseling

\$76.00 per hour for assessments and evaluations

\$28.00 per hour for group counseling

\$40.00 per hour for clinical consultation

Intensive Outpatient:

\$68.00 per hour for individual counseling

\$28.00 per hour for group counseling

\$74.00 per hour for adolescent – individual

\$30.00 per hour for adolescent – group

Maximum of \$100.00 per Narcan Kit

Hiring of a Drug and Alcohol Recovery Support Specialist at \$28.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$51,520.00, if pre-approved in writing by the Drug and Alcohol Commission.

Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.

Term:

Fiscal Year 2019-2020

13.

Agreement With:

Naaman Center
Quarryville, Pennsylvania

For:

Drug and alcohol outpatient and intensive outpatient counseling.

Outpatient:

\$68.00 per hour for individual, family and couples counseling

\$76.00 per hour for assessments and evaluations

\$28.00 per hour for group counseling

\$40.00 per hour for clinical consultation

Intensive Outpatient:

\$68.00 per hour for individual counseling

\$28.00 per hour for group counseling

\$74.00 per hour for adolescent – individual

\$30.00 per hour for adolescent – group

Maximum of \$100.00 per Narcan Kit

Hiring of a Drug and Alcohol Recovery Support Specialist at \$28.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$51,520.00, if pre-

approved in writing by the Drug and Alcohol Commission.

Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.

Term:
14. **Agreement With:**

Fiscal Year 2019-2020
Naaman Center
39 West Vine Street
Lancaster, Pennsylvania

For:

Drug and alcohol outpatient and intensive outpatient counseling.

Outpatient:

\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation

Intensive Outpatient:

\$68.00 per hour for individual counseling
\$28.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent – group

Maximum of \$100.00 per Narcan Kit

Hiring of a Drug and Alcohol Recovery Support Specialist at \$28.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$51,520.00, if pre-approved in writing by the Drug and Alcohol Commission.

Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.

Term:
15. **Agreement With:**

Fiscal Year 2019-2020
Naaman Center (Water Street Mission)
210 South Prince Street
Lancaster, Pennsylvania

For:

Drug and alcohol outpatient and intensive outpatient counseling.

Outpatient:

\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation

Intensive Outpatient:

\$68.00 per hour for individual counseling
\$28.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent – group

Maximum of \$100.00 per Narcan Kit

Hiring of a Drug and Alcohol Recovery Support Specialist at \$28.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$51,520.00, if pre-approved in writing by the Drug and Alcohol Commission.

Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.

The total contract cap for Naaman Center's facilities is \$247,760.00.

Term:
16. **Agreement With:**

Fiscal Year 2019-2020
PA Counseling Services
Lancaster, Pennsylvania

- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$68.00 per hour for individual counseling
\$28.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent – group
- Maximum of \$100.00 per Narcan Kit
- Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.
- Student Assistance Program**
Total contract amounts not to exceed \$160,000.00 for Student Assistance Program.
- Term:** Fiscal Year 2019-2020
17. **Agreement With:** PA Counseling Services
Columbia, Pennsylvania
- For:** Drug and alcohol outpatient and intensive outpatient counseling.
- Outpatient:**
\$68.00 per hour for individual, family and couples counseling
\$76.00 per hour for assessments and evaluations
\$28.00 per hour for group counseling
\$40.00 per hour for clinical consultation
- Intensive Outpatient:**
\$68.00 per hour for individual counseling
\$28.00 per hour for group counseling
\$74.00 per hour for adolescent – individual
\$30.00 per hour for adolescent – group
- Maximum of \$100.00 per Narcan Kit
- Hiring of a Drug and Alcohol Case Manager at \$36.00 per hour, maximum of 1,840 hours, for a total amount not to exceed \$66,240.00, if pre-approved in writing by the Drug and Alcohol Commission.
- Term:** Fiscal Year 2019-2020
18. **Agreement With:** PA Counseling Services
Lebanon, Pennsylvania
- For:** Renaissance Addictions Program
- Amount:** \$76.00 per hour for assessments and screenings
- Term:** Fiscal Year 2019-2020
- The total contract cap for PA Counseling Services' facilities is \$341,240.00.
19. **Agreement With:** Roxbury
Shippensburg, Pennsylvania
- For:** Adult detox, rehabilitation and dually diagnosed services.
- Amount:** \$266.00 per day for detox
\$230.00 per day for short-term rehabilitation
\$256.00 per day for long-term rehabilitation
\$251.00 per day for short-term dually diagnosed
\$262.00 per day for long-term dually diagnosed

- Term:** Fiscal Year 2019-2020
20. **Agreement With:** Treatment Trends/Halfway Home of
Lehigh Valley
Allentown, Pennsylvania
- For:** Residential halfway house services for males and females.
- Amount:** \$115.00 per day
- Term:** Fiscal Year 2019-2020
21. **Agreement With:** Treatment Trends/Keenan House
Allentown, Pennsylvania
- For:** Residential rehabilitation services for men.
- Amount:** \$160.00 per day
- Term:** Fiscal Year 2019-2020
22. **Agreement With:** Lancaster General Hospital
Lancaster, Pennsylvania
- For:** Dispense Narcan kits, coordinate services and Train the Trainer Programs.
- Amount:** SAMSHA Federal grant pass-through dollars in the amount of \$407,584.45.
The maximum contract cap is \$407,584.45.
- Term:** Fiscal Year 2019-2020
23. **Agreement With:** COBYS Family Services
Leola, Pennsylvania
- For:** Evidence-based parent education programs to help parents reduce their children's risk for substance abuse.
- Amount/Term:** Not to exceed \$56,000.00 for Fiscal Year 2019-2020.
24. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania
- For:** Prevention and education programs for children and youth including Future Generations, Skills for Life, Drug & Alcohol Information Center, Project Towards No Drug Abuse, Lions Quest and GOAL programs and information clearinghouse for community.
- Amount/Term:** Not to exceed \$615,000.00 for Fiscal Year 2019-2020.
25. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania
- For:** Prevention and education programs for children and youth and information clearinghouse for community.
- Amount/Term:** Not to exceed \$23,000.00 for Fiscal Year 2019-2020.
26. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania
- For:** Programs and training that increase knowledge and awareness to prevent problem gambling in Lancaster County.
- Amount/Term:** Not to exceed \$203,702.00 for Fiscal Year 2019-2020 (State Gambling Prevention Grant)
27. **Agreement With:** Compass Mark, Inc.
Lancaster, Pennsylvania

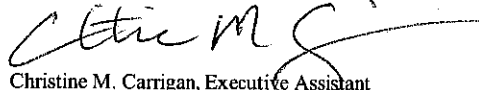
- For:** Prevention and education programs for children and youth including Lions Quest and Future Generations programs and information clearinghouse for community.
- Amount/Term:** Not to exceed \$84,000.00 for Fiscal Year 2019-2020 (Human Services Development Fund Block Grant).
28. **Agreement With:** Gaudenzia, Inc.
Harrisburg, Pennsylvania
- For:** Prevention services for children of women receiving drug and alcohol treatment services at Vantage and Elsie Shenk Outpatient in Lancaster.
- Amount/Term:** Not to exceed \$31,507.00 for Fiscal Year 2019-2020.
29. **Agreement With:** Spanish American Civic Association (SACA)
Lancaster, Pennsylvania
- For:** Bilingual and bicultural evidence-based substance abuse prevention education services for Latino children and families, including school-based and community-based programs.
- Amount/Term:** Not to exceed \$92,166.00 for Fiscal Year 2019-2020.

Motion passed unanimously.

Mr. Ward thanked the Commissioners for voting to improve the audio-visual system in Rooms 102/104 and expressed his concerns regarding PennDOT, Amtrak's Keystone Line, and increasing outreach of the Planning Commission.

On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the meeting adjourned at 9:57 a.m.

Respectfully submitted,


Christine M. Carrigan, Executive Assistant
Commissioners' Office