COMMISSIONERS GENERAL SESSION  
July 29, 2019

Present at the meeting were Commissioners:
Brenda K. Benner-Chairman - Absent  
Paul L. Rudy Jr.-Vice-Chairman  
Stephen C. Naylor- Secretary  
William R. Bunt- Solicitor  
Shannon Hines- Chief Clerk

Present from the Press: None


Commissioner Rudy opened the meeting at 10:00 a.m. on July 29, 2019 with the Pledge to the Flag and a moment of silence dedicated to Sheriff Steven Hile. The meeting was recorded by Melanie Wertz and the County.

Public Comments: Miriam Briscoe commented on Sheriff Hile’s kindness and willingness to speak with her after meetings.

Karen Anderson asked for an update on the RKL investigation and whether feedback was available for the public. She also questioned if the former Chief Fiscal Officer (CFO) had completed the contracted reports for the County. Ms. Anderson also asked if specific reports were identified and questioned the amount of days/hours the former CFO spent completing the work for the contracted amount plus benefits.

Approval of Minutes: Commissioner Naylor made a motion to approve the minutes of July 22, 2019. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Warrant List: Commissioner Naylor made a motion to approve the warrant list for the week of July 29, 2019, excluding an invoice to Amy Davis in the amount of $3,500 which would be tabled until verification of services has been completed. The total amount to be approved, after exclusion of this check, was $477,237.11. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Meeting Business: Commissioner Naylor made a motion to approve the below 2019/2020 Cumberland-Perry Drug & Alcohol Commission agreements. Commissioner Rudy seconded the motion. All agreed. Motion carried.

<table>
<thead>
<tr>
<th>Addiction Recovery (ARS)</th>
<th>Methadone Maintenance</th>
<th>$14.75 (no increase)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outpatient Individual</td>
<td></td>
<td>$80 (new contract)</td>
</tr>
<tr>
<td>Outpatient Group</td>
<td></td>
<td>$30 (new contract)</td>
</tr>
<tr>
<td>Gaudenzia, Inc.</td>
<td>Outpatient Adult and Adolescent Assessment</td>
<td>$80 (no increase)</td>
</tr>
</tbody>
</table>
Outpatient Adult and Adolescent Individual | $80 (no increase)

Outpatient Adult and Adolescent Group | $30 (no increase)

Adult and Adolescent Intensive Outpatient Individual | $80 (no increase)

Adult and Adolescent Intensive Group | $26 (no increase)

Positive Recovery Solutions, LLC | Vivitrol New Patient Assessment | $100 (no increase)

Vivitrol Follow-up Assessment | $80 (no increase)

Vivitrol Urinalysis | $60 (no increase)

Vivitrol Injections | $1,007 (no increase)

Bowling Green Inn, Brandywine | Detox | $269 ($13 increase)

Adult Rehab ST | $193 ($10 increase)

Adult Rehab LT | $117 ($6 increase)

Co-occurring | $254 ($13 increase)

Eagleville Hospital | Hospital-based Detox | $525.81 (no increase)

Hospital-based Rehab | $525.81 (no increase)

Non-hospital Detox | $331 ($12 increase)

Non-hospital Short Term Rehab | $299 ($11 increase)

Non-hospital Long Term Rehab | $242 ($9 increase)

Non-hospital Co-occurring | $329 ($12 increase)

Wilkes-Barre Behavioral Hospital | Adult Detox | $262 (no increase)

Adult Rehab | $243 (no increase)

Commissioner Naylor made a motion to approve the completion of the Delville Covered Bridge project and final payment in the amount of $66,330.67 to the contractor via County insurance. Commissioner Rudy seconded the motion. All agreed. Motion carried.

Commissioner Naylor made a motion to approve the below 2018/2019 MH/IDD contract amendments and a new contract for Early Intervention and Intellectual & Developmental Disabilities due to additional services. The amendments and new contract totaled $316,456. Commissioner Rudy seconded the motion. All agreed. Motion carried.

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Contract Number</th>
<th>Amount</th>
<th>Increase/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>My Therapy Tree LLC</td>
<td>EI18-0095</td>
<td>$221,149 (increase of $18,514)</td>
<td>Occupational, physical, and speech therapies</td>
</tr>
<tr>
<td>TMB</td>
<td>Developmental</td>
<td>EI18-</td>
<td>$18,000 (increase of $1,503)</td>
</tr>
</tbody>
</table>
Commissioner Naylor made a motion to approve the below 2019/2020 MH/IDD contract renewals for Mental Health services. The contract renewals totaled $5,161,414. Commissioner Rudy seconded the motion. All agreed. Motion carried.

<table>
<thead>
<tr>
<th>Entity</th>
<th>Contract Number</th>
<th>Amount</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Therapy and Infant Massage Inc.</td>
<td>0079</td>
<td>$881 (new contract)</td>
<td>Companion services</td>
</tr>
<tr>
<td>Alma Health LLC DBA Medstaffers</td>
<td>ID18-0175</td>
<td>$76,426 (increase of $10,094)</td>
<td>Supported employment</td>
</tr>
</tbody>
</table>

Solicitors Report: Nothing that required action.

Public Comments: Gary Eby questioned the reason for the half million dollar increase to the New Visions Inc. contract.

Karen Anderson asked if the interviews had been completed for the Chief Fiscal Officer position and whether the candidates met the job description requirements. Ms. Anderson commented that the candidates should meet the requirements set forth in the job description.

Sarah Keller indicated that any issues regarding RabbitTransit can be directed to Senator DiSanto’s office for assistance and his office is willing to reach out to Rich Farr if needed.

Frank Campbell commented the Commissioners had initiated the change from PCTA to RabbitTransit and then it went to the PCTA Board for further action. He also stated that during the recent public meeting with RabbitTransit only 8 people attended and the issue a citizen experienced had been resolved during the meeting.

Gary Eby commented that the public meeting with RabbitTransit was in the local newspapers the day of the meeting which may have contributed to the low turnout of individuals.
Comments from Press: None

Commissioner Naylor made a motion to adjourn at 10:22 a.m. Commissioner Rudy seconded the motion. Motion carried.

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Shannon Hines, Chief Clerk  Stephen C. Naylor, Secretary