



MINUTES

Cumberland County Commissioners' Workshop Meeting

August 6, 2020 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

Board of Commissioners Present: Commissioners Gary Eichelberger, Jean Foschi, and Vincent DiFilippo were present.

Quorum: Yes

Staff Present: Stacy Snyder, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor.

Departments: Samantha Krepps, Communications; Necole McElwee, Lisa Reider, Children and Youth .

Staff Zoom Conference: Holly Sherman, Human Resources; Mark Adams, IMTO; Christine Bowden, Aging & Community Services; Jaime Reiber, Children and Youth; Melissa Smith, Brad King, CNRC; Jack Carroll, Drug and Alcohol; Beth Chornak, ERP; Annie Strite, MH/IDD; Kirk Stoner, Planning; Travis Shenk, Prison; Jody Smith, Sheriff's Office; Frank Goshorn, DRO.

Outside Agencies Zoom Conference: Tim Whelan, Housing and Redevelopment Authority; Matt Frampton, American Trauma Society.

Others Present: None

Media: None

Call to Order: Deputy Chief Clerk, Stacy Snyder, called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

Public Comment: None

Redevelopment Assistance Capital Program (RACP) Re: Amended and Restated Cooperation Agreement Between the County of Cumberland and the Redevelopment Authority of the County of Cumberland and Re: Amended and Restated Indemnification Agreement Between the County of Cumberland and Carlisle Productions: Tim Whelan explained the \$2.5 million Redevelopment Assistance Capital program grant for the redevelopment of the IAC brownfield site. An additional \$500,000 has been awarded that requires amendments to two original agreements.

Children & Youth/Juvenile Probation Needs Based Budget: Nikki McElwee reviewed the Children & Youth budget programs and staffing with the Board.

Contracts/Grants: — (Stacy Snyder) No additional comments or questions from the Board.

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Aging and Community Services:**
 - Janet Paull
 - b. **Children & Youth:**
 - Cornell Abraxas Group, Inc. — Continuation
 - Lisa Harrison
 - Over the Rainbow Franklin County Children’s Advocacy Center
 - Bethany Christian Services of Central Pennsylvania — Continuation
 - CONCERN – Professional Services for Children, Youth and Family — Continuation
 - Affinity Forensic Services, LLC d/b/a Pennsylvania Forensic Associates
 - Children’s Aid Society of Franklin County
 - Children’s Aid Society of Franklin County — Continuation
 - Kelsi Forster
 - c. **Drug & Alcohol:**
 - Libertae
 - d. **Juvenile Probation Department:**
 - Campbell Psychological Services — Addendum
 - e. **MH/IDD Agreements:**
 - Intellectual and Developmental Disabilities FY 2020-2021
 - Living Unlimited, Inc.
 - Addus HealthCare Inc. d/b/a Addus HomeCare
 - Mental Health FY 2020-2021
 - NotifyMD
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging & Community Services:** (Christine Bowden)
 - Central PA Food Bank – Increase - For food pantries
 - b. **Children & Youth:** (Jaime Reiber)
 - CONCERN – Professional Services for Children, Youth and Families – 2% Increase
 - CONCERN – Professional Services for Children, Youth and Families — Addendum - 2% Increase
 - Jewish Family Service of Greater Harrisburg, Inc. – Foster care provider
 - Providence Life Solutions – Therapy service
 - Community Service Foundation – Additional service added
 - c. **Claremont Nursing & Rehabilitation Center:** (Melissa Smith)
 - Tide Health Care Staffing Agency – Additional staffing
 - d. **Drug & Alcohol:** — (Jack Carroll)
 - Treatment Trends, Inc. – Increases
 - Bowling Green Inn, Brandywine – Increases
 - Teen Challenge Training Center, Inc. – Increases
 - Department of Drug & Alcohol Programs – Five year contract
 - e. **ERP Department:** — (Beth Chornak)
 - Business Software, Inc. — Addendum – Increase - Maintenance agreement
 - f. **MH/IDD Agreements and Grant:** — (Annie Strite)
 - Intellectual and Developmental Disabilities FY 2020-2021
 - AHEDD, Inc. – Decrease - Employment services
 - Hempfield Behavioral Health, Inc.- Decrease – Living and Community support
 - Messiah Lifeways Community Support Services – Decrease

- PA Lifesharing LLC – Increase – Family Aid
- Redevelopment Authority of the County of Cumberland – Decrease – Family support
- Riverside Associates PC – Decrease – Psychological evaluations
- The Cornerstone Agency of PA, Inc. – Decrease – Behavioral support
- United Cerebral Palsy of Central PA, Inc. – Decrease

Early Intervention FY 2019-2020

- Joanne Peters, MS, OTR/L — Addendum – Increase – Occupational Therapy

Early Intervention FY 2020-2021

- Advanta Therapy LLC – Increase – Speech Therapy

Intellectual and Developmental Disabilities FY 2020-2021

- Goodwill Keystone Area, Inc. – Decrease - Employment services – Project Search
- Keon Enterprises LLC – Decrease
- The ARC of Cumberland & Perry Counties – Decrease

g. **Planning Department:** — (Kirk Stoner)

- Newburg Borough — Cumberland Plans - \$15,000 to update zoning ordinance
- Central PA Conservancy — Addendum – Land Partnership grant – extending contract

h. **Prison/Claremont Nursing & Rehabilitation Center:** — (Travis Shenk)

- Carlisle Area Religious Council – Addendum to extend contract through the end of the year.

Highway Safety Grant Project Restricted Access Agreement: Jody Smith and Matt Frampton reviewed the agreement explaining that this is an online tool to collect crash data. Grantees have access to review more information and sooner than the general public.

Domestic Relations Cooperative Agreement Under Title IV-D of the Social Security Act: *Action Requested Frank Goshorn reviewed the agreement (see attached). The agreement covers approximately \$14 million that goes back to the county over a five year period, October 1, 2020 through September 30, 2025.

Commissioner DiFilippo made a motion to approve the five year agreement effective October 1, 2020 through September 30, 2025. Commissioner Foschi seconded the motion and the motion carried.

Cumberland County MH/IDD Advisory Board Appointment/Re-Appointment Recommendations of the Following Individuals: Commissioner Eichelberger reviewed the appointment and reappointments and recommends approval of the appointments.

- **David Simonic, P. Kevin Capp, Dr. Marita Flagler and Dr. Dustin McMillen** — Reappointment are for a Three (3) Year Term Effective: — September 1, 2020 and Expiring: — August 31, 2023
- **Louis Bianco** — Appointment is for a Three (3) Year Term Effective: — September 1, 2020 and Expiring: — August 31, 2023

Capital Project Requests: (see attached)

IMTO: — (Mark Adams) – CARES Funding

- **IMTO Cisco Equipment** — Project Amount — \$18,000.00 - The Cisco equipment is an upgrade to switches and a firewall.
Laptops for Departmental Remote Work — Project Amount — \$138,750.00 – 75 laptops.
Redundant Internet Router — Project Amount — \$20,000.00 – More reliable internet connection for working remotely.
- **Microsoft 365** — Project Amount — \$400,000.00 – Replace Microsoft office for better work efficiency from home to office.

CNRC: — (Brad King)

- Tractor Replacement — Project Amount — \$35,000.00 – Replacing a 1969 Massey Ferguesen

Commissioners' Liaison Reports

Commissioner Eichelberger

Cumberland Area Economic Development Corporation: Commissioner Eichelberger is working with CAEDC on projects.

MH/IDD: Annie Strite provided an update on the contracts earlier in the meeting.

Recycling & Waste Authority: No report

CCAP: A phone call will take place on Friday.

Commissioner Foschi

Children & Youth Advisory Board: They are looking for new members and are meeting virtually in September.

Library System: Commissioner Foschi suggested everyone visit a County Library. They offer many programs and are COVID safe.

Commissioner DiFilippo

Conservation District: Meeting held July 28th at West Pennsboro Park

- DEP is waiting until September for permitting.
- Chesapeake Bay Watershed – HRG is conducting meetings with farmers with a goal of Agricultural Best Management practices. There was one in March, on August 4th in the western region of the county, and one August 11th in the eastern region of the county.
- Submitted an application to the CARES Act program to purchase electronics for programs.
- They have been selected to receive funding of \$2,942 from the Environmental Education grant, to be used for stream flow tables and pollution vegetation kits.

Report of Executive Session: Deputy Chief Clerk Stacy Snyder reported that there was an executive sessions held on: July 28, 2020 @ 1:30 p.m. and 3:00 p.m.; August 5, 2020 @ 9:30 a.m. Re: Personnel

Other Business: Public Safety Department - Donation Request

Bob Shively explained the request that B Moyer Communications has offered to donate food provided by Mission B-B-Q to the Communications Center during the CAD transition process scheduled for Tuesday, August 11th. Discussion ensued regarding the location of the food vendor.

Commissioner Foschi made a motion to approve B Moyer Communications donation. Commissioner DiFilippo seconded the motion and the motion carried.

Adjourn: There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist