



MINUTES

Cumberland County Commissioners' Workshop Meeting

November 10, 2021 at 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.

Quorum: Yes.

Staff Present: Stacy M. Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO.

Department Staff via Zoom: Kim Bitner, Aging & Community Services; Jaime Reiber, Children & Youth; Susan Carbaugh, MH/IDD; Claudia Garner, Public Safety; Dana Best, Finance; Holly Sherman, Human Resources; Mark Adams, IMTO; Samantha Krepps, Communications.

Others Present: Caitlin Cluck, CCHRA.

Call to Order: 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

Discussion of Amendment to the Emergency Solutions Grant: Caitlin Cluck explained the County's ESG-CV allocation has been increased by \$53,625.00 and is to be used for additional expenses at Safe Harbour. This along with the previous amendment brings the total grant amount is \$218,638.00.

Resolution 2021-27 Re: Budget Adjustment: Dana Best explained the 911 fund is increasing revenue and expenses related to the P25 radio project. She also explained the Nursing Home is increasing expenses to cover the transfer of ownership consulting agreement entered into in July 2021. Discussion ensued.

Contracts/Grants: (Tamie Hershey)

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Juvenile Probation:**
 - Juvenile Court Judges' Commission – Juvenile Probation Services Grant Award of \$247,125.00
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**

- a. **Aging & Community Services:**
 - The Salvation Army – Addendum – Senior Service Centers
- b. **Children and Youth:**
 - Pressley Ridge – Foster Care and In-home Services
 - Catholic Charities of the Diocese of Harrisburg PA – Specialized foster care.
 - Summit School, Inc. d/b/a/ Summit Academy – Residential, Drug & Alcohol, and shelter for men.
 - Community Specialists Corporation d/b/a/ the Academy – Residential, Drug & Alcohol, and shelter for women.
- c. **CNRC:**
 - Pennsylvania Department of Human Services – Dana Best explained the contract is the agreement with Human Services and the Office of Long-Term Living for the IGT payment. Discussion ensued. **Action Requested*

Commissioner DiFilippo made a motion to accept the request for approval of the IGT six-month agreement for July 1, 2021 to December 31, 2021 in contract amount of \$3,386,324.00. Commissioner Foschi seconded the motion and it unanimously carried.

- d. **Human Resources:**
 - Janus Associates, Inc. d/b/a BHS – Employee assistance program.
- e. **MH/IDD:**
 - Early Intervention FY 2021-2022
 - Barbara Weber, MS, CCC-SLP, BCBA – Addendum – Speech therapy.
 - Stacy Foreman, MS CCC-SLP – Addendum – Speech therapy.
 - Jena Vander Velden, MSPT – Addendum – Physical therapy.
 - Mental Health FY 2021-2022
 - Diakon Child Family and Community Ministries DBA Diakon Family Life Services – Outpatient services.
 - Aurora Social Rehabilitation Services – Addendum – Social rehabilitation.
 - Intellectual and Developmental Disabilities FY 2021-2022
 - Alliance for Nonprofit Resources, Inc. – Certified investigations.
 - Aurora Social Rehabilitation Services - Addendum – Recreation and leisure activities.
- f. **Public Safety:**
 - On the Job and Off – Behavioral health education, assessment, and assistance for first responders.

Commissioners' Liaison Reports:

Commissioner Eichelberger:

Workforce Investment Board Regional South Central PA Works: Commissioner Eichelberger reported the meeting is going to be held on Friday. He said they are hoping They aspire to find out more information on the Comprehensive Economic Development Strategy program that Jessie McCree is working on. He met with Ken Tuckey the head of the task force for CAEDC on workforce development and program design to move toward the next steps.

County Commissioners Association of Pennsylvania: Commissioner Eichelberger mentioned as a reminder that the requests received regarding appointments for committees need to be returned soon.

Cumberland Area Economic Development Corporation: Staff assessment study continues along with recruitment for positions available.

Commissioner Foschi:

Children & Youth Citizens Advisory Committee: Commissioner Foschi reported she is in a legislative and policy sub-committee of the group which has reached out to Representative Sheryl DeLozier as the majority chair of the House Children and Youth Committee, to schedule a meeting with Nikki McElwee regarding the difficult cases in C&Y systems.

Commissioner Foschi attended a CAEDC event at AHEC, The Elected Officials Reception on November 9, 2021, along with military representatives. Conversation took place regarding the importance of military installations in Pennsylvania and its impact on the local economy.

Commissioner DiFilippo:

Agriculture Land Preservation Board: Commissioner DiFilippo reported the 2020 farms have settled, and all the 2021 farms selections have accepted offers except for one.

Kyle Kotzmoyer, Member-at-Large has resigned and the board is looking for a new at-large member. Commissioner DiFilippo reported The PA Dairymen's Association is looking to construct a PA-Ag Discovery Center and are interested in four counties Adams, Cumberland, Dauphin and Lancaster County for the location. Kirk Stoner and Stephanie Williams will be giving a presentation regarding the opportunity at an upcoming meeting.

Capital Region Council of Governments: Will meet on Monday, November 15, 2021. Bob Shively and Brian Hamilton will be giving a presentation on the P25 radio project.

Commissioner DiFilippo indicated he will be attending a Veterans' Day event.

Report of Executive Session: Chief Clerk Stacy Snyder reported an executive session was held on November 9, 2021 @ 9:30 a.m. regarding personnel.

Other Business: There was discussion about the recent passage of the Federal infrastructure bill and what needs done. Commissioner DiFilippo suggested as a board to reach out to PennDOT or our federal representatives to make sure Cumberland County is given some priority.

Commissioner DiFilippo suggested it is time to look at constructing a new County complex.

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

Respectfully Submitted,

Theresa Kissinger,
Executive Assistant