



## BOARD OF COMMISSIONERS AGENDA

Tuesday, September 19, 2023 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

[Register](#) online to receive a notification when meeting agendas are posted.

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners meeting and Work Session held on September 12, 2023.

Action: *APPROVE the minutes from the meetings held on September 12, 2023.*

VI. PROCLAMATION

Proclamation 39 of 2023 – Proclaiming October 5, 2023, as a “Day of Caring” in Centre County.

Action: *ADOPT Proclamation 39 of 2023 proclaiming October 5, 2023, as a “Day of Caring” in Centre County.*

VII. CONTRACTS – AUTHORIZATION

Human Services

A. Adult Services

- i. Contract Addendum with Centre Helps to provide additional funds for the 24-hour Information & Referral Hotline. The additional funds total \$32,133; increasing the contract from \$70,000 to \$102,133. The contract total is \$102,133 funded as follows: State \$102,133 for the period of July 1, 2022 to June 30, 2023 – Dept. 501.
- ii. Contract Addendum with Housing Transitions, Inc. to provide additional funds for the 211 Coordinated Entry Walk-In Center. Additional funding to support the program totals \$4,571.91; increasing the original contract allocation from \$61,059 to \$65,630.91. The contract total is \$65,630.91 funded as follows: State \$65,603.91 for the period of July 1, 2022 to June 30, 2023 – Dept. 501.
- iii. Contract Addendum with Housing Transitions, Inc. to provide additional funds for the Bridge (transitional) Housing Program. Additional funding to support the program totals \$9,299.66; increasing the contract from \$59,924 to \$69,223.66. The contract total is \$69,223.66 funded as follows: State \$69,223.66 for the period of July 1, 2022 to June 30, 2023 – Dept. 501.
- iv. Consider approval of the renewed Participation Agreement with the Department of Community & Economic Development for the use of the Homeless Management Information System (HMIS) client database which is a requirement of the CoC and ESG-funded grants. There is no contract total for the period of July 1, 2023 to June 30, 2028 – Dept. 501.

*Action: Add the Adult Services contract i-iv to next week's Consent Agenda.*

B. MH/ID EI- D&A

- i. Contract renewal with Service Access Management, Inc. to provide mental health services including emergency crisis delegate services. The contract total is \$167,669 funded as follows: State \$159,939 and County Match \$7,730 for the period of July 1, 2023 to June 30, 2024 – Dept. 561.
- ii. Contract renewal with Community Services Group to provide mental health services including psychiatric rehabilitation and outpatient services. The contract total is \$51,000 funded as follows: State \$48,649 and County Match \$2,351 for the period of July 1, 2023 to June 30, 2024 – Dept. 561.
- iii. Contract renewal with Crossroads Counseling, Inc. to provide mental health services including psychiatric evaluation and medication visits, individual and group psychotherapy, tele-psychiatry services, and outpatient services at Centre County Correctional Facility. The contract total is \$36,000 funded as follows: State \$34,340 and County Match \$1,660 for the period of July 1, 2023 to June 30, 2024 – Dept. 561.

*Action: Add the MH/ID EI- D&A items i-iii to next week's Consent Agenda.*

VIII. CONSENT AGENDA

Action: *APPROVE this week's Consent Agenda.*

- A. Probation – Consider approval of the Supervision Fund Agreement with the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Corrections. The supervision fund agreement is pursuant to 18 Pa. Stat. § 11.1102 and governs the handling of the supervision fees imposed by the Court and collected by the adult probation department. Pursuant to the statute, the funds will be utilized only at the discretion of the President Judge. There is no cost to the County for the time period of July 1, 2022 to June 30, 2027 – Dept. 301.
- B. Transportation – Consider approval of the In-Kind purchase of seven vehicles from Penn State University using In-Kind funds. The seven vehicles will replace six County vehicles that have met their useful life. The total cost to obtain the vehicles listed would be \$111,870, which includes the 10% fee that Penn State charges – Dept 531/532.

Vehicle	Price
2018 Ford Fusion Hybrid	\$14,350.00
2018 Ford Fusion	\$14,000.00
2018 Ford Fusion	\$14,200.00
2018 Ford Fusion	\$14,000.00
2019 Chevrolet Malibu	\$15,475.00
2019 Chevrolet Malibu	\$15,475.00
2018 Ford Fusion	\$14,200.00

- C. Adult Services
  - i. Consider approval of the submission of the FY 23-24 Human Services Block Grant (HSBG) plan. The contract total is \$6,150,312 funded as follows: State \$5,639,347, Federal \$253,310, and County Match \$257,655 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
  - ii. Contract renewal with Central PA Community Action as the Local Lead Agency (LLA) for the State Food Purchase Program (SFPP) and the Emergency Food Assistance Program (TEFAP). The contract total is \$97,112.89 funded as follows: State \$97,112.89 for the period of July 1, 2023 to June 30, 2024 – Dept 501.
  - iii. Consider approval of the grant agreement with the Pennsylvania Housing Finance Agency (PHFA) for PHARE funding to support the Housing Navigation program. The contract total is \$30,000 funded as follows: State \$30,000 for the period of September 19, 2023 to February 18, 2025 – Dept 501.
- D. MH/ID EI- D&A
  - i. Contract Addendum #1 with PA Care, LLC d/b/a State College Medical to allow for funds to provide additional drug and alcohol outpatient treatment services in the

amount of \$11,969. Service provider's contract maximum will increase from \$10,031 to \$22,000. The contract total is \$22,000 funded as follows: State \$20,986 and County Match \$1,014 for the period of July 1, 2022 to June 30, 2023 – Dept 562.

- ii. Contract renewal with Pyramid Healthcare, Inc. to provide drug and alcohol services including treatment, case management, and MAT. The contract total is \$45,000 funded as follows: State \$20,000 and Federal \$25,000 for the period of July 1, 2023 to June 30, 2024 – Dept 562.

-----END OF CONSENT-----

IX. CHECK RUN

Check run in the amount of \$2,581,718.60 dated September 15, 2023.

Action: *APPROVE the check run dated September 15, 2023.*

X. ADMINISTRATOR'S REPORT

XI. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XII. EXECUTIVE SESSION REPORT

XIII. PUBLIC MEETING SCHEDULE

Thursday, September 21, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Board of Elections – 1 PM – Willowbank 146

Tuesday, September 26, 2023

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – 11 AM – Willowbank 146

Thursday, September 28, 2023

Finance Committee – 9 AM – Willowbank 146

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT