



## BOARD OF COMMISSIONERS AGENDA

Tuesday, October 10, 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 held on October 3, 2023.

Action: *APPROVE the minutes from the meeting held on October 3, 2023.*

VI. PROCLAMATION

Proclamation 44 of 2023 – Proclaiming October 2023 as “Domestic Violence Awareness Month” in Centre County.

Action: *ADOPT Proclamation 44 of 2023 proclaiming October 2023 as “Domestic Violence Awareness Month” in Centre County.*

VII. CONTRACTS – AUTHORIZATION

- A. Probation – Contract renewal with Central Counties Youth Center to provide a 14-bed regional juvenile detention facility. The contact total is \$222,085 funded as follows: State \$111,042.50 and County \$111,042.50 for the period of January 1, 2023 to December 31, 2023 – Dept 305.

Action: *Add the contract with Central Counties Youth Center to next week’s Consent Agenda.*

B. Emergency Management Agency

- i. Consider acceptance of the FFY 2023 Emergency Management Performance Grant (EMPG) funds. This grant provides reimbursement for salary and benefits for EMA staff. The grant total is \$75,534 funded as follows: Federal \$75,534 for the period October 1, 2022 to September 30, 2025 – Dept 351.
- ii. Consider acceptance of the Hazardous Material Response Fund (HMRF) Grant funds. The grant total is \$10,923 funded as follows: State \$10,923 for the period of July 1, 2023 to September 30, 2024 – Dept 351.

Action: *APPROVE the Emergency Management Agency items i-ii.*

- C. Planning and Community Development – Consider approval of the Memorandum of Understanding for the “Final Land Development Plan – Sandy Ridge II Operations and Maintenance (O&M) Building Expansion”; CCPCDO File No. 125-23. This proposal constitutes as a Final Plan submission showing a 6,120 square foot building expansion to the existing Operations and Maintenance building which is used to support the Sandy Ridge Wind farm located along the eastern boundary of Big Fill Run (Private) and northern boundary of Garner Lane (T-306), approximately 1.5 miles west of its intersection with the Tyrone Pike (S.R. 0350) in Taylor Township – Dept 151.

Action: *Add the Memorandum of Understanding for the Sandy Ridge II Operations and Maintenance Building Expansion to next week’s Consent Agenda.*

- D. Elections – Consider approval of the acceptance of the Election Integrity Grant Program (EIPG) funds. The grant total is \$529,688 funded as follows: State \$529,688 for the period of August 9, 2023 to June 30, 2024 – Dept 131.

Action: *APPROVE the acceptance of the Election Integrity Grant Program funds.*

Human Services

- E. Transportation – Consider approval of the acceptance of the Medical Assistance Transportation Program (MATP) allocation for FY 2023-2024 in the amount of \$968,934. This is the amount that was submitted and was approved on the Budget for the fiscal year listed and will allow the opportunity to continue providing the trips for the Medical Assistance Transportation Program. The allocation total is \$968,934 for the period of July 1, 2023 to June 30, 2024 – Dept 531.

Action: *Add the Medical Assistance Transportation Program allocation for FY 2023-2024 to next week’s Consent Agenda.*

F. Children and Youth Services

- i. Consider approval of the Centre County Interagency Operational Agreement for Child Abuse Investigations. The Children’s Advocacy Centre of Centre County (CAC) has requested that Centre County CYC and Centre County Mental Health sign the Centre County Interagency Operational Agreement for Child Abuse Investigations to show we acknowledge the Centre County Child Abuse Protocol and agree to the standard for conduct in handling child abuse cases that meet the criteria to be referred to the CAC of Centre County. There are no funds attached to the agreement. Our signatures indicate that we agree to have staff available, attend interagency meetings, provide services and testimony in hearings, consistent with the guidelines and within the law – Dept 511.

*Action: APPROVE the Centre County Interagency Operational Agreement for Child Abuse Investigations.*

- ii. Contract renewal with Centre County Youth Service Bureau to provide foster care/residential services for delinquent youth. The contract total is \$1,781,427 funded as follows: State \$1,457,161.10 and County \$324,265.90 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- iii. Contract renewal with KidsPeace National Centers, Inc. to provide foster care/residential services for dependent and delinquent youth. The contract total is \$50,000 funded as follows: State \$40,000 and County \$10,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.

*Action: Add the Children and Youth Services items ii-iii to next week's Consent Agenda.*

G. MH/ID EI- D&A

- i. Contract renewal with Brockerhoff Housing Corporation to provide mental health and intellectual disabilities services including representative payee. The contract total is \$18,900 funded as follows: State \$18,029 and County Match \$871 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- ii. Contract renewal with Oasis Lifecare, LLC to provide mental health services including outpatient and emergency services. The contract total is \$21,500 funded as follows: State \$20,508 and County Match \$992 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- iii. Contract Addendum No. 1 with the Centre County Youth Service Bureau to allow for funds to provide additional mental health housing support, family support services, and community services in the amount of \$18,294. Service provider's contract maximum will increase from \$101,000 to \$119,294. The contract total is \$119,294 funded as follows: State \$113,794 and County Match \$5,500 for the period of July 1, 2023 to June 30, 2023 – Dept 561.
- iv. Contract Addendum No. 1 with Crossroads Counseling, Inc. to allow for funds to provide additional mental health outpatient services at Centre County Correctional Facility in the amount of \$20,211. The service providers contract maximum will increase from \$28,000 to \$48,211. The contract total is \$48,211 funded as follows: State \$45,988 and County Match \$2,223 for the period of July 1, 2022 to June 30, 2023 – Dept 561.
- v. Contract Addendum No. 2 with Peerstar, LLC to allow for funds to provide additional peer support services in the amount of \$8,842. This will increase services provider's contract from \$4,500 to \$13,342. The contract total is \$13,342 funded as follows: State \$12,727 and County Match \$615 for the period of July 1, 2022 to June 30, 2023 – Dept 561.
- vi. Letter of Agreement with Care For People Plus, Inc. to provide services including home and community based services, homemaker chore services, transportation and medical environment services. The contract total is \$51,500 funded as follows: State \$49,126 and County Match \$2,374 for the period of July 1, 2023 to June 30, 2024 – Dept 561.

- vii. Consider approval of the Triennial Supports Coordination Organization Qualification Application. This qualifies Centre County Supports Coordination Organization to provide Support Coordination (SC) services to individuals who participate in services through Pennsylvania's Consolidated, Community Living, and P/FDS Waivers, as well as those individuals served with base funding. There is no cost to the County for the period of November 1, 2023 to October 31, 2026 – Dept 561.
- viii. Consider approval of a Memorandum of Understanding with Centre County Anti-Threat Team (CATT). This team is dedicated to the prevention of targeted acts of violence. This team consists of law enforcement agencies in the Centre County region who will work to identify, assess, and manage situations where the risk of violence is imminent and/or anticipated. There is no cost associated with the MOU for the period of July 1, 2023 to ongoing –Dept 561/562.

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

VIII. CONSENT AGENDA

IX. C-NET REQUESTS

Sponsorship for the taping of Centre County League of Women Voter Candidates' Night on October 24 and October 26, 2023.

*Action: APPROVE the CNET sponsorship of Centre County League of Women Voter Candidates' Night.*

X. CHECK RUN

Check run in the amount of \$1,345,178.41 dated October 6, 2023.

*Action: APPROVE the check run dated October 6, 2023.*

XI. ADMINISTRATOR'S REPORT

XII. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XIII. EXECUTIVE SESSION REPORT

XIV. PUBLIC MEETING SCHEDULE

Tuesday, October 10, 2023

Board of Commissioners Work Session – 11:00 AM– Willowbank 146

Board of Commissioners Budget Work Session – 1:30 PM & 2:30 PM – Willowbank 144

Monday, October 16, 2023

Board of Commissioners Budget Work Sessions – 1:00 PM, 1:30 PM & 2:30 PM – Willowbank 144

Tuesday, October 17, 2023

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Budget Work Session – 2:30 PM & 3:30 PM – Willowbank 144

XV. QUESTIONS FROM THE PRESS

XVI. ADJOURNMENT