

**JOINDER BOARD MEETING
JANUARY 17, 2024 – 9:00 a.m.
Sharwell Building**

AGENDA

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| I. Call To Order | Jonathan DeWald, Esq.
Joinder Solicitor |
| II. Election of Joinder Board Officers | Jonathan DeWald, Esq.
(Action) |
| III. Minutes of Previous Meeting <ul style="list-style-type: none">• Joinder Board Meeting (12/20/23) | Board President
(Action) |
| IV. Woodlands Bank Construction Loan | Keith Wagner
(Action) |
| V. Contracts And Agreements | Keith Wagner |

FISCAL YEAR 2023-2024

Joinder: FY 23-24 Agreements

- **Danko Holdings, L.P.** (Action)
New Agreement for Parking Lease
\$4,410.00; 05/01/24 to 04/30/25

- **RipKey LLC** (Action)
New Agreement to create and maintain
the Joinder's System of Care website
not to exceed \$17,000.00; 9/30/23 to 9/30/24

Mental Health Services: FY 23-24 Agreements

- **Susquehanna Software, Inc.** (Action)
New Agreement to develop System of Care Software
Development - \$70,000 per year
Maintenance Fees - \$13,000 per year; 9/30/23 to 9/30/24

Intellectual Disability Services: FY 23-24 Agreements

- **United Cerebral Palsy of Central PA, d/b/a
UCP Central PA** (Action)
Renewal Agreement for In Home Community Supports;
Companion Services; Family Aide; Monthly Admin. Fee Per Client
\$50,000 (decrease of \$5,200); 7/1/23 to 6/30/24

CALENDAR YEAR 2024

HealthChoices: Calendar Year 2024 Agreements

- **West Branch Drug & Alcohol Abuse Commission** (Action)
New Agreement to provide collaborative consulting services. Not to exceed \$33,000.00; 1/1/24 to 12/31/24
- **RipKey LLC** (Action)
New Agreement to develop marking campaign for Lycoming-Clinton Behavioral Health Choices not to exceed \$9,750.00; 12/31/23 to 12/31/24

VI. Conflict Of Interest Notice Form Process

Keith Wagner

- Signature of Form by Joinder Board, Executive Secretary and Assistant Executive Secretary

(Action)

VII. Public Comment

VIII. Other Business

IX. Next Meetings and Adjournment –

- Executive Committee Meeting – February 21, 2024 – 9:45 a.m. (Piper Building, Lock Haven, PA)