

**EXECUTIVE COMMITTEE MEETING
FEBRUARY 21, 2024 – 9:45 a.m.
Piper Building**

AGENDA

I. Call To Order Commissioner Snyder

II. Minutes of Previous Meeting Commissioner Snyder
• Joinder Board Meeting (01/17/24) (Action)

III. Contracts And Agreements Keith Wagner

Mental Health Services: FY 23-24 Amendments

- **Robert Castellano** (Action)
Amendment Agreement for Mental Health and Suicide Assessments for inmates at Lycoming County Prison \$13,050.00 (increase of \$4,300.00); 7/1/23 to 3/31/24

Mental Health Services: FY 23-24 Agreements

- **Salisbury Behavioral Health dba PAHrtners Deaf Services** (Action)
New Agreement for Long Term Residential Services \$88,103; 11/6/23 to 6/30/24

Intellectual Disability Services: FY 23-24 Renewal Agreements

- **Abilities In Motion** (Action)
Renewal Agreement to be Vendor Payer for Base Intellectual Disability Services \$1,500 (decrease of \$1,000); 7/1/23 to 6/30/24
- **Hope Enterprises, Inc.** (Action)
Renewal Agreement for Home and Community Habilitation, Supported Employment, and Other Services \$30,000 (decrease of \$28,500); 7/1/23 to 6/30/24
- **Onewell, LLC** (Action)
Renewal Agreement for Community Supports and Companion Services \$5,000 (decrease of \$100); 7/1/23 to 6/30/24
- **Pediatric Services of America, d/b/a Aveanna Healthcare** (Action)
Renewal Agreement for Home and Community Habilitation and Companion Services \$1,500 (decrease of \$13,500); 7/1/23 to 6/30/24

Joinder: Calendar Year 2024 Agreements

- Sixth Amended and Restated Agreement **(Action)**
Between Lycoming-Clinton Joinder Board
And **Community Care Behavioral Health Organization**
For Managed Care Services (1/1/24-12/31/24)

IV. HealthChoices Presentation

Jacque Miller

V. Public Comment

Commissioner Snyder

VI. Other Business

VII. Next Meetings and Adjournment –

Executive Committee Meeting – March 26, 2024 – 11:30 a.m. (Sharwell)