

**EXECUTIVE COMMITTEE MEETING  
MARCH 26, 2024 – 11:30 a.m.  
Sharwell Building**

**AGENDA**

- |   |  |
|---|--|
| <b>I. Call To Order</b>   | <b>Commissioner Snyder</b>                               |
| <b>II. Minutes of Previous Meeting</b> <ul style="list-style-type: none"><li>• Joinder Board Meeting (02/21/2024)</li></ul>   | <b>Commissioner Snyder<br/>(Action)</b>                  |
| <b>III. Joinder Audit Report for Fiscal Year 2022-2023</b>  | <b>Zelenkofske Axelrod LLC<br/>(Presentation/Action)</b> |
| <b>IV. Budget/Fiscal Items</b> <ul style="list-style-type: none"><li>• <b>HealthChoices-Calendar Year 2024 Budget Approval</b> (Action)</li><li>• <b>Woodlands Bank Furniture and Equipment Loan</b> (Action)</li></ul> | <b>Keith Wagner</b>                                      |
| <b>V. Contracts And Agreements</b>  | <b>Keith Wagner</b>                                      |

**FISCAL YEAR 2023-2024**

**Mental Health Services: FY 23-24 Agreements**

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li>• <b>Lycoming Clinton Counties Commission For Community Action (STEP, Inc.)</b><br/>Renewal Agreement for Transportation Services<br/>\$500.00 (same); 7/1/23 to 6/30/24</li><li>• <b>Community Services Group</b><br/>Renewal Agreement for the provision of a<br/>First Episode Psychosis (FEP) Program<br/>\$202,437.00; (increase of \$13,037.00); 7/1/23 to 6/30/24</li><li>• <b>Community Services Group</b><br/>Renewal Agreement for EPC/Boarding Home Residential Services<br/>\$450,289.55 (increase of \$90,695.55); 7/1/23 to 6/30/24</li><li>• <b>Community Services Group</b><br/>Renewal Agreement for Psychiatric Rehabilitation<br/>Services (Clubhouse), Social Rehabilitation Services,<br/>Supported Employment Services<br/>\$75,000.00 (decrease of \$20,100.00); 7/1/23 to 6/30/24</li><li>• <b>Community Services Group</b><br/>Renewal Agreement for Outpatient Mental Health Services<br/>\$10,000.00 (decrease of \$10,000.00); 7/1/23 to 6/30/24</li></ul> | <b>(Action)</b><br><br><b>(Action)</b><br><br><b>(Action)</b><br><br><b>(Action)</b><br><br><b>(Action)</b> |
|--|---|

- **Community Services Group** (Action)  
Renewal Agreement for Residential Services  
\$1,356,268.52 (increase of \$20,513.52); 7/1/23 to 6/30/24

**Intellectual Disability Services: FY 23-24 Agreements**

- **J. T. Mummert Consulting** (Action)  
Renewal Agreement for Behavioral Support and  
Communication Specialist Services  
\$1,500.00 (decrease of \$1,000.00); 7/1/23 to 6/30/24
- **Lycoming Clinton Counties Commission For  
Community Action (STEP, Inc.)** (Action)  
Renewal Agreement for Transportation Services  
\$2,500.00 (same); 7/1/23 to 6/30/24
- **Community Options, Inc.** (Action)  
New Agreement for Respite Services  
\$24,937.00; 11/7/23 to 6/30/24
- **Community Services Group** (Action)  
Renewal Agreement for In-Home and Community Supports  
\$8,000.00 (decrease of \$600.00); 7/1/23 to 6/30/24

**CALENDAR YEAR 2024**

**HealthChoices: Calendar Year 2024 Reinvestment Agreement**

- **Diversified Treatment Alternative Centers (DTAC)** (Action)  
\$427,522.00 (Reinvestment Funds); 3/6/24 to 12/31/24  
New Agreement for Residential Treatment Facility Expansion

**VI. Mental Health Services Presentation** **James Hicklin**

**VII. Public Comment** **Keith Wagner**

**VIII. Other Business** **Keith Wagner**

**IX. Next Meetings and Adjournment –**

Joinder Board Meeting – April 17, 2024 – 9:00 a.m.

Location:  
Community Services Group (CSG) – Williamsport Office  
1000 Commerce Park Drive  
Entrance 3  
Williamsport, PA 17701

\*Zoom call in will not be available for this meeting.