

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 15, 2023 – 9:30 a.m.
Piper Building, Lock Haven**

AGENDA

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|-------------|---|---|
| I. | Call To Order | Commissioner Mirabito |
| II. | Minutes Of Previous Meeting <ul style="list-style-type: none">• Joinder Board Meeting (10/18/23) | Commissioner Mirabito
(Action) |
| III. | Contracts And Agreements | Keith Wagner |

FISCAL YEAR 2023-2024

Joinder: School Based Services (Income) – FY 23-24 Renewal Agreement

- **Williamsport Area School District** (Action)
Renewal Agreement for School Based Outreach and Student Assistance Services provided by (3) Joinder staff.
\$45,000.00 ;(Income – Increase of \$15,000.00) 7/1/23 to 6/30/24

Joinder Administrative Agreement: FY 23-24 Renewal Agreement

- **Zelenkofske Axelrod LLC** (Action)
New Agreement to Conduct Joinder Audit Services for Fiscal Years ending June 30, 2023, June 30, 2024, and June 30, 2025. FY 22-23 \$29,500, FY 23-24 \$30,300, and FY 24-25 \$31,300.

Mental Health Services: FY 23-24 Agreements

- **Robert Castellano** (Action)
Renewal Agreement for mental health and suicide Assessments for inmates at Lycoming County Prison
\$8,750 (decrease of \$11,250); 7/1/23 to 01/31/24
- **Center For Community Resources, Inc.** (Action)
Renewal Agreement for the provision of mental health crisis services (365 days per year – 24/7) for Lycoming and Clinton Counties
\$656,500.00 (increase of \$85,701); 7/1/23 to 6/30/24
- **Roads To Freedom** (Action)
Renewal Agreement for Representative Payee Services for up to 75 referred mental health consumers
\$38,700 (same); 7/1/23 to 6/30/24

- **C. Townsend Velkoff, MS, Licensed Psychologist** (Action)
Renewal Agreement for Psychological Services for Sex Offenders
\$12,000 (decrease of \$5,500); 7/1/23 to 6/30/24

Intellectual Disability Services: FY 23-24 Renewal Agreements

- **Center For Community Resources, Inc.** (Action)
Renewal Agreement for Supports Coordination
Organization (SCO) Services
\$10,000 (increase of \$5,000); 7/1/23 to 6/30/24
- **Roads To Freedom** (Action)
Renewal Agreement for Representative Payee Services for
up to 30 referred intellectual disability consumers
\$15,480 (same); 7/1/23 to 6/30/24

Early Intervention Services: FY 23-24 Agreements

- **Michele Jackson** (Action)
Renewal Agreement for Speech Therapy
at a rate of \$34.70 per quarter hour; 7/1/23 to 6/30/24
- **Just Words Therapy I** (Action)
Renewal Agreement for Special Instruction (Home/Comm.)
and Speech Therapy at rates of \$30.58 to \$34.70 per quarter hour;
7/1/23 to 6/30/24

CALENDAR YEAR 2024

HealthChoices: Calendar Year 2024 Agreements

- **Actuarial Solutions, LLC** (Action)
Renewal Agreement for Actuarial Services
\$53,775 (increase of \$1,075); 1/1/24 to 12/31/24
- **The Center for Behavioral Health Data Research, Inc.** (Action)
Renewal Agreement for Consumer/Family Satisfaction
Team (C/FST) Services
\$70,800 (decrease of \$1,200); 1/1/24 to 12/31/24
- **Deerfield Data Management, LLC** (Action)
Renewal Agreement for the Provision of HealthChoices Data
\$29,400 (same); 1/1/24 to 12/31/24
- **Obermayer Rebmann Maxwell & Hippel LLP** (Action)
Renewal Agreement for Solicitor Services (no increase)
\$310.00/hour (same); 1/1/24 to 12/31/24

- IV. **HealthChoices Behavioral Health** (Action)
General Agreement Amendment #4

V. Public Comment

VI. Other Business

VII. Next Meetings and Adjournment –

- Joinder Board Meeting – December 20, 2023 – **1:00 p.m.**
at The Sharwell Building Lower-Level Conference Room
- Lycoming CYS Standing Committee – December 20, 2023 – **2:30 p.m.**
at The Sharwell Building Lower-Level Conference Room