

**JOINDER BOARD MEETING
DECEMBER 20, 2023 – 1:00 p.m.
Sharwell Building**

AGENDA

- | | | |
|-------------|--|------------------------------|
| I. | Call To Order | Commissioner Mirabito |
| II. | Budget/Fiscal Items | Keith Wagner |
| | <ul style="list-style-type: none">• FY 2023-2024 Mental Health Budget (Action)• FY 2023-2024 Intellectual Disability Budget (Action)• FY 2023-2024 Early Intervention Budget (Action)• Extension of Joinder Lines of Credit (MH/ID and LYCS) with Woodlands Bank for the period 12/23/23 to 12/23/24 (Action)• Joinder Salary Scale Adjustment – 1/1/24 (Action) | |
| III. | Minutes of Previous Meeting | Commissioner Mirabito |
| | <ul style="list-style-type: none">• Joinder Board Meeting (11/15/23) (Action) | |
| IV. | Contracts And Agreements | Keith Wagner |

FISCAL YEAR 2023-2024

Joinder Grant: FY 23-24

- **PCCD** (Action)
Pass Through Agreement with Center for
Community Resources (CCR) for Byrne State Crisis Intervention
Program Grant
Not to exceed \$200,000

Joinder Administrative Agreement: New Agreement 10/1/23 to 3/1/26

- **Julia Dyckman Andrus Memorial, Inc.** (Action)
New Agreement for Sanctuary Trauma Informed Care
Post Certification 10/1/23 to 3/1/26 - \$12,000.

Joinder Contractor Services: FY 23-24

- **Gray Builders** (Action)
New Agreement for Prime General Construction of
Fourth Floor Renovations of 33 West Third Street,
Williamsport, PA 17701
Awarded Amount - \$1,088,000.00

- **Spencer Mechanical, Inc.** (Action)
 New Agreement for Prime Plumbing Construction of Fourth Floor Renovations of 33 West Third Street, Williamsport, PA 17701
 Awarded Amount - \$185,700.00
- **Dixon AC&R Corporation** (Action)
 New Agreement for Prime HVAC Construction of Fourth Floor Renovations of 33 West Third Street, Williamsport, PA 17701
 Awarded Amount - \$174,466.00
- **G.R. Noto Electrical Construction, Inc.** (Action)
 New Agreement for Prime Electrical Construction of Fourth Floor Renovations of 33 West Third Street, Williamsport, PA 17701
 Awarded Amount - \$431,000.00

Mental Health Services: FY 23-24 Agreements

- **Clinton County Community Connections, Inc.** (Action)
 Renewal Agreement for Social Rehab Services \$60,000 (decrease of \$5000); 7/1/23 to 6/30/24
- **Crossroads Counseling, Inc.** (Action)
 Renewal Agreement for Forensic and Outpatient Mental Health Services \$7,500.00 (decrease \$4,500.00); 7/1/23 to 6/30/24
- **Skills of Central Pennsylvania, Inc.** (Action)
 Renewal Agreement for the provision of site based Psychiatric Rehabilitation Services in Lock Haven \$50,000 (increase of \$10,000); 7/1/23 to 6/30/24

Intellectual Disability Services: FY 23-24 Renewal Agreements

- **Bayada Home Health Care, Inc.** (Action)
 Renewal Agreement for Respite, Companion, In Home And Community Support Services for consumers living at home \$45,000 (increase of \$1000); 7/1/23 to 6/30/24
- **Clinton County Community Connections, Inc.** (Action)
 Renewal Agreement for Companion, Various CPS, Transportation and Respite Services \$70,000 (decrease of \$18,500); 7/1/23 to 6/30/24
- **Carl Frels** (Action)
 Renewal Agreement for Certified Deaf Interpreter Services \$3,000 (decrease of \$1,000); 7/1/23 to 6/30/24

- **Michelle K. Long** (Action)
Renewal Agreement for the provision of Hearing ASL Interpreter Services
\$2,500 (decrease of \$1,500); 7/1/23 to 6/30/24
- **Service Access & Management, Inc.** (Action)
New Agreement for AE Investigative Services
\$15,000 (same); 07/1/23 to 6/30/24
- **Heather Schmerman** (Action)
Renewal Agreement for the provision of Certified Deaf Interpreter Services
\$500 (decrease of \$3,500); 7/1/23 to 6/30/24
- **Skills of Central Pennsylvania, Inc.** (Action)
Renewal Agreement for In-Home and Community Supports and Supported Employment
\$5,000 (decrease if \$22,000); 7/1/23 to 6/30/24
- **Skills of Central Pennsylvania, Inc.** (Action)
Renewal Agreement to provide a specialized summer program for referred individuals with intellectual disabilities
\$73,500 (same); 7/1/23 to 6/30/24

Early Intervention Services: FY 23-24 Agreements

- **Therapy Source Staffing Solutions** (Action)
New Agreement for Occupational Therapy
at a rate of \$34.70 per quarter hour; 7/1/23 to 6/30/24

V. Joinder Board/Executive Committee Meeting Dates for Calendar Year 2024 **Keith Wagner**
(Action)

VI. Public Comment **Commissioner Mirabito**

VII. Other Business **Keith Wagner**

- Annual Filing of Form 990 (Information)
- Election of Officers – January Meeting (Information)

VIII. Next Meetings and Adjournment – **Commissioner Mirabito**

- Joinder Board Meeting – January 17, 2024 – 9:00 a.m. (Sharwell)
- LCYS Standing Committee meeting to be held prior beginning at 8:30 a.m.