



MONTGOMERY COUNTY BOARD OF COMMISSIONERS
VALERIE A. ARKOOSH, MD, MPH, CHAIR
KENNETH E. LAWRENCE, JR., VICE CHAIR
JOSEPH C. GALE

Agenda
May 2, 2019

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. April 18, 2019
- E. Announcements, Commendations & Reports
 - 1. Montco Trail Challenge Kickoff - Elizabeth Van Aulen
 - 2. Mental Health Month - Pam Howard
- F. Resolutions
 - 1. Authorization of an Amendment to a Reimbursement Agreement with PennDOT for the Chester Valley Trail - Jody Holton
 - 2. Authorization to Grant Access and Trail Easements to Berardelli Enterprises - Josh Stein
 - 3. Authorization of TEFRA Approval for Main Line Health System - Josh Stein
 - 4. Commissioners' Reappointment to Aging Advisory Council
- G. Advertisement of a Bid - Montgomery County
 - 1. Bid on behalf of Assets & Infrastructure for Portable Toilet Rentals
 - All RFPs & Bids are available on the County's Public Purchase website: www.montcopa.org/Purchasing
- H. Awards of Contract - Montgomery County
 - 1. Contract Renewal: Assisted Living - Multiple Providers - \$156,200.00
 - 2. Contract Award: Public Safety - Internet Services - Comcast Cable of Philadelphia, PA - \$33,600.00
 - 3. Contract Award: Planning Commission - Construction Management - JBC Assoc, Inc. of Upper Merion, PA - \$1,320,358.89

4. Contract Award: Health & Human Services – Rehab Services – Multiple Providers - \$831,288.00
 5. Contract Award: Health & Human Services – Consultant – Deveraux Advanced Behavioral Health of King of Prussia, PA - \$50,000.00
 6. (3) Contracts and (5) Contract Renewals for Health and Human Services
- I. Awards of Contract – Southeast PA Regional Task Force
1. Contract Award: Consultant – Tetra Tech Inc. of Newark, DE - \$39,899.00
- J. General Public Comment – limited to 5 minutes
- K. Closing Commissioners’ Comments
- L. Upcoming Meeting Dates
1. May 16, 2019
- M. Adjournment
- N. Salary Board
- O. General Public Comment – limited to 2 minutes
- P. Adjournment

Office of Health and Human Services**Behavioral Health & Developmental Disabilities**

Contract Renewal Office of Developmental Disabilities 2018/2019 Budget No. 62601-655040		
	<u>Services Provided</u>	<u>Contract Amount</u>
Resources for Human Development, Inc. 4700 Wissahickon Avenue Philadelphia, PA 19144	Community participation support, community/family based services; in-home and community supports; supported living – 2 person; community 3 individual home.	\$300,791.00

Office of Children & Youth**CONTRACT RENEWALS:**

2018/19

<u>Provider Name</u>	<u>Monthly Rate</u>	<u>NTE*</u>
Carson Valley Children's Aid		
Family Center Grant	\$ 13,949.66	\$167,396.00
Fatherhood/Child Abuse Prevention	\$ 1,402.50	\$ 16,830.00
Family Reunification	\$ 11,445.83	\$137,350.00
Alternative Response Services Grant	\$ 13,604.16	\$163,250.00

* Based on availability of grant funds. This is the maximum for the contract period and will be payable in equal monthly installments upon invoice.

Community Service Foundation, Inc.

Intensive Supervision Program	\$ 46.52/Day per Child	
Home & Community Supervision	\$ 39.09/Day per Child	
Foster Care Group Home 171950 (FC)	\$120.33/Day per Child	
Restorative Reporting	\$116.00/Day per Child	
READY Program	\$109.21/Day per Child	

Family Service of Montgomery County PA

Family Center Grant	\$ 13,949.66	\$167,396.00
Fatherhood/Child Abuse Prevention	\$ 1,402.50	\$ 16,830.00
Family Reunification	\$ 11,445.83	\$137,350.00
Alternative Response Services Grant	\$ 13,604.16	\$163,250.00

* Based on availability of grant funds. This is the maximum for the contract period and will be payable in equal monthly installments upon invoice.

5/2/2019

Jewish Family and Children's Service of Greater Philadelphia

General Foster Care 135790 (EE) \$ 55.75/Day per Child

NEW VENDORS:

2018/19

Provider Name Contract Rate/Amount

County of Northampton

Court of Common Pleas, Juvenile Justice Center

Residential Female Treatment Program \$260.00/Day per Child

Residential Treatment Program \$260.00/Day per Child

Residential Specialized Treatment Program \$260.00/Day per Child

Secure Detention \$260.00/Day per Child

Outside In School of Experiential Education, Inc.

Residential D&A Non-funded \$290.00/Day per Child

Residential Voyagers \$266.98/Day per Child

Aging & Adult Services

Contract Award

Service: Fiscal oversight for the Tri-County Collaborative of the PA Aging & Disability Resource Center

July 1, 2019 -June 30, 2020

Budget Number: 1101-652070

Funding Source: Title XIX

Elizabeth Doan
111 N. High Street
Apartment 2N
West Chester, PA 19380

\$61,300.00

5/2/2019