A. **Call to Order**

B. **Roll Call and Pledge of Allegiance**

C. **Commissioners’ Comments**

D. **Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes**

E. **General Public Comment – Limited to 2 Minutes**

F. **Approval of Minutes**
   1. October 29, 2020

G. **Presentations**
   1. Montgomery County Community College Update – Dr. Victoria Bastecki-Perez, Michael Bettinger

H. **Advertisement of the Proposed 2021 Budget – Dean Dortone**

I. **Resolutions – Dean Dortone**
   1. Authorization of CARES Act Grant Funding for the Elmwood Park Zoo
   2. Authorization of CARES Act Grant Funding for the Montgomery County Community College
   3. Authorization of Food Insecurity/Workforce Development Programs
   4. Authorization of Bond Reimbursements for Capital Expenditures

J. **Advertisement of RFP’s**
   1. RFP on behalf of Assets & Infrastructure for Protective Barriers
   2. RFP on behalf of Health & Human Services for a Trauma Informed Care Consultant
   3. RFP on behalf of Information & Technology Solutions for Voice & Data Cabling Services
   4. RFP on behalf of the Montgomery County Transportation Authority for Auditing Services
   5. RFP on behalf of Information & Technology Solutions for a County-wide Document Management System
K. Advertisement of a Bid – Justice Center
1. Bid on behalf of Assets & Infrastructure for Construction Services
   ➢ All RFPs & Bids are available on the County’s Purchasing website: www.montcopa.org/Purchasing

L. Awards of Contract – Montgomery County
2. Contract Award: Adult Probation & OCY - Toxicology Services – Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA - $285,000
3. Contract Award: Assets & Infrastructure - Paper Products – Veritiv Corp. of Camp Hill, PA - $60,000.00
4. Contract Award: Assets & Infrastructure - Bottled Water – DS Services of America Inc., dba Crystal Springs of Atlanta, GA - $65,000.00
5. Contract Award: Assets & Infrastructure – Construction Management – Skanska USA Building Inc. of Parsippany, NJ - $869,200.00
6. Contract Award: Assets & Infrastructure – Moving Services – Hughes Relocations Services of Lansdale, PA - $48,566.00
7. Contract Award: Assets & Infrastructure - Propane – Suburban Propane of Whippany, NJ - $31,000.00
8. Contract Award: Board of Assessment - Proprietary Software – Tyler Technologies, Inc., of Moraine, OH – $381,495.00
9. Contract Award: Controller – Pension Services – Pension Technology Group of Boston, MA - $400,000.00
10. Contract Award: Controller – Accounting Services – Clifton, Larson, Allen LLP of Minneapolis, MN - $354,376.00
11. Contract Award: Controller – Actuarial Services – Korn Ferry of Los Angeles, CA - $129,180.00
12. Contract Award: Health & Human Services – Support Services – Multiple Providers
   ➢ Central Behavioral Health of Norristown, PA - $139,300.00 per year
   ➢ Creative Health Services, Inc. of Pottstown, PA - $127,400.00 per year
   ➢ ElderNet of Lower Merion and Narberth of Bryn Mawr, PA - $63,000.00 per year
13. Contract Award: Information & Technology Solutions - Software Support – Paperless Solutions, Inc. of Bensalem, PA - $255,495.45
14. Contract Award: Public Safety – System Upgrade – Motorola of Chicago, IL - $24,320.00
17. Contract Renewal: Human Resources – Inservco Insurance Services Inc. of Harrisburg, PA - $47,000.00
20. Contract Amendment: Assets & Infrastructure – Roof Repair - Mike Kobithen Roofing & Insulation, Inc. of Churchville, PA - $125,000.00
21. Contract Amendment: Assets & Infrastructure - Construction Management - Skanska USA Building Inc. of Blue Bell, PA - $278,223.00
22. Contract Amendments: Assets & Infrastructure - Contracted Services – Various Contractors – $1,795,764.00
   General Contracting – TN Ward Company of Ardmore, PA-$1,130,174.00
   HVAC – Cooks Service Co. Inc. of Avondale, PA - $208,422.00
   Plumbing & Fire Protection Construction – Stan-Roch Plumbing of Zion Grove, PA - $155,059.00
   Electrical Contracting – Hobbs & Company of Boothwyn, PA - $302,109.00
23. (1) Contract (16) Contract Renewals and (2) Amendments for Health and Human Services
   ➢ Providers and Services are listed in the back of the room

M. Awards of Contract – Justice Center

   ➢ Response Services – Assets & Infrastructure – TRC Environmental Corporation of Windsor, CT -$45,050.00
Response Services – Assets & Infrastructure – PSX of Kennett Square, PA - $42,147.00
Response Equipment – Multiple Departments – Corbett Inc. of Norristown, PA - $139,838.35
Response Equipment – Commissioners – CDW Government of Chicago, IL - $29,926.00
Response Equipment – Commissioners – Singer Equipment Company Inc. of Elverson, PA - $435,889.54
Response Equipment – Health & Human Services – Labrepco LLC of Horsham, PA - $33,518.00
Response Equipment – Public Safety – Norris Sales Company Inc. of Conshohocken, PA - $280,416.00
Response Equipment – Public Safety – Vehicles – Multiple Providers - $447,053.00
Response Equipment – Public Safety – Philips Healthcare of Andover, MA - $24,553.75
Response Equipment – Public Safety – Karl Storz Endoscopy-America Inc. of El Segundo, CA - $593,760.39
Response Equipment – Public Safety – Sun Scientific Inc. of Dobbs Ferry, NY - $334,620.00
Response Equipment – Public Safety – Laerdal Medical Corporation of Wappingers Falls, NY - $68,527.20
Response Equipment – Public Safety – Bound Tree Medical of Dublin, OH - $157,782.45
Response Services – Public Safety – Software – General Devices LLC of Ridgefield, NJ - $891,441.00
Response Services – Public Safety – Software – Everbridge of Pasadena, CA - $48,216.60
Response Services – Public Safety – Software – Esi Acquisition Inc. a Juvare Company of Atlanta, GA - $34,500.00
Response Services – Public Safety – Software – Intrado Life & Safety Solutions Corporation of Omaha, NE - $266,565.00
Response Services Contract Renewal – Health & Human Services – Contact Tracing – Multiple Providers
Providers are:
1. ACLAMO of Norristown, PA - $529,600.00
2. Family Services of Montgomery County of Eagleville, PA - $581,586.00
3. VNA Community Services of Abington, PA - $522,301.00

Response Services Amendment – Public Safety – Consultant – PFM Solutions LLC of Philadelphia, PA - $63,260.00

O. Awards of Contract – Southeast PA Regional Task Force
1. Contract Award: Computer Equipment – Dell Marketing LP of Round Rock, TX - $51,225.00
P. **Closing Commissioners’ Comments**

Q. **Upcoming Meeting Dates**
   1. November 23, 2020 – Election Board Meeting at 1:00pm
   2. December 3, 2020 - Public Budget Hearings at 10:00am and 5:30pm
   3. December 17, 2020 - Commissioners’ Meeting

R. **Adjournment**

S. **Salary Board**

T. **Public Comment on Salary Board – Limited to 2 minutes**

U. **Adjournment**
### Office of Behavioral Health & Developmental Disabilities

#### Contract Renewals

Office of Developmental Disabilities

**2020/2021**

**Budget No. 62601-655040**

<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Judith Creed Homes for Adult Independence, Inc.</strong></td>
<td>Residential Habilitation. $148,059.00</td>
</tr>
<tr>
<td>Federation Hall</td>
<td>274 S. Bryn Mawr Avenue</td>
</tr>
<tr>
<td>Bryn Mawr, PA 19010</td>
<td></td>
</tr>
<tr>
<td><strong>Penndel Mental Health Center, Inc.</strong></td>
<td>Supports Coordination. $35,000.00</td>
</tr>
<tr>
<td>2005 Cabot Boulevard West</td>
<td></td>
</tr>
<tr>
<td>Langhorne, PA 19047</td>
<td></td>
</tr>
</tbody>
</table>

#### Contract Renewals

Office of Drug and Alcohol 2020/2021

**Budget No. 62801-655040**

<table>
<thead>
<tr>
<th>FY 2020/2021 Approved Rate</th>
<th>Budget Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Aldie Foundation</strong></td>
<td>Rate set by Montgomery SCA.</td>
</tr>
<tr>
<td>11 Welden Drive</td>
<td>Exempt from Montgomery County CQI.</td>
</tr>
<tr>
<td>Doylestown, PA 18901</td>
<td></td>
</tr>
<tr>
<td>Adult Males/Females, Pregnant Women, Women with Children, People who Inject Drugs, Methadone</td>
<td>Bucks County standards apply.</td>
</tr>
<tr>
<td>ASAM 1.0 Outpatient (861A)</td>
<td></td>
</tr>
<tr>
<td>$5,834/slot/year</td>
<td>$58,340.00</td>
</tr>
<tr>
<td>$486.17/month.</td>
<td></td>
</tr>
<tr>
<td>HSBG funds are used for these services.</td>
<td></td>
</tr>
<tr>
<td>FFS. As per (FFS) Rate Schedule (Appendix TBD). Billing Code: 09 (bundled).</td>
<td></td>
</tr>
<tr>
<td><strong>Beacon Point Recovery Center LLC, d/s a Ambrosia of Philadelphia</strong></td>
<td>Rates set by Philadelphia County (BHSI)</td>
</tr>
<tr>
<td>2301 Allegheny Avenue</td>
<td></td>
</tr>
<tr>
<td>Philadelphia, PA 19134</td>
<td></td>
</tr>
</tbody>
</table>
Adult (M&F) - PWID – Transgender

ASAM 3.7WM Medically Monitored Intensity Withdrawal Management (WM) (823A) $375.00 FFS/Day

ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $325.00 FFS/Day

Comprehensive Treatment Centers – Habit OPCO
301 Circle of Progress Drive
Pottstown, PA 19464

RFP 18-33

Adult Males/Females, Pregnant Women, Women with Children, PWID, Methadone

ASAM 1.0 Outpatient (861A) $5,834/slot/year
$486.17/month

HSBG funds are used for these services.

FFS. As per (FFS) Rate Schedule (Appendix TBD). Billing Code: 09 (bundled).

Creative Health Services, Inc.
11 Robinson Street
Pottstown, PA 19464

RFP 15-08 (One Year Extension)
RFP 20-02

PREVENTION SERVICES #133005

Youth/Parents

Information Dissemination (6100) $75.00 hour/FFS

Youth

Evidence-Based Education (6200) $75.00 hour/FFS

Youth, Parents, Professionals
Problem ID & Referral (6400) $65.00 hour/FFS; $30.00/hour for phone calls $46,000.00

Youth, Parents, Professionals

Problem ID & Referral (6400) $65.00 hour/FFS $15,000.00

SAP Core Team Meetings ONLY

Youth

Problem ID & Referral (6400) N/A; Cost Reimbursement $1,000.00

BH Works License Fee

Prevention Sub-Total: $137,000.00

INTERVENTION

All Intervention rates set by
Montgomery County SCA through
RFP Process (RFP 20-02)

Youth

Intervention (7200) $65.00 hour/FFS $26,500.00

Intervention Sub-Total: $26,500.00

SCA GRAND TOTAL: $163,500.00

Facility No. 467051
Creative Health Services, Inc.
11 Robinson Street
Pottstown, PA 19464

Adult, Adolescent, Male/Female,
Pregnant Women, Women w/ Children,
PWID

Case Management/Screening (9100) Cost Reimbursement; 50% State funds; 50% Federal funds. $281,306.00

Assessment (9100); Coordination of Care Certified Recovery Specialist (CRS) (9100) Cost Reimbursement; Warm Handoff 100% State funds. $28,705.00

Adolescent, Young Adult, Adult

ASAM 0.5 Early Intervention (7200) Total for facility not to exceed $75,000.00 for 7200, 861A, 861B & MAT. $75,000.00

Adult, Adolescent, Male/Female,
Pregnant Women, Women w/ Children,
PWID

10% County Match for 7200, 861A and 861B services.
ASAM 1.0 Outpatient (861A)

ASAM 2.1 Intensive Outpatient (861B)

**Opioid Use Disorder**

Medication Assisted Treatment (Buprenorphine based or Vivitrol) New Service.

Adult. Male/Female, Criminal Justice Involved

ASAM 1.0 Outpatient (861A) (861A) RCP $12,000.00 total for 861A and 861B. As per (FFS) Rate Schedule PCCD/RCP.

ASAM 2.1 Intensive Outpatient (861B) RCP

Weekend Case Management in Hospital. Federal SOR Funds

Adolescent, Males/Females, Pregnant Women, Women with Child, PWID

Screening (9100) Assessment (9100)

Cost Reimbursement 7/1/200-9/30/2020 SOR Funds. $6,250.00

Cost Reimbursement 10/1/2020 – 6/30/2021 SOR Funds (contingent upon SOR funding approval at the State level. $18,750.00

100% Federal Funds

CASE MANAGEMENT GRAND TOTAL:

OUTPATIENT/INTENSIVE OUTPATIENT GRAND TOTAL: $335,011.00

PREVENTION/INTERVENTION GRAND TOTAL: $75,000.00

SCA GRAND TOTAL: $163,500.00

$573,511.00
PCCD/RCP Grant Funds are a direct Pass Through Grant paid by Adult Probation $12,000.00.

**HEAR, Inc.**
649 E. Main Street
Lititz, PA 17543

*Facility #361369*

*The Gatehouse Lititz*
649 East Main Street
Lititz, PA 17543

**Rate set by Lancaster County SCA**

*Adult - Male - Person who Injects Drugs (PWID)*

ASAM 3.1 Medically Monitored Low-Intensity Residential (852B)

$149.00 FFS/day

**Facility #367045**

*The Gatehouse Mountville*
465 West Main Street
Mountville, PA 17554

**Rate set by Lancaster County SCA**

*Adult - Male - PWID*

ASAM 3.1 Medically Monitored Low-Intensity Residential (852B)

$149.00 FFS/Day

**Facility #367099**

*The Gatehouse Marietta*
4940 Marietta Avenue
Marietta, PA 17547

**Rate set by Lancaster County SCA**

*Adult - Female - PWID*

ASAM 3.1 Medically Monitored Low-Intensity Residential (852B)

$154.00 FFS/Day

---

### Contract Amendment
Office of Mental Health
2020/2021
Budget No. 62701-655040

<table>
<thead>
<tr>
<th>Access Services, Inc.</th>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$724,128.00</td>
<td>$27,612.00</td>
<td>$751,740.00</td>
<td></td>
</tr>
</tbody>
</table>

RFP 19-06
## Contracts Renewals
### Office of Mental Health
#### 2020/2021
### Budget No. 62701-655040

<table>
<thead>
<tr>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Access Services, Inc.</strong>&lt;br&gt;500 Office Center Drive&lt;br&gt;Fort Washington, PA 19034</td>
<td>$775,195.00</td>
</tr>
<tr>
<td>Crisis Intervention Service (Medical Mobile Crisis – Team Delivered); Family Support Services – Respite Care Services, Not in the Home – Regular and Emergency.</td>
<td></td>
</tr>
<tr>
<td><strong>Access Services, Inc.</strong>&lt;br&gt;500 Office Center Drive&lt;br&gt;Fort Washington, PA 19034</td>
<td>$451,998.00</td>
</tr>
<tr>
<td><strong>Central Behavioral Health</strong>&lt;br&gt;1100 Powell Street&lt;br&gt;Norristown, PA, 19401</td>
<td>$354,000.00</td>
</tr>
<tr>
<td>Targeted Case Management – Adult; Outpatient; Community Employment – Supported Employment – Career Center; Peer Specialist (Generalist Abington and Generalist Abington – Telecommunications); Admin Management – Adult, to include Code Red/Blue.</td>
<td></td>
</tr>
<tr>
<td><strong>Central Behavioral Health</strong>&lt;br&gt;1100 Powell Street&lt;br&gt;Norristown, PA, 19401</td>
<td>$1,000,750.00</td>
</tr>
<tr>
<td>Targeted Case Management – Adult and Children; Outpatient; Intensive Outpatient; Peer Specialist – Certified Peer Services and Certified Peer Services – Interactive Telecommunication Systems; Community Employment – Supported Employment-Career Center; Admin Management – Adult/Children, to include Code Red/Blue.</td>
<td></td>
</tr>
<tr>
<td><strong>Child and Family Focus</strong>&lt;br&gt;920 Madison Avenue&lt;br&gt;Audubon, PA 19403</td>
<td>$108,691.00</td>
</tr>
<tr>
<td>Blended Case Management – Child; Outpatient; Family Based Rehab Services – Behavioral Health Therapy and Case Management; Admin Management – Abington Region, to include Code Red/Blue.</td>
<td></td>
</tr>
<tr>
<td><strong>Creative Health Services, Inc.</strong>&lt;br&gt;11 Robinson Street</td>
<td>$879,836.00</td>
</tr>
<tr>
<td>Targeted Case Management – Blended – Adult and Children; Outpatient;</td>
<td></td>
</tr>
<tr>
<td>Provider Name</td>
<td>Services</td>
</tr>
<tr>
<td>------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Pottstown, PA  19464</td>
<td>Intensive Outpatient; Community Employment – Supported Employment – Career Center; Peer Services – Certified Peer Support and Certified Peer Support Telephonic Communication Systems; Community Mental Health Services, Children – Student Assistance Program (SAP), Community Mental Health Services, Children - Signs of Suicide, to include Curriculum, Community Mental Health Services, Children - SAP Referral Follow-Up Phone Calls and SAP Assessment; Admin Management – Adult and Children, to include Code Red/Blue.</td>
</tr>
<tr>
<td>RFP 19-36 and RFP 20-02</td>
<td></td>
</tr>
<tr>
<td>Penn Foundation</td>
<td>Family Based Rehab Services – Behavioral Health Therapy and Case Management; Emergency Services – Grandview Walk-In Crisis; Housing Support; Housing Support – Contingency Funds – Shelter Plus Care; Assertive Community Treatment.</td>
</tr>
<tr>
<td>807 Lawn Avenue</td>
<td></td>
</tr>
<tr>
<td>Sellersville, PA  18960</td>
<td></td>
</tr>
<tr>
<td>Upper Moreland Youth and Drug Council, Inc.</td>
<td>Community Mental Health Services, Children – SAP; Community Mental Health Services, Children – Signs of Suicide, to include Curriculum; Community Mental Health Services, Children – SAP Referral Follow-Up Phone Calls; Community Mental Health Services, Children – SAP Assessment.</td>
</tr>
<tr>
<td>a/k/a Aldersgate</td>
<td></td>
</tr>
<tr>
<td>42 N. York Road</td>
<td></td>
</tr>
<tr>
<td>Willow Grove, PA 19090</td>
<td></td>
</tr>
</tbody>
</table>

**Office of Children and Youth**

**CONTRACT AMENDMENT**

2020-2021

**Provider Name**

| Adelphoi Village, Inc.                                        | Substance Abuse Program (Margaret Home) 453830 SA | $281.01/Day per Child |
| Adelphoi Village, Inc.                                        |                                                      | Effective 11/23/2020  |

**CONTRACT RENEWAL**

2019-2020 and 2020-2021

**Provider Name**

<table>
<thead>
<tr>
<th>20/21 Rates</th>
<th>19/20 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>$281.01/Day per Child</td>
<td>$281.01/Day per Child</td>
</tr>
</tbody>
</table>
### Christ’s Home

<table>
<thead>
<tr>
<th>Program Type</th>
<th>Rate (Day per Child)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervised Independent Living 104790-M TL</td>
<td>$156.14</td>
</tr>
<tr>
<td>Residential – Primary Program 111300-M WF</td>
<td>$136.33</td>
</tr>
<tr>
<td>Teen Mother/Child Program (Mother) 137820 TM/TB</td>
<td>$140.38</td>
</tr>
<tr>
<td>Teen Mother/Child Program (Baby) 137820 TM/TB</td>
<td>$86.62</td>
</tr>
<tr>
<td>Teen Mother/Child Program (Combined) 137820 TM/TB</td>
<td>$227.00</td>
</tr>
</tbody>
</table>

#### 20/21 Rates

<table>
<thead>
<tr>
<th>Program Type</th>
<th>Rate (Day per Child)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervised Independent Living 104790-M TL</td>
<td>$162.39</td>
</tr>
<tr>
<td>Residential – Primary Program 111300-M WF</td>
<td>$141.78</td>
</tr>
<tr>
<td>Teen Mother/Child Program (Mother) 137820 TM/TB</td>
<td>$146.00</td>
</tr>
<tr>
<td>Teen Mother/Child Program (Baby) 137820 TM/TB</td>
<td>$90.08</td>
</tr>
<tr>
<td>Teen Mother/Child Program (Combined) 137820 TM/TB</td>
<td>$236.08</td>
</tr>
</tbody>
</table>

### Office of Public Health

#### Contract Award

Health & Human Services - Pesticide Services  
PA Department of Environmental Protection of Harrisburg, PA - $25,000.00

- The County participates in a black fly suppression program sponsored by the DEP and managed by the Office of Public Health
- The DEP entered into contracts with spray contractors for the purpose of suppressing black fly populations through the aerial application of a state and federally approved pesticide.
- This is the County’s contribution for 2020