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 the Minutes
   1. December 16, 2021

G. Resolutions
   2. Authorization of Electronic Signatory for Submissions to the Pennsylvania Emergency Management Agency – Josh Stein, County Solicitor
   3. Authorization to Enter into a Lease Agreement for Storage for Public Safety - Josh Stein, County Solicitor

H. Personnel
   1. January 6, 2022 Personnel List – Donna Pardieu, Director of Human Resources

I. Advertisement of RFP’s
   1. RFP on behalf of Assets & Infrastructure for Construction Inspection Services of County Bridge #6
   2. RFP on behalf of Assets & Infrastructure for Construction Inspection Services of County Trail Bridge #99
   3. RFP on behalf of Assets & Infrastructure for Design and Engineering Services for 18 West Airy Street
   4. RFP on behalf of Assets & Infrastructure for Design and Engineering Services for the Willow Grove Annex
5. RFP on behalf of Assets & Infrastructure for Construction Management services for the design and renovation of Willow Grove Annex
6. RFP on behalf of Assets & Infrastructure for standardization of project specification documents for County projects
7. RFP on behalf of Assets & Infrastructure for Document Conversion and Organization Services

J. Advertisement of an RFP – Justice Center
1. RFP for Performance Testing Services

- All RFPs & Bids are available on the County’s Purchasing website: www.montcopa.org/Purchasing

K. Awards of Contract – Montgomery County
1. Contract Award: Assets & Infrastructure – Road Salt – Eastern Salt Company Incorporated of Lowell, MA - $100,000.00
3. Contract Award: Health & Human Services – Advisor Services – Ashwill HMIS Services LLC of Powell, OH - $144,000.00
4. Contract Award: Health & Human Services – Advocacy Services – Child Advocacy Center of Montgomery County dba Mission Kids of East Norriton, PA - $300,117.00
5. Contract Award: Health & Human Services – Support Services – Multiple Providers - $300,116.00
6. Contract Award: Health & Human Services – Test Kits – Safeware Incorporated of Lanham, MD - $587,610.00
12. (1) Contract, (23) Contract Renewals and (2) Amendments for Health and Human Services

- Providers and Services are listed at the end of the agenda and the back of the room

1/6/2022
   1. Contract Award: Assets & Infrastructure - Bridge Repairs – H & K Group of Skippack, PA - $160,000.00
   2. Contract Award: Assets & Infrastructure - Trail Repair – Flyway Excavating Incorporated of Lititz, PA - $137,171.00

M. Awards of Contract – Southeast PA Regional Task Force
   1. Contract Award: Training – WMD Tech LLC of Boise, ID - $45,000.00
   2. Contract Award: Equipment – Platelogiq LLC of Exton, PA - $398,274.00

N. Closing Commissioners’ Comments

O. Upcoming Meeting Dates
   1. Board of Commissioners’ Meeting – January 20, 2022

P. Adjournment

Q. Salary Board
   1. Public Comment on Salary Board – Limited to 2 Minutes
   2. Salary Board List

R. Adjournment
## Offices of Health and Human Services
### Office of Behavioral Health & Developmental Disabilities

<table>
<thead>
<tr>
<th>Contract Renewal</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Office of Developmental Disabilities</strong></td>
<td><strong>2021/2022</strong></td>
<td><strong>Budget No. 112-604-6581</strong></td>
</tr>
<tr>
<td><strong>The Devereux Foundation, d/b/a Devereux Advanced Behavioral Health</strong></td>
<td>Community 9+ Individual Homes.</td>
<td>$964,844.00</td>
</tr>
<tr>
<td><strong>Developmental Enterprises Corporation</strong></td>
<td>Residential Habilitation; In-Home and Community Supports; Community Participation Supports Facility; Community Participation Supports Community; Supported Employment – Job Support; Supported Employment – Finding/ Development; Transportation – Public; Admin Fee – Base Non-Emergency Transportation.</td>
<td>$734,062.00</td>
</tr>
<tr>
<td><strong>Indian Creek Foundation</strong></td>
<td>Life Sharing (Base only); Respite-Base Out-of-Home 24 Hours (Level 1); Community Participation Supports Facility.</td>
<td>$60,985.00</td>
</tr>
<tr>
<td><strong>JEVS Human Services</strong></td>
<td>Residential Habilitation; In-Home and Community Supports.</td>
<td>$200,653.00</td>
</tr>
<tr>
<td><strong>KenCrest Services</strong></td>
<td>Residential Habilitation; Life Sharing (Base only); Behavioral Supports – Level 1 – Initial/Ongoing; In-Home Community Supports (Level 2); Community Participation Supports (CPS) Facility; CPS Community; Communication Specialist; Supported Employment-Job Support.</td>
<td>$948,577.00</td>
</tr>
<tr>
<td><strong>Resources for Human Development, Inc.</strong></td>
<td>Supported Living; Residential Habilitation.</td>
<td>$212,530.00</td>
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<tr>
<td>Woods Services, Inc.</td>
<td>Community Participation Supports Facility; Community 9+ Individual Home; Woodland Center/Challenging Beh.</td>
<td>$781,390.00</td>
</tr>
<tr>
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</tr>
<tr>
<td>Contract – New Provider</td>
<td>Office of Managed Care Solutions 2021/2022</td>
<td>Budget No. 112-815-6591</td>
</tr>
<tr>
<td>Prospect CCMC, LLC d/b/a Crozer Chester Medical Center</td>
<td>Extended Acute Care Inpatient Services.</td>
<td>$920,371.00</td>
</tr>
<tr>
<td>Office of Mental Health 2021/2022</td>
<td>Budget No. 112-609-6581</td>
<td>Hedwig House, Inc.</td>
</tr>
<tr>
<td>Hedwig House, Inc.</td>
<td>Housing Support Services – Supported Housing – Contingency Funds – Contingency; Housing Support Services – Supported Housing – Contingency Funds – Residential Transformation Subsidy – Rental Assistance (RTS-RA); Housing Support Services – Supported Housing – Contingency Funds – Project Vesta Consolidated; Housing Support Services – Supported Housing – Contingency Funds – Project Vesta Consolidated.</td>
<td>$553,741.00</td>
</tr>
<tr>
<td>Horizon House, Inc.</td>
<td>Assertive Community Treatment (ACT) Team.</td>
<td>$227,865.00</td>
</tr>
</tbody>
</table>

**Office of Managed Care Solutions**

**2021/2022**

**Budget No. 112-815-6591**

**Prospect CCMC, LLC**

**d/b/a Crozer Chester Medical Center**

One Medical Center Boulevard

Upland, PA 19013-3995

**Services Provided**

- Extended Acute Care Inpatient Services.

**Contract Amount**

$920,371.00

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**Office of Mental Health**

2021/2022

**Budget No. 112-609-6581**

**Hedwig House, Inc.**

109 Jenkins Avenue

Lansdale PA 19446

**Services Provided**

- Supported Housing – Contingency Funds – Tenant-Based Rental Assistance.

**Contract Amount**

$425,720.00

---

**Hedwig House, Inc.**

109 Jenkins Avenue

Lansdale PA 19446

RFP 20-62

**Services Provided**

- Housing Support Services – Supported Housing – Contingency Funds – Contingency; Housing Support Services – Supported Housing – Contingency Funds – Residential Transformation Subsidy – Rental Assistance (RTS-RA); Housing Support Services – Supported Housing – Contingency Funds – Project Vesta Consolidated; Housing Support Services – Supported Housing – Contingency Funds – Project Vesta Consolidated.

**Contract Amount**

$553,741.00

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**HopeWorx, Inc.**

1210 Stanbridge Street

Suite 600

Norristown, PA 19401

**Services Provided**


**Contract Amount**

$691,294.00

---

**Horizon House, Inc.**

5901 Market Street

Philadelphia, PA 19139

**Services Provided**

- Assertive Community Treatment (ACT) Team.

**Contract Amount**

$227,865.00
<table>
<thead>
<tr>
<th>Organization</th>
<th>Services</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Horizon House, Inc.</strong></td>
<td>Community Residential Services – Behavioral Health; Short-Term Residential (Adults) – All Inclusive Residence.</td>
<td>$897,000.00</td>
</tr>
<tr>
<td>5901 Market Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philadelphia, PA 19139</td>
<td></td>
<td></td>
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<tr>
<td>RFP 11-53</td>
<td></td>
<td></td>
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<tr>
<td><strong>Horizon House, Inc.</strong></td>
<td>Crisis Residential.</td>
<td>$60,000.00</td>
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<tr>
<td>5901 Market Street</td>
<td></td>
<td></td>
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<tr>
<td>Philadelphia, PA 19139</td>
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<tr>
<td>RFP 12-06</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>UHS of Pennsylvania, Inc., d/b/a The Horsham Clinic</strong></td>
<td>MH Inpatient – Private Psych; Partial Hospitalization.</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>722 E. Butler Pike</td>
<td></td>
<td></td>
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<tr>
<td>Ambler, PA 19002</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Lenape Valley Foundation</strong></td>
<td>MH Residential with Room and Board – Adult Community Residential Rehabilitation – Enhanced – “Barn.”</td>
<td>$189,997.00</td>
</tr>
<tr>
<td>500 N. West Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doylestown, PA 18901</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Mental Health Partnerships</strong></td>
<td>Social Rehab Services – MH, Not Otherwise Specified- Rep Payee Program; Consumer Driven Services – Recovery Learning Center – Pottstown; Consumer Driven Services – Recovery Learning Center – Pottstown – COVID.</td>
<td>$467,464.00</td>
</tr>
<tr>
<td>1211 Chestnut Street</td>
<td></td>
<td></td>
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<tr>
<td>Philadelphia, PA 19107</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Merakey Montgomery County</strong></td>
<td>Community Residential Services – Mental Health Residential (Non-Hospital Residential and Community Support Program) including room and board Hatfield House/Full Care Community Residential Rehab; Family Based Rehab Services – Behavioral Health Therapy (Team Member with Consumer; Family Based Rehab Services – Behavioral Health Therapy (Team Member with Family of Consumer); Family Based Rehab Services – Behavioral Health Therapy (Team with Consumer and/or Family); Family Based Rehab Services - Case Management (MH service during non-Psych Inpatient Admission); Family Based Rehab Services – Case Management (MH Service During Psych Inpatient Admission); Family Based</td>
<td>$983,766.00</td>
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<tr>
<td>906 Bethlehem Pike</td>
<td></td>
<td></td>
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<tr>
<td>Erdenheim, PA 19038</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Company Name</td>
<td>Services</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td><strong>Montgomery County Emergency Service, Inc.</strong></td>
<td>Services – Case Management (Team with Collateral and/or Other Agencies; Family Based Services – Case Management (Team Member with Collateral and/or Other Agencies); Housing Support Services – Supported Living – Personal Care; Transitional &amp; Community Integration – Continuity of Care teams – Clinical Liaison.</td>
<td>$1,900,028.00</td>
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<tr>
<td><strong>NAMI PA, Montgomery County</strong></td>
<td>Family Support Services – Comprehensive Community Support Services; Family Support Services – Comprehensive Community Support Services – BH Advocacy.</td>
<td>$200,000.00</td>
</tr>
<tr>
<td><strong>Penn Foundation, Inc., d/b/a St. Luke’s Foundation</strong></td>
<td>Family Based Rehab Service – Behavioral Health Therapy; Family Based Rehab Service – Case Management; Emergency Services – Grandview Walk-In Crisis; Housing Support Penn Villa CCR; Assertive Community Treatment; Transitional &amp; Community Integration – Continuity of Care Teams – Clinical Liaison.</td>
<td>$452,344.00</td>
</tr>
<tr>
<td><strong>Penn Foundation, Inc., d/b/a St. Luke’s Foundation</strong></td>
<td>Psych Rehabilitation – Mobile; Psych Rehabilitation – Community Psych Rehab – Facility Based – Wellsprings.</td>
<td>$107,772.00</td>
</tr>
</tbody>
</table>
Office of Children and Youth

**CONTRACT AMENDMENT**
2021-2022

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>FY21/22 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Salvation Army</td>
<td>Trauma Education Class (TEC)</td>
</tr>
<tr>
<td></td>
<td>Kids HALO Club</td>
</tr>
<tr>
<td></td>
<td>Intake</td>
</tr>
<tr>
<td></td>
<td>Family Therapy</td>
</tr>
</tbody>
</table>

**NEW CONTRACT**
2021-2022

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Effective 12/1/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternative Living Solutions</td>
<td>Transitional Living 441000-M TL</td>
</tr>
<tr>
<td></td>
<td>Supervised Independent Living 446300 IL</td>
</tr>
</tbody>
</table>

**CONTRACT EXTENSION**
2021-2022

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>1/1/22-3/31/22 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Titano (Consultant)</td>
<td>Consultant Services</td>
</tr>
</tbody>
</table>

**CONTRACT RENEWALS**
2021-2022

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>FY21/22 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bethany Christian Services of the Greater Delaware Valley</td>
<td>Foster Care Level I 122150 AS</td>
</tr>
<tr>
<td></td>
<td>Foster Care Level II 122150 CS</td>
</tr>
<tr>
<td></td>
<td>Foster Care Level III 122150 DS</td>
</tr>
<tr>
<td></td>
<td>Foster Care Maternity 122150 HS</td>
</tr>
<tr>
<td></td>
<td>Foster Care Level IV 122150 SS</td>
</tr>
<tr>
<td></td>
<td>Foster Care Level V 122150 TS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>FY21/22 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haven Adoptions, Inc</td>
<td>Foster Family Class 142130 AA</td>
</tr>
</tbody>
</table>
Foster Family Class 142130 BB $76.15/Day per Child
Foster Family Class 142130 CC $78.68/Day per Child
Foster Family Class 142130 DD $80.69/Day per Child

**Outside In School of Experiential Education, Inc**

Community Based Residential – Voyager
- Cabin 3 414700 VO
- Cabin 1 436380 VO
- Cabin 2 448860 VO
- Cabin 4 448870 VO

Community Based Residential - Pathway
Residential Drug & Alcohol
- Cabin 5 462780 PR
- Cabin 8 448590 PR
- Cabin 7 448600 PR

Transitional Living 450700 TL $266.58/Day per Child

**Stepping Stones Family Services**

Foster Care Traditional 114720 TR $40.14/Day per Child
Foster Care Specialized 114720 SP $49.14/Day per Child
Foster Care Infant 114720 IN $42.13/Day per Child
Foster Care Teen Mother plus one child 114720 MC $65.20/Day
Foster Care Teen Mother plus two children 114720 MN $76.20/Day

**Office of Senior Services**

**Contract Award**
Fiscal Consultant
January 1, 2022 – March 31, 2022
Funding Source: Aging Block Grant

1. The Department of Health and Human Services, Office of Senior Services (OSS) is required to purchase services for low-income adults and/or elderly residents

2. OSS has determined the scope and extent of such services for Fiscal Consultant / Project Implementation Consultant which was approved by the OSS Program Administrator and Fiscal Administrator to provide these services for the contract period specified above

3. OSS will contract for an initial three month period with two (2) optional three (3) months extensions.
   a. William Peglow
      - OSS funding: $10,200.00
      - Unit price of $42.50/hour

4. It is the recommendation of the OSS Program Administrator and Fiscal Administrator to enter into a contract with the above named provider for the time period of January 1, 2022 – March 31, 2022.
Contract Extension Number 4 and 1 Amendment
Volunteer Services
January 1, 2022 – December 31, 2022
Budget Number: 101.601.6526.2601210106
Funding Source: Aging Block Grant

1. The Department of Health and Human Services, Office of Senior Services (hereinafter “OSS”) is required to purchase services for low-income adults and/or elderly residents; and

2. OSS had determined the scope and extent of such services and the providers listed below had submitted a response to RFP#15-49, Volunteer Services for a (3) year period contract commencing on January 1, 2016, which allowed for the contract to be extended for (2) additional (1) year periods.

3. A third extension was authorized due to the COVID-19 pandemic, Office of Senior Services requested a waiver which was granted to extend the current contract for an additional one year period by the Pennsylvania Department of Aging for the term of January 1, 2021 – December 31, 2021.

4. RFP#21-41 for Volunteer Services was available from August 19, 2021 – September 21, 2021 but it did not yield adequate responses. The Office of Senior Services has requested an additional waiver from the Pennsylvania Department of Aging for the time period of January 1, 2022 – December 31, 2022 which was approved on December 21, 2021. OSS is requesting an additional one year extension to allow for a new RFP to be released in 2022.

5. OSS requests to extend the contract with the providers listed below for an additional (1) year period beginning January 1, 2022 through December 31, 2022.
   - **ElderNet of Lower Merion and Narberth**
     9 S. Bryn Mawr Ave.
     Bryn Mawr, PA 19010
     $40,750/per year
   - **Family Services of Montgomery County, PA**
     3125 Ridge Pike
     Eagleville, PA 19403
     $64,600/per year
   - **The Open Link**
     452 Penn St.
     Pennsburg, PA 18073
     $50,000/per year

6. OSS requests to amend and extend the contract with the provider listed below for an additional (1) year period beginning January 1, 2022 through December 31, 2022. The prior contract included a service (APPRISE/PA MEDI) that is now a separate contract and as a result a reduction in this contract amount.
   - **RSVP of Montgomery County**
     901 E. 8th Ave., Suite 200
     King of Prussia, PA 19406
     $84,000/year