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. December 17, 2020

G. Resolutions
   1. Authorization to enter into a Memorandum of Understanding with the Delaware Regional Planning Commission Southeastern Pennsylvania Corporation – Scott France
   2. Authorization to transfer funds to the Redevelopment Authority for MontcoStrong 2021 Restaurant Grant Program – Dean Dortone
   3. Authorization to fund Isolation Sites for the homeless due to COVID-19 – Dean Dortone
   4. Authorization to renew the lease agreement with Suburban Management Company - Josh Stein

H. Advertisement of an RFP
   1. RFP on behalf of Health and Human Services for Drug & Alcohol Outpatient and Case Management Services

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

I. Awards of Contract – Montgomery County
   1. Contract Award: Health & Human Services – Administrative Services – Hedwig House Inc. of Lansdale, PA - $542,665.00
   2. Contract Award: Information & Technology Solutions – Copier – Ricoh USA Inc. of Philadelphia, PA - $78,361.11
3. Contract Renewal: District Attorney & Coroner - Drug Testing and Forensic Toxicology Services – National Medical Services of Willow Grove, PA - $1,160,000.00
4. Contract Renewal: Recorder of Deeds - Software: Kofile Preservation Inc. of Dallas, TX - $84,000.00
5. Contract Renewal: Purchasing - Toner Cartridges - Rasix Computer Center, Inc. d/b/a Academic Supplier of Chula Vista, CA - $120,000.00
7. Contract Amendment: Health & Human Services – Health Records System – Patagonia Health Inc. of Cary, NC - $11,159.20
8. (7) Contract Renewals for Health and Human Services
   ➢ Providers and Services are listed at the end of the agenda

J. Award of Contract – OMP Reskin Project
   1. Contract Award: Assets & Infrastructure – Testing & Inspection Services – Applied Testing & Geosciences of Bridgeport, PA - $60,000.00

   • Contracts provide for the various goods and services required for response to the COVID-19 pandemic
   • Funding: General-Operational with Grant Reimbursements
      2. Response Supplies – Commissioners - Safeware Inc. of Lanham, MD - $273,824.67
      3. Responses Services Amendment – Information & Technology Solutions - SHI International Corporation of Somerset, NJ - $7,045.45

L. Awards of Contract – Southeast PA Regional Task Force
   2. Contract Renewal: Software Maintenance – Pomeroy Technologies LLC of Hebron, KY - $26,211.78

M. Closing Commissioners’ Comments

N. Upcoming Meeting Dates
   1. January 21, 2021 – Board of Commissioners’ Meeting
O. Adjournment

P. Salary Board

Q. Public Comment on Salary Board – Limited to 2 minutes

R. Adjournment
# Offices of Health and Human Services

**Office of Behavioral Health & Developmental Disabilities**

## Contract Renewals
Office of Developmental Disabilities
2020/2021

<table>
<thead>
<tr>
<th>Contract Renewals</th>
<th>Services Provided</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access Services, Inc.</td>
<td>Life Sharing (base only); Supported Employment/Job Support; Supported Employment/Job Development; Community Participation Support (CPS) Facility and CPS Community; In-Home &amp; Community Supports; Transportation-Mile; Public Transportation; and Admin Fee-Base.</td>
<td>$329,659.00</td>
</tr>
<tr>
<td>Developmental Enterprises Corporation</td>
<td>Residential Habilitation; In-Home and Community Supports; Community Participation Support (CPS) Facility; CPS Community; Supported Employment – Job Support; Transportation – Public; Admin Fee – Base Non-Emergency Transportation.</td>
<td>$780,716.00</td>
</tr>
</tbody>
</table>

## Contract Renewal
Office of Drug and Alcohol 2020/2021

<table>
<thead>
<tr>
<th>Penn Foundation, Inc.</th>
<th>FY 2020/2021 Approved Rate</th>
<th>Budget Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Penn Foundation Recovery Center Facility No. 097053</td>
<td>Rate set by Bucks County</td>
<td>Fee for Service/ Cost Reimbursement</td>
</tr>
</tbody>
</table>

**WITHDRAWAL MANAGEMENT/ RESIDENTIAL**

*Penn Foundation Recovery Center*

**Adult (M&F) - PWID**

$308.00 FFS/Day
ASAM 3.7WM Medically Monitored Intensity Withdrawal Management (WM) (823A)

ASAM 3.5 Clinically Managed High-Intensity Residential (823B)
Co-Occurring Disorder (823B)

CASE MANAGEMENT/ OUTPATIENT/ INTENSIVE OUTPATIENT/PARTIAL HOSPITAL PROGRAM

Sellersville - 807
807 Lawn Avenue
Sellersville, PA 18960
Facility No. 097053

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

Case Mgmt/Screening (9100) Assessment (9100) Coordination of Care

Cost Reimbursement (CR). 50% State funds; 50% Federal funds (CR)

CR. Warm Handoff 100% State Opioid Funds.

All rates set by Montgomery County SCA

Facility #: 097053 (807 Lawn)

Adult, Adolescent, Pregnant, PWID_OUD

Grandview Crisis CM (9100)

CR. 7/1/2020-9/30/2020 Federal SOR funding.

10/1/2020-6/30/2021 Federal SOR funding.

***SOR funding 10/1/2020 to 6/30/2021 is contingent upon SOR YR 3 funding approval at the state level.

Facility #: 097053 (807 Lawn)

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

$218.00 FFS/Day

$305.00 FFS/Day

Exempt from Montco CQI

Bucks CQI standard applies

$15,264.00

$26,950.00

$19,113.00

$57,337.00

$12,000.00
Mobile Engagement Services (7200) $19.00/quarter hour/FFS; DDAP State funds; 10% County Matched Service.

Facility #: 097053 (807 Lawn)

Adult, Adolescent, Pregnant Women, PWID
Case Management Services to OCY cases specifically 9100 CR. 7/1/2020-9/30/2020 Federal SOR funding. $8,080.00
10/1/2020-6/30/2021 Federal SOR funding. $24,241.00
***SOR funding 10/1/2020 to 6/30/2021 is contingent upon SOR YR 3 funding approval at the state level. $122,718.00
CR. OCY-MES Grant. $107,365.00

Facility #: 097053 (807 Lawn); 097120 (711 Lawn); 467142 (Colmar)

Adolescent, Young Adult, Adult
ASAM 0.5 Early Intervention (7200)
As per (FFS) Rate Schedule. DDAP State funds; 10% County Match for 7200, 852B, 861A & 861B services.
Total for #097053, #097120, & #467142 not to exceed $107,635 for 7200, 852B, 861A, 861B & MAT.

Adult, Adolescent, Male/Female, Pregnant Women, Women w/ Children, PWID
ASAM 1.0 Outpatient (861A)

ASAM 2.1 Intensive Outpatient (861B) New Service.

OUD
Medication Assisted Treatment (Buprenorphine based or Vivitrol).

Facility #: 097053 (807 Lawn)
Adult, Adolescent, Male/Female, Pregnant Women, Women w/ Children, PWID

ASAM 2.5 Partial Hospital Program (852A)

Facility #: 097053 (807 Lawn); 097120 (711 Lawn); 467142 (Colmar)

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

ASAM 1.0 Outpatient (861A) RCP
ASAM 2.1 Intensive Outpatient (861B) RCP

Colmar
271 N. Bethlehem Pike, Suite 201. Colmar, PA 18915
Facility No. 467142

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

Case Mgmt/Screening (9100)
Assessment (9100)

CR. 7/1/2020-9/30/2020
Federal SOR funding.

10/1/2020-6/30/2021 Federal SOR funding.

***SOR funding 10/1/2020 to 6/30/2021 is contingent upon SOR YR 3 funding approval at the state level.

CASE MANAGEMENT GRAND TOTAL:
$215,005.00

Coordination of Care

OUTPATIENT/INTENSIVE OUTPATIENT GRAND TOTAL:
$107,365.00

INTERVENTION: $12,000.00
PARTIAL HOSPITALIZATION: 5,630.00

SCA DDAP TOTAL: $340,000.00

PCCD/RCP Grant Funds are Direct Pass Through Grant paid by Adult Probation – $15,000.

OCY-MES Grant Pass Through OCY - $122,718.00.

SCA GRAND TOTAL: $477,718.00

### 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>BHC Northwest Psychiatric Hospital, LLC, d/b/a Brooke Glen Behavioral Hospital</strong></td>
<td></td>
</tr>
<tr>
<td>7170 Lafayette Avenue</td>
<td></td>
</tr>
<tr>
<td>Fort Washington, PA 19034</td>
<td></td>
</tr>
<tr>
<td>MH Inpatient – Private Psychiatric.</td>
<td>$75,000.00</td>
</tr>
<tr>
<td><strong>PHMCC, Inc.</strong></td>
<td></td>
</tr>
<tr>
<td>1601 Market Street</td>
<td></td>
</tr>
<tr>
<td>Philadelphia, PA 19103</td>
<td></td>
</tr>
<tr>
<td>Family Support Services – Comprehensive Community Support Services – Regional Office; Family Support Services – Comprehensive Community Support Services – Administration (MHFA).</td>
<td>$62,904.00</td>
</tr>
<tr>
<td><strong>Resources for Human Development, Inc.</strong></td>
<td></td>
</tr>
<tr>
<td>4700 Wissahickon Avenue</td>
<td></td>
</tr>
<tr>
<td>Philadelphia, PA 19144</td>
<td></td>
</tr>
<tr>
<td>LMCS Transitional and Community Integration – Continuity of Care Teams – Clinical Liaison; CIC – Family Support Services- Comprehensive Community Support Services (CHIPPS/SIPPS); CIC – Family Support Services – Comprehensive Community Support Services – Training; Community Residential Services – Mental Health Residential – New Foundations CRR; Community Residential – Housing Support – CPRP; Housing Support Services – Supported Living; Critical Time Intervention (CTI) - Targeted Case Management – Adult; CTI Admin Case Management, including Code Red and Blue; CHOC – Admin Case Management and Housing Support Services – Supported Living.</td>
<td>$6,419,526.00</td>
</tr>
</tbody>
</table>
Valley Youth House Committee, Inc.,
d/b/a Valley Youth House
3400 High Point Boulevard,
Bethlehem, PA 18017

Housing Support Services – Supported Housing – Contingency Funds.

$169,023.00