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. January 7, 2021

G. Announcements, Commendations, Presentations & Reports
   1. Montco 2040 Implementation Report for 2021 - Scott France
   3. Bond Sale Update – Dean Dortone, Daniel Kozloff, Suzanne Mayes

H. Resolutions
   1. Authorization of Planning Assistance Contracts for Souderton Borough, Ambler Borough, Pottstown Metropolitan Regional Planning Commission, Central and Upper Perkiomen Regional Planning Commissions – Scott France
   2. Authorization to enter into the Chester Valley Trail Agreement – Bill Hartman
   3. Commitment of Funds for the Farmland Preservation Program – Anne Leavitt-Gruberger, Scott France
   4. Commissioners’ re-appointments to the Fire Advisory Committee
   5. Commissioners’ appointments to Montgomery County Workforce Development Board
   6. Commissioners’ appointment to the Valley Forge Tourism Convention Board

I. Advertisement of RFP’s
1. RFP on behalf of Assets & Infrastructure & the Planning Commission for Construction Management Services
2. RFP on behalf of Assets & Infrastructure & the Planning Commission for Construction Inspection Services
3. RFP on behalf of Health & Human Services for In-Home Services
4. RFP on behalf of Voter Services for Poll Book Printing
5. RFP on behalf of Voter Services for Poll Worker Software

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

J. Awards of Contract – Montgomery County
2. Contract Award: Assets & Infrastructure – Equipment – General Recreation Inc. of Newtown Square, PA - $57,452.00
3. Contract Award: Assets & Infrastructure - Equipment Rental – Robert E. Little Inc. of Zeiglerville, PA - $37,500.00
4. Contract Award: Assets & Infrastructure – Repair Services - S J Thomas Inc. of Lansdowne, PA - $38,400.00
5. Contract Award: Communications – Media Software - Cision US Inc. of Chicago, IL - $32,626.80
7. Contract Award: Health & Human Services – Consultant – Gregorio Consulting of Claiborne, MD - $8,000.00
8. Contract Award: Human Resources – Insurance Broker - KMRD Partners, Inc. of Warrington, PA - $135,000.00
9. Contract Award: Human Resources – Training – Montgomery County Community College of Blue Bell, PA - $22,506.00
15. Contract Amendment: Assets & Infrastructure – Canal & Trail Repair – Flyway Excavating Inc. of Lititz, PA - $6,943.80
17. Contract Amendment: Assets & Infrastructure – Civil Engineering Services – Bursich, Inc. - $59,400.00

1/21/2021

19. (7) Contract Renewals and (6) Amendments for Health and Human Services

➢ Providers and Services are listed at the end of the agenda

K. Awards of Contract – Voter Services
1. Contract Renewal: Voter Services – Equipment Transport – Clemmer Moving & Storage Inc. of Telford, PA - $128,000.00
3. Contract Renewal: Voter Services – Printing & Mailing Services – NPC, Inc. of Claysburg, PA - $2,000,000.00

L. Awards of Contract – Justice Center

1. Response Services – Health & Human Services – RSVP of Montgomery County of King of Prussia, PA - $24,985.00
2. Response Services Amendment – Zoom Video Communications Inc. of San Jose, CA - $7,650.00
3. Response Services Amendment - Redevelopment Authority for MontcoStrong 2021 Restaurant Grant Program - $1,000,000.00
4. Response Services Amendment - Make It Main Street Program for Valley Forge Tourism and Convention Board - $400,000.00

N. Awards of Contract – Southeast PA Regional Task Force
2. Contract Award: Equipment – Logos Imagining LLC of Windsor, CO - $51,566.75

O. Closing Commissioners’ Comments

P. Upcoming Meeting Dates
1. February 4, 2021 – Board of Commissioners’ Meeting

Q. Adjournment

1/21/2021
R. Salary Board

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

T. Adjournment
Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Contract Amendment
Office of Developmental Disabilities
2020/2021
Budget No. 62601-655040

<table>
<thead>
<tr>
<th>LifePath, Inc.</th>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
</table>
| 3500 High Point Blvd
Bethlehem, PA 18017 | $284,878.00 | $19,612.00 | $304,490.00 |

Prior Res. No. 19-C. 328

Contract Renewals
Office of Developmental Disabilities
2020/2021
Budget No. 62601-655040

<table>
<thead>
<tr>
<th>KenCrest Services</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
</table>
| 960A Harvest Drive
Blue Bell, PA 19422 | Residential Habilitation-Licensed-4 – Person Ineligible; Residential Habilitation-Licensed 3 Person Ineligible; Supp. Habilitation 1:1; Residential Habilitation-Licensed-3 Person Ineligible; Residential Habilitation-Licensed-4 Person Ineligible; Life Sharing (Base only); Behavioral Supports – Level 1 – Initial/Ongoing; In-Home Community Supports (Level 2); Community Participation Support (CPS) Facility 1:11 to 1:15; CPS Community 1:2 or 1:3; and CPS Community 1:1 Communication Specialist; Supported Employment-Job Support – 1:1. | $969,242.00 |

Contract Renewal
Office of Drug and Alcohol 2020/2021
Budget No. 62801-655040

<table>
<thead>
<tr>
<th>Gaudenzia, Inc.</th>
<th>FY 2020/2021 Approved Rate</th>
<th>Budget Limit</th>
</tr>
</thead>
</table>
| 106 W. Main Street
Norristown, PA 19401 | Fee for Service/Cost Reimbursement | RFP 15-08 |

Withdrawal Management/Residential
Rates set by Northumberland County SCA
Coal Township  
Facility No. 497027  
500 Northumberland Drive  
Coal Township, PA  17866

Adult (M & F) - PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A)  
$260.00 FFS/Day

ASAM 3.5 Clinically Managed High-Intensity Residential (823B)  
$217.00 FFS/Day

ASAM 3.5 Clinically Managed Highest-Intensity Residential (823C)  
$197.00 FFS/Day

Common Ground  
Facility No. 227036  
3740 Chambers Hill Road  
Harrisburg, PA  17111

Rates set by Dauphin County SCA

Adult (M & F) – PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A)  
$230.00 FFS/Day

ASAM 3.5 Clinically Managed High-Intensity Residential (823B)  
$194.00 FFS/Day

Co-Occurring Disorder  
$232.00 FFS/Day

Concept 90  
Facility No. 221159  
PO Box 10396  
Harrisburg, PA  17110

Rate set by Lancaster County SCA

Adult – Female - PWID

ASAM 3.5 Clinically Managed Highest-Intensity Residential (823C)  
$130.00 FFS/Day

Fountain Springs  
Facility No. 547013  
95 Broad Street  
Ashland, PA  17921

Rate set by Schuylkill County SCA
$195.00 FFS/Day

Kindred House
Facility #157039
1030 S. Concord Pike
West Chester, PA 19382

$279.00 FFS/Day

Lower Bucks
Facility No. 097104
510 Bath Road
Bristol, PA 19007

$311.00 FFS/Day

New Destiny
Facility No. 547023
91 Broad Street
Ashland, PA 17921

$170.00 FFS/Day

Re-Entry
Facility No. 807308
5401 Wayne Avenue
Philadelphia, PA 19144

$111.00 FFS/Day

1/21/2021

Adult - Female - Pregnant - Women w/ Children – PWID

ASAM 3.5 Clinically Managed Highest-Intensity Residential (823C)

Rate set by Chester County SCA

Adult – Female – Pregnant – Women with Children – PWID

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

Rates set by Bucks County SCA

Adult (M & F) – PWID

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A)

Rate set by Schuylkill County SCA

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

Rate set by Philadelphia County SCA

Adult - Female - Pregnant - Women w/ Children – PWID

ASAM 3.1 Clinically Managed Low-Intensity Residential (852B)

Adult (M & F) – PWID
ASAM 3.1 Clinically Managed Low-Intensity Residential (852B)

Serenity  
Facility No. 227099  
2835 N. Front Street  
Harrisburg, PA 17110  
$154.00 FFS/Day  
Adult – Female – PWID  
Rate set by Lancaster County SCA

ASAM 3.1 Clinically Managed Low-Intensity Residential (852B)

Vantage  
Facility No. 367044  
465 W. Main Street  
Mountville, PA 17554  
$219.00 FFS/Day  
Adult - Female - Pregnant - Women w/ Children - PWID  
Rate set by Chester County

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

West Chester  
Facility No. 152089  
1030 S. Concord Pike  
West Chester, PA 19382  
$196.00 FFS/Day  
Adult (M & F) – PWID

ASAM 3.5 Clinically Managed High-Intensity Residential (823B)  
CQI required.

CASE MANAGEMENT/ OUTPATIENT/ INTENSIVE OUTPATIENT

All Rates set by Montgomery County

Norristown  
Facility No. 467109  
166 W. Main Street  
Norristown, PA 19401  
Cost Reimbursement (CR).  
50% State Funds; 50% Federal Funds (CR).  
CR. Warm Handoff 100% State Funds (CR).
<table>
<thead>
<tr>
<th>Service Description</th>
<th>Rate</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessment (9100)</td>
<td>$82.00/Hour/FFS.</td>
<td>$23,246.00</td>
</tr>
<tr>
<td>Certified Recovery Specialist (CRS) (9100)</td>
<td>PCCD – $11,200.00</td>
<td></td>
</tr>
<tr>
<td><strong>Forensic, Adult, Male/Female</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RCP Case Management Assessments</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Adult Forensic OUD</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Diversion FIA Case Management (9100)</td>
<td>Total for facility not to exceed $130,000.00 for 7200, 861A, 861B &amp; MAT.</td>
<td></td>
</tr>
<tr>
<td><strong>Adolescent, Young Adult, Adult</strong></td>
<td>As per (FFS) Rate Schedule.</td>
<td>$83,750.00</td>
</tr>
<tr>
<td>ASAM 0.5 Early Intervention (7200)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Adult, Adolescent, Male/Female, Pregnant Women, Women with Children, PWID</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ASAM 1.0 Outpatient (861A)</td>
<td>New Service.</td>
<td></td>
</tr>
<tr>
<td>ASAM 2.1 Intensive Outpatient (861B) OUD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medication Assisted Treatment (Buprenorphine based or Vivitrol)</td>
<td>As per (FFS) Rate Schedule.</td>
<td></td>
</tr>
<tr>
<td>ASAM 1.0 Outpatient (861A) RCP</td>
<td>PCCD – $76,000.00</td>
<td></td>
</tr>
<tr>
<td>ASAM 2.1 Intensive Outpatient (861B) RCP</td>
<td>Total for #467109 &amp; #467137 not to exceed $76,000 for 861A &amp; 861B.</td>
<td>$130,000.00</td>
</tr>
<tr>
<td>DDAP State &amp; Federal Funds; 10% County Match for 7200, 861A &amp; 861B services.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CQI Required.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Rates set by Montgomery County.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Dresher/Willow Grove**  
Facility No. 467137  

$387,059.00
**Case Management (9100)** Cost Reimbursement (CR).
50% State Funds; 50% Federal Funds (CR).

**Assessment (9100)** Warm Handoff 100% State Funds (CR).

**Coordination of Care**

**Certified Recovery Specialist (CRS) (9100)** As per (FFS) Rate Schedule.

**Adolescent, Young Adult, Adult**

**ASAM 0.5 Early Intervention (7200)**

DDAP State & Federal Funds; 10% County Match for 7200, 861A & 861B services.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult, Adolescent, Male/Female, Pregnant Women, Women w/ Children, PWID</td>
<td>$188,853.00</td>
</tr>
<tr>
<td>ASAM 1.0 Outpatient (861A)</td>
<td></td>
</tr>
<tr>
<td>ASAM 2.1 Intensive Outpatient (861B)</td>
<td>New Service.</td>
</tr>
<tr>
<td>OUD</td>
<td></td>
</tr>
<tr>
<td>Medication Assisted Treatment (Buprenorphine based or Vivitrol)</td>
<td>As per (FFS) Rate Schedule.</td>
</tr>
<tr>
<td>ASAM 1.0 Outpatient (861A) RCP</td>
<td>Total for facility not to exceed $76,000.00 for 861A &amp; 861B.</td>
</tr>
<tr>
<td>PCCD</td>
<td></td>
</tr>
</tbody>
</table>

**Warm Handoff 100% State Funds (CR).**

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessment (9100)</td>
<td></td>
</tr>
<tr>
<td>Coordination of Care</td>
<td></td>
</tr>
<tr>
<td>Certified Recovery Specialist (CRS) (9100)</td>
<td></td>
</tr>
<tr>
<td>Adolescent, Young Adult, Adult</td>
<td></td>
</tr>
<tr>
<td>ASAM 0.5 Early Intervention (7200)</td>
<td></td>
</tr>
<tr>
<td>ASAM 1.0 Outpatient (861A)</td>
<td></td>
</tr>
<tr>
<td>ASAM 2.1 Intensive Outpatient (861B)</td>
<td></td>
</tr>
<tr>
<td>OUD</td>
<td></td>
</tr>
<tr>
<td>Medication Assisted Treatment (Buprenorphine based or Vivitrol)</td>
<td></td>
</tr>
<tr>
<td>ASAM 1.0 Outpatient (861A) RCP</td>
<td></td>
</tr>
<tr>
<td>PCCD</td>
<td></td>
</tr>
</tbody>
</table>

**Cost Reimbursement (CR).**

50% State Funds; 50% Federal Funds (CR).

**Warm Handoff 100% State Funds (CR).**

**As per (FFS) Rate Schedule.**

**Total for facility not to exceed $110,000 for 7200, 861A, 861B & MAT.**

**$21,147.00**

**DDAP State & Federal Funds; 10% County Match for 7200, 861A & 861B services.**

**$110,000.00**

**New Service.**

**Total for facility not to exceed $76,000.00 for 861A & 861B.**
ASAM 2.1 Intensive Outpatient (861B) RCP

PCCD/RCP Grant Funds are direct Pass Through Grant paid by Adult Probation - $87,200.00. LISTED ABOVE. $944,055.00

SCA GRAND TOTAL:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Gaudenzia, Inc.</td>
<td></td>
<td>$944,055.00</td>
<td>$136,895.00</td>
<td>$1,080,950.00</td>
</tr>
</tbody>
</table>

(RFP 15-08)

<table>
<thead>
<tr>
<th>Contracts Renewals</th>
<th>Office of Managed Care Solutions 2021</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Binkley Kanavy Group LLC</td>
<td>Auditing and Financial Consulting Services for Montgomery County HealthChoices Program.</td>
<td>$63,250.00</td>
<td></td>
</tr>
<tr>
<td>Milliman, Inc.</td>
<td>Actuarial Consulting Services for Montgomery County HealthChoices Program.</td>
<td>$25,000.00</td>
<td></td>
</tr>
<tr>
<td>Obermayer, Rebmann, Maxwell &amp; Hippel, LLP</td>
<td>Legal Consulting Service for Montgomery County HealthChoices Program.</td>
<td>$25,000.00</td>
<td></td>
</tr>
</tbody>
</table>

(RFP 18-30)

(RFP 18-28)

(RFP 18-29)

1/21/2021
The Council of Southeast Pennsylvania, Inc.
4459 W. Swamp Road
Doylestown, PA 18902

Prior Res. No. 19-C. 328

<table>
<thead>
<tr>
<th>Contract Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Mental Health</td>
</tr>
<tr>
<td>2020/2021</td>
</tr>
<tr>
<td>Budget No. 62801-655040</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Decreased/Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Columbus Property Management &amp; Development, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$1,033,266.00</td>
<td>$258,317.00</td>
<td>$1,291,583.00</td>
</tr>
</tbody>
</table>

(RFP 16-48)

Prior Res. No. 20-C. 262

Horizon House, Inc.
120 South 30th Street
Philadelphia, PA 19104-3403

(RFP 11-53)

Prior Res. No. 20-C. 415

Office of Children and Youth

CONTRACT RENEWALS
2019-2020 and 2020-2021

Provider Name

<table>
<thead>
<tr>
<th>Bethany Christian Services of Central PA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foster Care Level 2 363470-M BC</td>
</tr>
<tr>
<td>FY 19/20 Rates</td>
</tr>
<tr>
<td>$39.74/Day per Child</td>
</tr>
<tr>
<td>Foster Care Level 3 363470-M CC</td>
</tr>
<tr>
<td>$66.90/Day per Child</td>
</tr>
<tr>
<td>Foster Care Level 4 363470-M DC</td>
</tr>
<tr>
<td>$79.60/Day per Child</td>
</tr>
<tr>
<td>Foster Care Level 5 363470-M EC</td>
</tr>
<tr>
<td>$125.95/Day per Child</td>
</tr>
</tbody>
</table>

Foster Care Level 2 363470-M BC |
| FY 20/21 Rates |
| $41.73/Day per Child |
| Foster Care Level 3 363470-M CC |
| $70.25/Day per Child |
| Foster Care Level 4 363470-M DC |
| $83.58/Day per Child |
| Foster Care Level 5 363470-M EC |
| $132.25/Day per Child |

Perseus House Inc. |
| FY 19/20 Rates |

1/21/2021
### FY 20/21 Rates

<table>
<thead>
<tr>
<th>Organization</th>
<th>Code</th>
<th>Rate per Day per Child</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelter</td>
<td>407390 SH</td>
<td>$200.45</td>
</tr>
<tr>
<td>Florence Crittenton - Mother</td>
<td>433330 MO</td>
<td>$248.70</td>
</tr>
<tr>
<td>Florence Crittenton - Baby</td>
<td>433330 BA</td>
<td>$39.54</td>
</tr>
<tr>
<td>Andromeda House ITU</td>
<td>475820 AH</td>
<td>$236.31</td>
</tr>
<tr>
<td>RTF MA “Andromeda House for Girls”</td>
<td></td>
<td>(Third Party Funded)</td>
</tr>
</tbody>
</table>

**Payable as follows:**
- County Share: $.00/Day per Approved Child

### FY 20/21 Rates

<table>
<thead>
<tr>
<th>Organization</th>
<th>Code</th>
<th>Rate per Day per Child</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelter</td>
<td>407390 SH</td>
<td>$200.45</td>
</tr>
<tr>
<td>Florence Crittenton - Mother</td>
<td>433330 MO</td>
<td>$248.70</td>
</tr>
<tr>
<td>Florence Crittenton - Baby</td>
<td>433330 BA</td>
<td>$39.54</td>
</tr>
<tr>
<td>Andromeda House ITU</td>
<td>475820 AH</td>
<td>$236.31</td>
</tr>
<tr>
<td>RTF MA “Andromeda House for Girls”</td>
<td></td>
<td>(Third Party Funded)</td>
</tr>
</tbody>
</table>

**Payable as follows:**
- County Share: $.00/Day per Approved Child

---

**Office of Senior Services**

**Contract Amendment**

**Effective Date:** June 1, 2020

**Budget Number:** 1101-652110 (MATP)

**Funding Sources:** Department of Human Services, Division of Medical Transportation

1. OSS entered into a contract from 10/1/2017 – 9/30/2020 as the County’s designated lead agency and allowed for the contract to be extended for (2) additional (1) year periods.
   - **Suburban Transit Network, Inc. (TransNet)**
     
     980 Harvest Drive  
     Suite 100  
     Blue Bell, PA 19422  
     
     - MATP (state pass through)

2. The state approved increased funding per trip due to COVID-19 related expenses for MATP. The revised rates are as follows:
   - 7/1/2020 – 9/30/2020, $33.79/per trip
   - 10/1/2020 – 6/30/2021, $70.78/per trip
   - Annualized rate of $61.53/per trip