



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

Agenda
February 21, 2019

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Approval of Minutes
 - 1. February 7, 2019
- E. State of the County
- F. Announcements, Commendations & Reports
- G. Resolutions
 - 1. Authorization of TEFRA Approval for Ursinus College - Josh Stein
 - 2. Appointments and Reappointments to the Montgomery County Transportation Authority Board
 - 3. Reappointment to the Montgomery County Agricultural Land Preservation Board
- H. Advertisement of an RFP - Montgomery County
 - 1. RFP on behalf of Public Safety for consulting services to create NENA (National Emergency Number Association) compliant address points
- I. Advertisement of an RFP - Southeast PA Regional Task Force
 - 1. RFP for a Regional Debris Management Table Top Exercise
- J. Awards of Contract – Montgomery County
 - 1. Contract Renewal: Public Safety -Internet Provider – KINBER of Harrisburg, PA - \$29,172.00
 - 2. Contract Renewal: Controller - Actuarial Services – Korn Ferry of Philadelphia, PA - \$42,024.00
 - 3. Contract Award: Public Safety - Maintenance – Intergraph Corporation, DBA Hexagon Safety & Infrastructure of Huntsville, AL - \$ 432,014.49

4. Contract Award: ITS - Maintenance – Infor (US), Inc., of Alpharetta, GA - \$265,561.00
5. Contract Award: Health & Human Services – Hardware – CDW Government of Chicago, IL - \$47,538.99
6. Contract Award: Assets & Infrastructure – Vehicle – Hertrich Fleet Services Inc. of Milford, DE - \$22,418.00
7. Contract Award: Health & Human Services – Consultant – Temple University of Philadelphia, PA - \$25,000.00
8. Contract Amendment: Planning Commission – Engineering – Alfred Benesch & Company of Allentown, PA - \$11,350.00
9. Contract Amendment: Assets & Infrastructure – Engineering – Traffic Planning & Design Inc. of Pottstown, PA - \$9,620.45
10. (1) Contract, (7) Contract Renewals, and (7) Contract Amendments for Health and Human Services

K. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Intel Briefs – Verint Systems, Ltd., of Herzliya, Israel - \$60,000.00

L. General Public Comment – limited to 5 minutes

M. Closing Commissioners’ Comments

N. Upcoming Meeting Dates

1. March 7, 2019

O. Adjournment

P. Salary Board

Q. General Public Comment – limited to 2 minutes

R. Adjournment

Office of Health and Human Services
Behavioral Health/Developmental Disabilities

Contract Amendments Office of Developmental Disabilities 2018/2019 <u>Budget No. 62601-655040</u>	Prior Contract <u>Amount</u>	Decreased/ Increased <u>Amount</u>	Revised Contract <u>Amount</u>
Growth Horizons, Inc. 23 Walker Avenue Baltimore, MD 21208 Prior Res. No. 18-C. 287	\$480,620.00	\$1,748.00	\$482,368.00
Human Achievement Project, Inc. 3118 W. Germantown Pike Eagleville, PA 19403 Prior Res. No. 18-C. 287	\$197,860.00	\$553.00	\$198,413.00
JEVS Human Services 1845 Walnut Street Philadelphia, PA 19103 Prior Res. No. 18-C. 287	\$267,100.00	\$(71,231.00)	\$195,869.00
Step by Step, Inc. 744 Kidder Street Wilkes-Barre, PA 18702 Prior Res. No. 18-C. 269	\$385,774.00	\$1,247.00	\$387,021.00
Contract Amendment (BH/DD) – D&A: 2018/2019 <u>Budget No. 62801-655040</u>	Prior Contract <u>Amount</u>	Decreased/ Increased <u>Amount</u>	Revised Contract <u>Amount</u>
Creative Health Services, Inc. 11 Robinson Street Pottstown, PA 19464 Prior Res. No. 18-C. 347	\$739,457.00	\$49,742.74	\$789,199.74
Family Services of Montgomery County 3125 Ridge Pike Eagleville, PA 19403 Prior Res. No. 18-C. 297	\$106,000.00	\$7,616.00	\$113,616.00
Upper Moreland Youth and Drug Council, Inc., a/k/a Aldersgate 42 N. York Road Willow Grove, PA 19090 Prior Res. No. 18-C. 325	\$441,369.00	\$19,522.00	\$460,891.00

1/17/2019

Contract	
Office of Managed Care Solutions	
Jan 10, 2019 to Dec 31, 2019	
<u>Health Choices</u>	<u>Contract Amount</u>
Penn Foundation, Inc. 807 Lawn Avenue Sellersville, PA 18960	\$194,816.00

1/17/2019

Office of Children & Youth**CONTRACT RENEWALS:****2018/19****Provider Name****Contract Rate/Amount****Child Guidance Resource Centers, Inc.**

Counseling – Truancy Prev Program (Tier 1) Individual Sessions	\$ 67.24/ per child/session
(Tier 1) Group Sessions	\$ 30.00/ per child/session
Counseling – Truancy Diversion (Tier 2) Group Sessions	\$ 60.18/ per hour
Counseling – Multi-Systemic Therapy	\$ 45.00/ per 15 minute session
Youth Psychological Evaluation	\$481.00/Evaluation

Community Specialists Corporation

Residential Institutional 3 “New Outlook Academy” 401650 (SH)	\$214.38/Day per Child
New Outlook Drug & Alcohol Program 401650 (NM)	\$270.30/Day per Child*

*Third Party Funded for youth eligible for medical assistance

**Concern – Professional Services
For Children Youth & Families**

Visit Coaching	\$ 82.12/ hour
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Cornell Abraxas Group, Inc.

Visit Coaching	\$ 78.40/ hour
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RTM, LLC d.b.a. The Academy

Case Management Services	\$53.06/Day per Child
Case Mgmt. w/ Electronic Management	\$58.06/Day per Child
Counseling – Truancy Diversion Grant Program (TDP) (Tier 2)	\$53.06/Child per day of service
Electronic Management (Stand-alone)	\$18.00/Day per Child
Individual Counseling	\$93.00/Hour
Group Counseling	\$34.00/Hour
Family Counseling	\$93.00/Hour
Polygraph Examinations	\$395.00/Test
ABEL Assessments	\$495.00/Session
Transportation within 50 mile radius	\$53.06/Day per Child or Family/Purpose
Transportation outside 50 mile radius	\$38.00/Hour per Child or Family/Purpose