A. Call to Order

B. Roll Call and Pledge of Allegiance

C. Commissioners’ Comments

D. Approval of Minutes
   1. February 21, 2019

E. Announcements, Commendations & Reports
   1. Public Safety 2018 Annual Report – Tom Sullivan
   2. Fraud Hotline – Karen Sanchez

F. Resolutions
   1. Authorization of Municipal Planning Assistance Contracts for Marlborough Township and Bridgeport Borough – Jody Holton
   2. Approval of Changes to the Montgomery County Public Health Code – Michel Masters
   3. Authorization of TEFRA Approval for Thomas Jefferson University – Josh Stein
   4. Appointment and Reappointments to the Montgomery County Emergency Medical Services Advisory Council
   5. Reappointment to the Montgomery County Industrial Development Authority
   6. Appointments to the Montgomery County Aging and Adult Services Council
   7. Appointment to the Montgomery County Community College

G. Advertisement of an RFP - Montgomery County
   1. RFP on behalf of Health & Human Services for Instructional Coaching related to the Bureau of Justice Assistance STOP School Violence and Mental Health Training Program

H. Awards of Contract – Montgomery County
2. Contract Award: Health & Human Services - Pesticide Services – PA Department of Environmental Protection of Harrisburg, PA - $30,000.00
3. Contract Award: District Attorney & Coroner - Drug Testing and Forensic Toxicology Services – National Medical Services of Willow Grove, PA - $2,540,000.00
4. Contract Award: District Attorney – Equipment – Crime Point, Inc. of Camarillo, CA - $95,497.80
5. Contract Award: District Attorney – Vehicle – Kelly Automotive Group of Emmaus, PA - $27,030.00
7. Contract Award: Assets & Infrastructure - Vehicles – Whitmoyer Auto Group of Mount Joy, PA - $58,768.00
11. Contract Award: Assets & Infrastructure - Sidewalk Replacement – Ocean Construction, Inc. of Marmora, NJ - $28,475.00
13. (2) Contract Renewals and (4) Amendments for Health and Human Services
14. Contract Renewal: Assets & Infrastructure Water Sampling & Analysis – Analytical Laboratory Services Inc. of Middletown, PA - $14,500.00
15. Contract Amendment: Housing & Community Development - Consulting Services - Capacity for Change, LLC of West Chester, PA - $7,200.00

I. General Public Comment – limited to 5 minutes

J. Closing Commissioners’ Comments

K. Upcoming Meeting Dates
   1. March 21, 2019

L. Adjournment

M. Salary Board
N. General Public Comment – limited to 2 minutes

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

**Contract Amendments**

**BH/DD** – D&A: 2018/2019

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Prior Contract Amount</th>
<th>Decreased/ Increased Amount</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Be a Part of the Conversation</td>
<td>$50,000.00</td>
<td>$14,000.00</td>
<td>$64,000.00</td>
</tr>
<tr>
<td>1225 Montrose Avenue Bryn Mawr, PA 19010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Res. No. 18-C. 423</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Merakey Montgomery County</td>
<td>$240,633.50</td>
<td>$9,953.00</td>
<td>$250,586.50</td>
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<tr>
<td>906 Bethlehem Pike Erdenheim, PA 19038</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Res. No. 18-C. 308</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Access Services, Inc.</td>
<td>$559,110.00</td>
<td>$120,237.00</td>
<td>$679,347.00</td>
</tr>
<tr>
<td>500 Office Center Drive Fort Washington, PA 19034</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Office of Children & Youth

**Contract Renewals:**

2018/19

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Contract Rate/Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Drug &amp; Alc. Rehabilitation Svcs., Inc.</strong></td>
<td></td>
</tr>
<tr>
<td>D&amp;A Abuse Treatment (Manos House) 361119 (AA)</td>
<td>$107.74/Day per Child</td>
</tr>
<tr>
<td>Supervised Independent Living 367074 (AB)</td>
<td>$127.77/Day per Child</td>
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<tr>
<td><strong>JusticeWorks YouthCare, Inc.</strong></td>
<td></td>
</tr>
<tr>
<td>Visit Coaching</td>
<td>$ 75.00/Hour</td>
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</table>

**Amendments:**

2018/19

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Contract Rate/Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Access Services, Inc.</strong></td>
<td></td>
</tr>
<tr>
<td>FC Treatment</td>
<td>$ 94.81/Day per Child</td>
</tr>
</tbody>
</table>