Agenda
August 13, 2020

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. July 23, 2020

G. Reports
   1. Montgomery County Library Status Update – Kathy Arnold-Yerger

H. Resolutions
   1. Approval of Amendments to the 2019 Annual Action Plan – Kayleigh Silver
   2. Approval of the Housing and Community Development 2020 Annual Action Plan – Terry McMullen
   3. Authorization to enter into a Grant Agreement with the Pennsylvania Department of Drug and Alcohol Programs – Kay McGowan
   4. Tropical Storm Isaias Disaster Declaration – Josh Stein
   5. COVID-19 Disaster Declaration – Josh Stein
   6. Award of CARES Grant Funding for Montgomery County School Districts – Josh Stein

I. Advertisement of RFP’s and a Bid
   1. RFP on behalf of Health & Human Services for Consulting Services
   2. RFP on behalf of the Planning Commission for Surveying Services
   3. RFP on behalf of the Sheriff for an Online Licensing System
   4. Bid on behalf of the Planning Commission for Trail Construction
All RFPs & Bids are available on the County’s Purchasing website: www.montcopa.org/Purchasing

J. Awards of Contract – Montgomery County
1. Contract Award: Health and Human Services - Influenza Vaccine - Sanofi Pasteur Inc. of Swiftwater, PA – $73,596.00
2. Contract Award: Health & Human Services – Program Consultant – Multiple Providers – (Not to Exceed) $185,093.00
3. Contract Award: Health & Human Services – Program Consultant – ACLAMO of Norristown, PA - $30,000.00
5. Contract Award: Voter Services – Printing & Mailing Services – NPC, Inc. of Claysburg, PA
6. Contract Renewal: Multiple Departments-Engineering Services – Multiple Providers

Providers and Services are listed in the back of the room


- Response Equipment – Information & Technology Solutions – Telephones – New Era Technology of Islandia, NY - $24,636.00
- Response Equipment – Information & Technology Solutions – Computer Equipment – CDW Government of Chicago, IL - $69,169.50
- Response Supplies – Public Safety - Amendment – PPE - Sun Scientific - $144,517.80
- Response Services – Health & Human Services – Laboratory Testing - Mako Medical Laboratories, LLC of Raleigh, NC - $16,445,076.00
- Response Services – Health & Human Services – TJ Billing Company of Lafayette Hill, PA
- Response Services – Amendment - Health & Human Services – Multiple providers - $451,703.00
L. Closing Commissioners’ Comments

M. Upcoming Meeting Dates
   1. September 3, 2020 Commissioners’ Meeting

N. Adjournment

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

P. Salary Board

Q. Adjournment
Committee for Children
2815 Second Avenue
Seattle, WA 98121-3207
Prior Res. No. 20-C. 167

(RFP 19-02)

The Arc Alliance Children’s Services
3075 Ridge Pike
Eagleville, PA  19403-1538
Special instruction, to include behavior and nutrition; social work; occupational and physical therapy; speech pathology; and interpreting (Spanish).

Easter Seals of Southeastern Pennsylvania
3975 Conshohocken Avenue
Philadelphia, PA  19131
Special instruction, to include evaluation and behavior; occupational and physical therapy, to include evaluation; speech pathology, to include evaluation; and social work.

Goldstar Rehabilitation Inc.
1080 Drew Drive
Yardley, PA  19067
Special instruction, occupational and physical therapy; speech pathology; social work.

Kutest Kids Early Intervention Company
3502 Scotts Lane
Philadelphia, PA  19129
Special instruction, to include nutrition and behavior; social work; speech pathology; and occupational and physical therapy.

Pinwheels Developmental and Therapeutic Services, Inc.
11 S. Olive Street
Media, PA  19063
Special instruction; speech pathology; occupational and physical therapy; and social work.
Right Start Children’s Services, LLC  
204 Cameron Drive  
Douglasville, PA 19518  
Special instruction, to include behavior; occupational and physical therapy; speech pathology; social work; and translation – Spanish.  
$175,000.00

| Access Services, Inc.  
500 Office Center Drive  
Fort Washington, PA 19034  
Prior Res. No. 19-C. 359 | Prior Contract Amount | Decreased/Increased Amount | Revised Contract Amount |
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<tr>
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<tbody>
<tr>
<td>$787,112.00</td>
<td>$263,901.00</td>
<td>1,051,013.00</td>
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Access Services, Inc.  
500 Office Center Drive  
Fort Washington, PA 19034  
Prior Res. No. 20-C. 118  
(RFP 16-35)

| Central Behavioral Health  
1100 Powell Street  
Norrisktown, PA 19401  
Prior Res. No. 19-C. 328 | Prior Contract Amount | Decreased/Increased Amount | Revised Contract Amount |
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<tr>
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<tbody>
<tr>
<td>$992,000.00</td>
<td>$297,686.00</td>
<td>1,289,686.00</td>
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(RFP 14-63-Norrisktown)

| Elwyn  
111 Elwyn Road  
Elwyn, PA 19063  
Prior Res. No. 20-C. 21 | Prior Contract Amount | Decreased/Increased Amount | Revised Contract Amount |
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<tr>
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<tbody>
<tr>
<td>$468,000.00</td>
<td>$41,990.00</td>
<td>509,990.00</td>
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| Merakey Montgomery County  
906 Bethlehem Pike  
Erdenheim, PA 19038  
Prior Res. No. 19-C. 359 | Prior Contract Amount | Decreased/Increased Amount | Revised Contract Amount |
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<tr>
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<tr>
<td>$983,766.00</td>
<td>$55,280.00</td>
<td>1,039,046.00</td>
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</table>

| Montgomery County Emergency Service, Inc.  
50 Beech Drive  
Norrisktown, PA 19403  
Prior Res. No. 19-C. 359 | Prior Contract Amount | Decreased/Increased Amount | Revised Contract Amount |
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<tr>
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<tbody>
<tr>
<td>$1,693,464.00</td>
<td>$454,759.00</td>
<td>2,148,223.00</td>
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</table>

| Salisbury Behavioral Health Inc.  
23 Walker Avenue  
Baltimore, MD 21208  
Prior Res. No. 19-C. 374 | Prior Contract Amount | Decreased/Increased Amount | Revised Contract Amount |
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<tr>
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<tbody>
<tr>
<td>$2,791,577.00</td>
<td>$67,948.00</td>
<td>2,859,525.00</td>
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</table>
Upper Moreland Youth and Drug Council, Inc.  
a/k/a Aldersgate  
42 N. York Road  
Willow Grove, PA 19090  
Prior Res. No.20-C. 97

$101,000.00  $4,182.00  $105,182.00

Contract 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>Housing Support – Supported Housing – Starting Point and Community Psychiatric Rehabilitation, Community-Based services.</td>
<td>$724,128.00</td>
</tr>
<tr>
<td>Psychiatric Rehabilitation – Mobile and Community Psychiatric Rehabilitation – Facility Based – Wellsprings services.</td>
<td>$107,160.00</td>
</tr>
<tr>
<td>Community Behavioral Health Consultant.</td>
<td>$81,000.00</td>
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</table>

Office of Children and Youth

**CONTRACT AMENDMENT**  
2020/2021

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>20/21 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>KidsPeace National Centers, Inc.</td>
<td>$98.59/Day per Child</td>
</tr>
</tbody>
</table>

**CONTRACT RENEWAL**  
2019/2020 and 2020/2021

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>19/20 Rate</th>
<th>20/21 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>K/S – MST</td>
<td>$45.00/15 minute session</td>
<td>$47.25/15 minute session</td>
</tr>
</tbody>
</table>
CONTRACT RENEWALS
2020/2021
Provider Name  20/21 Rates

**Adelphoi Village, Inc.**

Residential Institutional Sexual Offenses 474850 SO  $256.95/Day per Youth
Group Home (Intensive with Mental Health Focus)
420430 MH  $320.49/Day per Youth
Secure Sex Offender 473050 SS  $407.29/Day per Youth
Middle Creeek II Group Home – Secure Female
411010 SC  $359.42/Day per Youth
Shelter Program (Hall Facility/Unit) 422400 SH  $260.84/Day per Youth
Intensive Supervision (Anchor House) 426970 MI  $271.21/Day per Youth

**Cornell Abraxas Group, Inc.**

Residential Institutional 1 “Leadership Development Program”  
(South Mountain)  355310 LP  $184.74/Day per Child
Residential Institutional 2 “Drug Sellers Program/STEP”  
(Marienville)  411250-M AI  $185.50/Day per Child
Residential Institutional 4 “Open Fire Setters & Sex Offenders”  
(South Mountain)  310320 LO  $317.75/Day per Child
Residential Institutional Secure 1 “Abraxas Sex Offender/Habitual”  
(Morgantown)  144040 AA  $338.26/Day per Child
Residential Institutional Secure 2 “Secure Fire Setters/Sexual Offenders”  
(South Mountain)  304420 CA  $333.10/Day per Child
Abraxas I “Evergreen” Intensive Open Residential Program  
(Marienville)  411200 EG  $313.17/Day per Child
Female D&A Treatment “Mohican Dorm”  
(Marienville)  419760 MD  $225.41/Day per Child
Leadership Development Shelter  
(South Mountain)  355310 CC  $307.59/Day per Child
Youth Center Shelter  
(South Mountain)  303970-M CC  $307.59/Day per Child
Visit Coaching  
RTF HMO D&A  $78.40/per hour
Payable as follows:
County Share $0/Day per Approved Child

**Pinkney Vineyards of Faith Ministries**

Maternity Group Home  327610 MG  $150.40/Day per Mother
(For Mothers in Custody)
Baby/Child Care  327610 CG  $41.77/Day per Child
(For Children in Custody)
Maternity Group Home 327610 MC  $194.86/Day
Per Mother and 1 Child
   (Mother & One Child)
   (Not in Custody – Combined Rate)
Maternity Group Home 327610 MM  $233.84/Day per Mother and 2+ Children
   (Mother & Two or more Children)
   (Not in Custody – Combined Rate)

**CONTRACT RENEWAL**
2020/2021 and 2021/2022

**Provider Name**

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Provider Code</th>
<th>2020/2021 Rates</th>
<th>2021/2022 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Impact Project, Inc.</td>
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<tr>
<td>Specialized Foster Care I</td>
<td>231100 FA</td>
<td>$68.38/Day per Child</td>
<td>$70.09/Day per Child</td>
</tr>
<tr>
<td>Specialized Foster Care II</td>
<td>231100 FB</td>
<td>$86.29/Day per Child</td>
<td>$88.80/Day per Child</td>
</tr>
<tr>
<td>Specialized Foster Care III</td>
<td>231100 FC</td>
<td>$89.99/Day per Child</td>
<td>$92.24/Day per Child</td>
</tr>
<tr>
<td>Foster Care SIL 4 (Project LIFE)</td>
<td>231100 FD</td>
<td>$98.28/Day per Child</td>
<td>$100.74/Day per Child</td>
</tr>
<tr>
<td>Foster Care (Project LIFE) Mother and Baby</td>
<td>231100 FE</td>
<td>$123.64/Day per Child</td>
<td>$124.79/Day per Child</td>
</tr>
<tr>
<td>Mother and Baby</td>
<td>231100 FI</td>
<td>$66.39/Day per Child</td>
<td>$68.05/Day per Child</td>
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<tr>
<td>Rental Assistance I</td>
<td></td>
<td>$16.40/Day per approved Child</td>
<td>$16.40/Day per approved Child</td>
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<tr>
<td>Rental Assistance II</td>
<td></td>
<td>$24.59/Day per approved Child</td>
<td>$24.59/Day per approved Child</td>
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<tr>
<td>Foster Care Group 1 – SOS Level I</td>
<td>231100 FF</td>
<td>$139.94/Day per Child</td>
<td>$143.44/Day per Child</td>
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<tr>
<td>Foster Care Group 2 – SOS Level II</td>
<td>231100 FG</td>
<td>$133.56/Day per Child</td>
<td>$136.90/Day per Child</td>
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<tr>
<td>Critical Care Foster Care</td>
<td>231100 FJ</td>
<td>$102.64/Day per Child</td>
<td>$105.21/Day per Child</td>
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Office of Housing and Community Development

Contract Amendment
Service: Street Outreach Services
July 1, 2020- June 30, 2021
Funding Source: Human Services Block Grant

Access Services Inc.
500 Office Center Drive, Suite 100
Fort Washington, PA 19034

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<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Amendment</th>
<th>Revised Contract Amount</th>
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<tbody>
<tr>
<td>$40,493.00</td>
<td>$69,000.00</td>
<td>$109,493.00</td>
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Reason for Amendment:
Adjustment of funding sources

Office of Senior Services

Contract Award
Service: Fiscal oversight for the Tri-County Collaborative of the PA Aging & Disability Resource Center
July 1, 2020 -June 30, 2021
Budget Number: 1101-652070
Funding Source: Title XIX

Elizabeth Doan
111 N. High Street
Apartment 2N
West Chester, PA 19380

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<td>$62,815.00</td>
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Contract Extension Number 1 of 2
Service: Aging Nutrition Services (RFP 17-18)

October 1, 2020 – September 30, 2021
Budget Number: 1101-652030 (TEFAP)
1101-652070 (SFPP and Aging Nutrition Services)
Funding Sources: Aging Block Grant
SFPP and TEFAP – pass through funds from the PA Department of Agriculture

Share Food Program, Inc.
2901 W. Hunting Park Avenue
Philadelphia, PA 19129

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<td>$61,700.00</td>
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Contract Extension Number 1 of 2
Service: Transportation Services (RFP 17-43)
October 1, 2020 – September 30, 2021
Budget Number: 1101-652070 (AAS Shared Ride)
1101-652110 (MATP)
Funding Sources: Aging Block Grant and Commonwealth of PA, Department of Human Services, Division of Medical Transportation

**Suburban Transit Network, Inc. (TransNet)**
980 Harvest Drive
Suite 100
Blue Bell, PA 19422

**OSS funding:** $253,908 per year

**Contract Amendment**
Approved Contract Extension July 1, 2020 – June 30, 2021
Budget No.: 1101-652030
Budget Limit Grand Total: $2,103,600
Home Health Unit Price = $75.00/hour (HH)
Home Health Medication Management Unit Price = $50.00/month
Home Health Aide=$24.00/hour
Home Support Unit Price = $24.00/hour (HS)
Personal Care Unit Price = $24.00/hour (PC)

**Carlson Enterprises, LLC dba Assisting Hands Home Care**
3118 W. Germantown Pike
Eagleville, PA 19403
HH, PC

**River Oaks Homecare**
325 Sentry Parkway
Suite 200
Blue Bell, PA 19422
HS, PC