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. October 1, 2020

G. Resolutions
   1. Authorization of a Reimbursement Agreement with PECO for the Chester Valley Trail Extension – Bill Hartman
   2. Authorization to Enter into Contracts with the Delaware Valley Regional Planning Commission – Scott France
   3. Approval of Applications for Funding through the Montgomery County Transportation Program – Matt Edmond
   4. Authorization of TEFRA Approval for Mainline Health System – Josh Stein

H. Advertisement of RFP’s
   1. RFP on behalf of Health & Human Services for and Outreach & Education Provider
   2. RFP on behalf of Health & Human Services for Housing Assistance Administration
   3. 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: Assets & Infrastructure - Bulk Salt – Riverside Construction of Fairless Hills, PA – $200,000.00
2. Contract Award: Assets & Infrastructure - Inspection of Fire Systems – Johnson Controls of Boca Raton, FL - $23,347.00
3. Contract Award: Health & Human Services – Consultant – Beth A. Till of Royersford, PA - $80,000.00
4. Contract Award: Health & Human Services – Media Services – DRD Creative LLC dba Outright Agency of Gaithersburg, MD - $100,000.00
11. Contract Award: Public Safety – System Upgrade – Environmental Systems Research Inc. of Redlands, CA – $85,617.00
12. Contract Award: Public Safety – Pomeroy Technologies Inc. – Hebron, KY – $23,154.05
13. Contract Award: Voter Services – Equipment – A T & T Fleet Complete of Atlanta, GA - $202,970.00
17. Contract Amendment: Public Safety – Consultant – Johnson, Mirmiran & Thomson Inc. of Hunt Valley, MD - $30,000.00
18. (14) Contract Renewals and (1) Amendments for Health and Human Services

➢ Providers and Services are listed in the back of the room

J. Award of Contract – Justice Center
1. Contract Award: Assets & Infrastructure – Relocation Services - Barnhart Northeast Inc. dba Hake Rigging Company of Lester, PA - $520,660.00

   • Contracts provide for the various goods and services required for response to the COVID-19 pandemic
   • Funding: General-Operational with Grant Reimbursements
     ➢ Response Services – Information & Technology Solutions – New Era Technology of Islandia, NY - $43,471.00
     ➢ Response Supplies – Health and Human Services – Safeware Inc. of Lanham, MD - $25,398.00
     ➢ Response Supplies & Services – Public Safety - Motorola Solutions Inc. of Chicago, IL - $1,991,234.40
     ➢ Response Services: Voter Services – Staffing Services – Multiple Providers - $450,000.00
     ➢ Response Services Amendment– Health & Human Services – HMFDF Inc. dba Solv Health of San Francisco, CA - $15,000.00
     ➢ Response Services Amendment – Health & Human Services – Billing Services - TJ Billing Company of Lafayette Hill, PA - $12,000.00
     ➢ Response Services Amendment – Correctional Facility – INX Indoor Air Quality of Exton, PA - $189,040.00

L. Awards of Contract – Southeast PA Regional Task Force
1. Contract Award: Training Simulator – VirTra of Tempe, AZ - $92,327.10
2. Contract Renewal: Sustain Safe Schools Planning Program – Navigate 360 LLC of Richfield, OH (formerly Safe Plans Inc.) - $26,100.00

M. Closing Commissioners’ Comments

N. Upcoming Meeting Dates
1. October 29, 2020 Commissioners’ Meeting

O. Adjournment

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

Q. Salary Board
R. Adjournment
## Offices of Health and Human Services
### Office of Behavioral Health & Developmental Disabilities

<table>
<thead>
<tr>
<th>Contract Renewal</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Office of Developmental Disabilities</strong>&lt;br&gt;2020/2021&lt;br&gt;Budget No. 62601-655040</td>
<td><strong>Community Integrated Services</strong>&lt;br&gt;Supported Employment – Job Support.&lt;br&gt;441 N. 5th Street&lt;br&gt;Philadelphia, PA 19123</td>
<td>$29,288.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contract Renewals</th>
<th>FY 2020/2021</th>
<th>Budget Limit</th>
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</thead>
<tbody>
<tr>
<td><strong>Office of Drug and Alcohol</strong>&lt;br&gt;2020/2021&lt;br&gt;Budget No. 62801-655040</td>
<td><strong>Access Services, Inc.</strong>&lt;br&gt;500 Office Center Drive&lt;br&gt;Fort Washington, PA 19034</td>
<td><strong>Cost Reimbursement</strong>&lt;br&gt;$137,878.00</td>
</tr>
<tr>
<td><strong>Adults, Male and Female, IDUs,</strong>&lt;br&gt;<strong>Homeless Street Outreach</strong></td>
<td><strong>Intervention (Outreach for Street Homeless Opioid Users) 7200</strong>&lt;br&gt;SOR Funding Year 2. (CR)</td>
<td><strong>Cost Reimbursement</strong>&lt;br&gt;$34,470.00&lt;br&gt;$103,408.00&lt;br&gt;*<strong>SOR funding Year 3 - 10/1/2020 to 6/30/2021 is contingent upon SOR funding approval at the state level. (CR)</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Be a Part of the Conversation</th>
<th>Cost Reimbursement</th>
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</thead>
<tbody>
<tr>
<td><strong>Be a Part of the Conversation</strong>&lt;br&gt;16 E. Lancaster Avenue&lt;br&gt;Ardmore, PA 19003</td>
<td><strong>Cost Reimbursement</strong>&lt;br&gt;$48,000.00</td>
</tr>
<tr>
<td><strong>Prevention Services #133005</strong>&lt;br&gt;All Prevention rates set by&lt;br&gt;Montgomery County SCA through&lt;br&gt;RFP process – RFP 19-24</td>
<td>$14,400.00</td>
</tr>
<tr>
<td>Youth Marijuana Prevention Project Activities</td>
<td><strong>Professionals:</strong>&lt;br&gt;Community-Based Process (6500)&lt;br&gt;Environmental (6600)</td>
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<tr>
<td>Service</td>
<td>Description</td>
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<td>----------------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
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<tr>
<td><strong>Carson Valley Children’s Aid</strong></td>
<td></td>
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<tr>
<td>1419 Bethlehem Pike</td>
<td></td>
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<tr>
<td>Flourtown, PA 19031</td>
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<tr>
<td><strong>Prevention Services #133005</strong></td>
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<tr>
<td><strong>Youth/Parents</strong></td>
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<tr>
<td>Information Dissemination (6100)</td>
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<tr>
<td><strong>Youth</strong></td>
<td></td>
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<tr>
<td>Evidence-Based Education (6200)</td>
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<tr>
<td><strong>Youth, Parents, Professionals</strong></td>
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<tr>
<td>Problem ID &amp; Referral (6400)</td>
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<tr>
<td><strong>Youth, Parents, Professionals</strong></td>
<td></td>
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<tr>
<td>Problem ID &amp; Referral (6400)</td>
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<tr>
<td>SAP Core Team Meetings ONLY</td>
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<tr>
<td><strong>Youth</strong></td>
<td></td>
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<tr>
<td>Problem ID &amp; Referral (6400)</td>
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<tr>
<td>BH Works License Fee</td>
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<tr>
<td><strong>Intervention Services</strong></td>
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<tr>
<td><strong>Youth</strong></td>
<td></td>
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<tr>
<td>Problem ID &amp; Referral (6400)</td>
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<tr>
<td>Intervention (7200)</td>
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<tr>
<td><strong>Pregnant Women</strong></td>
<td></td>
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<tr>
<td>Women’s Voices</td>
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<tr>
<td>WWC Women with Children (7200)</td>
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</tr>
</tbody>
</table>

All Prevention rates set by Montgomery County SCA through RFP Process – RFP 20-02

Prevention Sub-Total: $225,000.00

All Intervention rates set by Montgomery County SCA through RFP Process – RFP 20-02

Intervention Sub-Total: $135,000.00
<table>
<thead>
<tr>
<th><strong>Clem-Mar House, Inc.</strong></th>
<th>Rates set by Luzerne/Wyoming County SCA</th>
<th>Fee for Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>540 Main Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edwardsville, PA 18704</td>
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</tbody>
</table>

**Men’s House**
*Facility No. 407043*
540 Main Street
*Edwardsville, PA 18704*

**Adult – Male – PWID**

ASAM 3.1 Medically Monitored Low-Intensity Residential (852B) $117.00 FFS/Day

**Women’s House**
*Facility No. 407053*
RR7 Box 92
*Dallas, PA 18612*

**Adult – Female – PWID**

ASAM 3.1 Medically Monitored Low-Intensity Residential (852B) $117.00 FFS/Day

**The Council of Southeast PA/Pro Act**
4459 W. Swamp Road
*Doylestown, PA 18902*

**Cost Reimbursement**

RFP 19-21

Montgomery County Recovery Community Center
601 DeKalb Street
*Norrisstown, PA 19401*

**Recovering Adults and Family Members**

Recovery Support Services and Center (930R).

Not to exceed Maximum CR Budget Limit. $100,000.00

**FireTree, Ltd.**
800 West 4th Street, Williamsport, PA 17701

**Fee for Service**

Conewago Pottsville
202-204 South Centre Street, Pottsville, PA 17901

Facility #547026

Rates set by Schuylkill County SCA
**Adult (M&F) – PWID**

ASAM 3.7WM Medically Monitored Inpatient Withdrawal Management (823A) $295.00 day/FFS

ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $189.00 day/FFS

ASAM 3.5 Clinically Managed Highest-Intensity Residential (823C) $189.00 day/FFS

Conewago Place (Hummelstown)
424 Nye Road
Hummelstown, PA 17036
Facility #227065

Rates set by Dauphin County SCA

**Adult - Male – PWID**

ASAM 3.5 Clinically Managed High-Intensity Residential (823B) $168.00 day/FFS

ASAM 3.5 Clinically Managed Highest-Intensity Residential (823C) $168.00 day/FFS

**Contracts Renewals**
Office of Mental Health
2020/2021
Budget No. 62701-655040

<table>
<thead>
<tr>
<th>Central Behavioral Health 1100 Powell Street Norristown, PA 19401</th>
<th>Services Provided</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Service – Senior Outreach; Community Outreach; and Community Homeless Outreach; Mayday; Conexiones; MH Partial Hospitalization – Adult; PIP; Flecs; Acute; Family Based Rehab Services - Behavioral Health Therapy - Team member w/ Consumer; Team Member w/ Family of Consumer; Team w/ Consumer and/or Family; Family Based Rehab Services - Case Management – MH Svc During Non-Psych Inpatient Admission; MH Svc During Psych Inpatient Admission; Team w/ Collateral and/or Other Agencies; Team Member w/Collateral and/or Other Agencies; Transitional &amp; Community Integration - Continuity of</td>
<td>$502,000.00</td>
<td></td>
</tr>
</tbody>
</table>
Eagleville Hospital
100 Eagleville Road
Eagleville, PA 19403

Care Teams - Clinical Liaison.
MH Inpatient – Private Psychiatric. $50,000.00

HopeWorx, Inc.
1210 Stanbridge Street
Norristown, PA 19401

Consumer Driven Services - Consumer Satisfaction Team – MH and BH Admin;
Consumer Driven Services – Community Support Program; MH Advocacy and BH Advocacy. $691,294.00

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

Assertive Community Treatment (ACT) Team; Housing Support. $254,385.00

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

Community Residential Services - All Inclusive Residence. $857,000.00

RFP 11-53
Horizon House, Inc.
120 South 30th Street
Philadelphia, PA 19104-3403

Crisis Residential. $60,000.00

RFP 12-06

Pennsylvania Institute for Community Living, Inc.
125 Broad Street, 3rd Floor
New York, NY 10004

Community Residential Services - MH Residential (non-hospital) – Room and Board. $904,753.00

Office of Children and Youth

CONTRACT AMENDMENT 2020-2021
Provider Names 20/21 Rates
Adelphoi Village, Inc.
Intensive Supervision Program (Alliance House) 411060 FI $284.76/Day per Child
Office of Housing and Community Development

**Contract Amendment**
Service: Your Way Home Housing Resource Center  
Current contract term: January 1, 2020 through December 31, 2020  
Funding Source: Grant

**Carson Valley Children’s Aid of Flourtown, PA**

<table>
<thead>
<tr>
<th>Prior Contract Amount</th>
<th>Amendment</th>
<th>Revised Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$766,201.00</td>
<td>$132,824.00</td>
<td>$899,025.00</td>
</tr>
</tbody>
</table>

Reason for Amendment:
Amendment allows for the addition of funds received from the PA Housing Finance Agency’s Home4Good Program for Rapid Re-Housing needs and extends the current contract renewal term end date from December 31, 2020 to March 30, 2021.