

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

PUBLIC COMMENT GUIDELINES FOR BOARD OF COMMISSIONERS MEETINGS

All meetings of the Montgomery County Board of Commissioners are open to the public and public comment is welcome as it pertains to county business. Public comment is accepted for each agenda item (“motion”) being considered by the Board of Commissioners, and a general public comment period is also offered before the Board of Commissioners meeting adjourns.

In the interest of completing county business in a timely manner and hearing all public comment as it relates to county business, the following guidelines are in place for public comment periods:

Guidelines - All Comment Periods

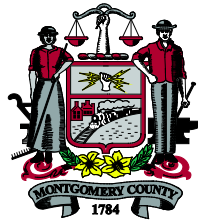
- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify themselves by name and municipality.
- Those seeking to speak during the time set aside for public comments on items appearing on the agenda must state the specific agenda items they wish to address.
- Those seeking to speak during the time set aside for general public comments must identify the subject matter which they wish to address.
- All public comments must be relevant, or “germane,” to County business. Under the law, this means that the subject matter of all comments must be limited to items or issues which are currently before the Commissioners for consideration, or which may come before the Commissioners for consideration at a future meeting. Whether a matter is germane to County business is a determination to be made by the County Solicitor.
- Time limits will be monitored and County staff will respectfully request speakers to conclude their comments if the speaker goes beyond the time allotted.
- The Board is not required to respond to public comments during the course of the meeting, so the public is reminded that it is not an opportunity for dialogue or Q&A.
- The Board Chair may direct appropriate County staff to follow up on any questions or additional comments after the meeting.
- Disruptive behavior, including (but not limited to) yelling from the seats, arguing whether a matter is germane to County business once the Solicitor has made a determination on such, or refusing to yield the floor once time has elapsed and being requested to sit down, shall be grounds for removal from the meeting (or being muted if the speaker is virtual) without further admonishment or warning
- The Commissioners always welcome written correspondence, comments, and feedback at commissioners@montcopa.org

Individual Agenda Items – 2 minute time limit

- All comments must be limited to the subject of the matter the Board will be voting upon
- Speakers may present once during the individual agenda item period.
- Further comments or questions about an agenda item should be directed to the Board Secretary when the meeting adjourns

General Public Comment Period – 2 minute time limit

- All general public comments must be limited to matters germane to County business before the Board of Commissioners, as defined above
- Speakers may present once for the general comment period



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Agenda
October 20, 2022

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Announcements, Commendations, Presentations & Reports
 - 1. County Road and Bridge Repair Update - Tom O'Brien, Administrator, Roads and Bridges
 - 2. Comprehensive Plan Update - Anne Leavitt-Gruberger, County Planning Manager
 - 3. Drug Take Back Day – Kevin Steele, District Attorney
- E. Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes
- F. General Public Comment – Limited to 2 Minutes
- G. Approval of the Minutes
 - 1. October 6, 2022
- H. Resolutions
 - 1. Authorization of an Open Space Grant Award to the Heritage Conservancy – Bill Hartman, Planning Open Space Section Chief
 - 2. Authorization to submit a Grant Application to the Pennsylvania Department of Conservation and Natural Resources for the Highlands Trail – Bill Hartman, Planning Open Space Section Chief
 - 3. Approval of Awards for Funding through the Montgomery County Transportation Program – Matthew Edmond, Assistant Director of Transportation & Long-Range Planning
- I. Personnel
 - 1. October 20, 2022 Personnel List – Director of Human Resources, Donna Pardieu
 - 2. Way to Go, Montco Winners!
- J. Advertisement of Bids & RFP's

1. Bid on behalf of Assets & Infrastructure for Construction of a Maintenance Building
2. Bid on behalf of District Attorney for Firearms
 - All RFPs & Bids are available on the County's Purchasing website: www.montcopa.org/Purchasing

K. Awards of Contract – Montgomery County

1. Contract Award: Assets & Infrastructure – Bottled Water – Bluetriton Brands Incorporated dba Ready Refresh of Louisville, KY - \$70,000.00
2. Contract Award: Information & Technology Solutions – Equipment – Lightspeed IS Incorporated of Woodbury, MN - \$59,500.00
3. Contract Award: Juvenile Probation & the Office of Children and Youth – Consulting Services – Multiple Providers - \$200,000.00
4. Contract Amendment: Planning Commission - Construction Management - JBC Associates Incorporated of Upper Merion, PA – \$80,000.00
5. (3) Contract Renewals and (3) Amendments for Health and Human Services
 - Providers and Services are listed at the end of the agenda and the back of the room

L. Awards of Contract – Assets & Infrastructure – Major Construction Projects

1. Contract Amendment: Testing Services – Molimo LLC of York, PA – No-Cost

M. Closing Commissioners' Comments

N. Upcoming Meeting Dates

1. Election Board Meeting immediately following this Commissioners' meeting
2. Board of Commissioners' Meeting – November 3, 2022

O. Adjournment

P. Salary Board

1. Public Comment on Salary Board – Limited to 2 Minutes
2. Salary Board List
3. Retiree Acknowledgment

Q. Adjournment

Offices of Health and Human Services

Office of Behavioral Health & Developmental Disabilities

Managed Care Solutions - Amendment CY21-24	Reason	Prior Contract Amount	Increase / (Decrease)	New Contract Amount	Prior Res
HopeWorx, Inc. RFP 21-22	Increase volume of families seeking assistance through FamilyWorx-Family Advocacy Program and Family Satisfaction Team.	\$ 684,700	\$ 137,155	\$ 821,855	22-C.044
The Panto Group LLC RFP 20-06	Addition of a DBA consultant to support internal data warehouse for MCS for 20 hours per month for the period of 11/1/22 through 7/31/23	\$ 94,530	\$ 24,660	\$ 119,190	22-C.183

Mental Health - Amendment FY22-23	Reason	Prior Contract Amount	Increase / (Decrease)	New Contract Amount	Prior Res
Resources for Human Development	Additional services added for OMHSAS Housing Training Scholarship and to support the CHOC motel efforts.	\$ 6,654,304	\$ 481,384	\$ 7,135,688	22-C.345

Office of Children and Youth

CONTRACT RENEWALS

2022-2023

Provider Name

Gateway HorseWorks

Beyond the Barn (Community-Based)

FY22/23 Rates

\$750.00/per Group Session/
6 Children Group Session

Beyond the Barn (Community-Based) –
Individual Session

\$150.00/per Hour

Beyond the Barn (Community-Based) -
Family Session

\$200.00/per Hour

National Mentor Healthcare, LLC d.b.a PA Mentor

FY22/23 Rates

Foster Family Care Intensive 217650-M FC
Foster Care Treatment 217650-M SD
W9029 U8 2 people (for days attending day program)
W9029 U8 HI 2 people (normal day, no day program)

\$97.98/Day per Approved Child
\$110.51/Day per Approved Child
\$638.49/Day per Approved Youth
\$748.70/Day per Approved Youth

W9030 2 people (ineligible rate)
FC CRR MA Host Home

\$50.47/Day per Approved Youth
(Third Party Funded)

Payable as follows:

County Share – Maintenance 217630-M RB \$14.69/Day per Approved Child

The Impact Project, Inc

		<u>FY22/23 Rates</u>
Specialized Foster Care I	231100 FA	\$76.67/ Day per Child
Specialized Foster Care II	231100 FB	\$98.66/ Day per Child
Specialized Foster Care III	231100 FC	\$98.85/ Day per Child
Foster Care SIL 4 (Project LIFE)	231100 FD	\$103.20/Day per Child
Foster Care (Project LIFE) Mother & Baby	231100 FE	\$123.66/ Day per Mother and Baby
SAL Level I	231100 FI	\$76.97/ Day per Child
• Rental Assistance I		\$16.40/Day per Approved Child
• Rental Assistance II		\$24.59/Day per Approved Child
Foster Care Group 1 – SOS Level I	231100 FF	\$125.74/ Day per Child
Foster Care Group 2 – SOS Level II	231100 FG	\$141.46/ Day per Child
Critical Care Foster Care	231100 FJ	\$116.97/Day per Child