

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**

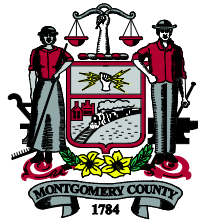
- All speakers should sign into the meeting on the sheet available in the back of the room or, if the meeting is virtual, register in advance if they wish to give public comment.
- All speakers must come to the podium if they are physically able (if the comments are in-person).
- Speakers should identify 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](mailto: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



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

**Agenda**

*November 3, 2022*

- A. Call to Order
- B. Roll Call and Pledge of Allegiance
- C. Commissioners' Comments
- D. Announcements, Commendations, Presentations & Reports
  - 1. Montgomery County Community College Annual Report – Dr. Victoria Bastecki-Perez, President of Montgomery County Community College
  - 2. Veterans Day – Dennis Miller, Director of Veterans Affairs
  - 3. Upcoming Gun Turn-in Events - Kevin Steele, District Attorney
  - 4. American Rescue Plan Act/Recovery Office Update – Tom Bonner, Recovery Officer
- 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 20, 2022
- H. Resolutions
  - 1. Adoption of Property Tax Penalty Waiver Provisions – Jason Salus, Montgomery County Treasurer
  - 2. Authorization of TEFRA Approval for the Holy Child School at Rosemont - Josh Stein, County Solicitor
  - 3. Hurricane Ida Disaster Declaration Extension - Josh Stein, County Solicitor
- I. Personnel
  - 1. November 3, 2022, Personnel List – Director of Human Resources, Donna Pardieu
- J. Advertisement of RFP's, Bids, and ITQ's
  - 1. RFP on behalf of Health & Human Services for Program Evaluation Services

2. RFP on behalf of Public Safety for Disaster Debris Clearance & Removal Services
3. RFP on behalf of the Recovery Office for Grant Management Software
4. ITQ on behalf of Assets & Infrastructure for Furniture and Installation Services

K. Advertisements of Bids and RFP's for the Southeastern Pennsylvania Task Force (SEPA)

1. RFP for a Regional Training and Exercise Plan
  - All RFPs, Bids, and ITQ's are available on the County's Purchasing website: [www.montcopa.org/Purchasing](http://www.montcopa.org/Purchasing)

L. Awards of Contract – Montgomery County

1. Contract Awards: Human Resources: Employee Benefits – Multiple Providers
2. Contract Award: Assets & Infrastructure – Bridge Maintenance – Road Con Incorporated of West Chester, PA - \$765,630.00
3. Contract Award: Information and Technology Solutions - Enterprise Licensing – CDW Government of Chicago, IL - \$10,041,669.06
4. Contract Award: Purchasing – Flags – Metro Flag of Wharton, NJ - \$55,393.92
5. Contract Amendment: Assets & Infrastructure – Engineering – Traffic Planning and Design Incorporated of Pottstown, PA - \$31,230.00
6. Contract Amendment: Assets & Infrastructure – Engineering – Pennoni Associates Incorporated of King of Prussia, PA - \$6,100.00
7. (1) Contract, (8) Contract Renewals and (9) Amendments for Health and Human Services
  - Providers and Services are listed at the end of the agenda and the back of the room

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

1. Contract Amendment: Construction Management Services – Skanska USA Building of Blue Bell, PA - \$709,568.00
2. Contract Amendment: Assets & Infrastructure - Architectural and Engineering Services – Skidmore, Owings & Merrill LLP of Washington, DC - \$1,333,473.00

N. Awards of Contract – Southeast PA Regional Task Force

1. Contract Award: Computer Equipment – Rugged Computing Incorporated of Anaheim, CA - \$118,088.44

2. Contract Award: Software Licenses – Grey Wall Software LLC of New Haven, CT - \$43,631.25

O. Closing Commissioners' Comments

P. Upcoming Meeting Dates

1. Election Board Meeting – Friday, November 4, 2022, at 9am
2. Board of Commissioners' Meeting – November 17, 2022

Q. Adjournment

R. Salary Board

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

S. Adjournment

**Offices of Health and Human Services**

**Office of Behavioral Health & Developmental Disabilities**

<b>Managed Care Solutions – Renewal 9/17/22 - 3/30/2023</b>	<b>Services</b>	<b>Contract Amount</b>
<b>Health Management Associations, Inc. RFP20-49</b>	Public HealthCare Consultant – RFP 20-49 – Extension for six (6) months	\$ 132,792

<b>Mental Health – Renewal FY 22-23</b>	<b>Services</b>	<b>Contract Amount</b>
<b>Montgomery County Community College</b>	Social Rehabilitation Services, Mental Health Services, NOS – Power Program and Wellness Center	\$ 846,316

<b>Mental Health – Amendment CY 2021</b>	<b>Services</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>
<b>Pennsylvania Horticultural Society</b>	Norristown Farm Park Green Resource Center – Extend terms	\$ 150,000	No change	\$ 150,000

<b>Mental Health – Amendment FY 2122</b>	<b>Services</b>	<b>Prior Contract Amount</b>	<b>Decrease/ Increase Amount</b>	<b>New Contract Amount</b>	<b>Prior Resolution</b>
<b>Horizon House, Inc. – Crisis RFP 12-06</b>	Increase in Crisis Residential Services	\$ 81,500	\$ 3,480	\$ 84,980	22-C.322
<b>Horizon House, Inc. - ACT</b>	Increase for additional people served	\$ 284,165	\$ 90,613	\$ 374,778	22-C.322
<b>Resources for Human Development, Inc.</b>	Increase to provide mutual aid groups and homeless case management	\$ 7,196,050	\$ 12,616	\$ 7,208,666	22-C.284
<b>Resources for Human Development, Inc. – RFP 19-36</b>	Increase in Peer Support Services	\$ 462,290	\$ 7,999	\$ 470,289	22-C.070

**Office of Children and Youth**

**CONTRACT TERMINATION OF SPECIFIC SERVICES**

2021-2022

Provider Name

**Carson Valley Children’s Aid**  
Fatherhood/Child Abuse Prevention

Effective July 1, 2021

**CONTRACT TERMINATION OF SPECIFIC SERVICES**

2022-2023

Provider Name

**Christ's Home**

Teen Mother/Child Program (Combined) 137820 TM

NEW CONTRACT

2022-2023

Effective July 1, 2022

Provider Name

**White Deer Run, LLC dba Cove Prep**

Cove Pre-Sex Offender, Male 408970 TC

Diagnostic Evaluation

Effective Oct. 20, 2022

\$350.00/Day per Child

\$375.00/per Evaluation

**CONTRACT RENEWALS**

2021-2022 & 2022-2023

Provider Name

**Carson Valley Children's Aid**

FY21/22 Rates

	<u>Monthly Amount</u>	<u>Annual Max Amount* (NTE)</u>
Family Reunification Services	\$11,279.16	\$137,350.00 Alternative Response
	\$15,239.58	\$182,875.00

FY22/23 Rates

	<u>Monthly Amount</u>	<u>Annual Max Amount* (NTE)</u>
Family Reunification Services	\$8,541.66	\$102,500.00 Alternative Response
	\$25,237.50	\$302,850.00

\*This is the maximum for the contract period and will be payable in equal monthly installments upon submission of monthly invoices from the provider. (Based on availability of grant funds.)

**ChildWay Pediatric Services**

CBR Service for Medically Fragile Children

Payable as follows:

1a. Room & Board 139840-M CW

FY21/22 & 22/23 Rates

(Third Party Funded)

\$101.25/Day per Child

**CONTRACT RENEWALS**

2022-2023

Provider Name

**Bethany Christian Services of the Greater Delaware Valley**

FY22/23 Rates

Foster Care Level I	122150 AS	\$45.59/Day per Child
Foster Care Level II	122150 CS	\$60.02/Day per Child
Foster Care Level III	122150 DS	\$68.16/Day per Child
Foster Care Level IV	122150 ES	\$95.46/Day per Child

Foster Care Maternity	122150 HS	\$46.03/Day per Mother
Foster Care Level IV-Medically Fragile	122150 SS	\$120.47/Day per Child
Foster Care Level V	122150 TS	\$144.56/Day per Child

**Christ's Home**

FY22/23 Rates

TLP-Supervised Ind. Living	104790-M TL	\$183.55/Day per Child
Residential Primary Program	111300-M WF	\$160.25/Day per Child
Teen Mother/Child Program (Mom)	137820 MO	\$165.02/Day per Mother
Teen Mother/Child Program (Baby)	137820 BO	\$101.82/Day per Baby

**Community Service Foundation**

FY22/23 Rates

Intensive Supervision Program		\$72.32/Day per Child
Home & Comm. Supervision		\$48.05/Day per Child
Foster Care Group Home	171950 FC	\$158.80/Day per Child
Restorative Reporting		\$134.83/Day per Child
READY Program		\$122.28/Day per Child
RRC Aftercare		\$72.32/Day per Child

Family Group Decision Making (FGDM)

- Completed/Successful Family Service Conference, includes one follow-up meeting \$3,000
- Additional meeting post Successful Family Conference \$1,000
- Family Service Conference Coordination, but with incomplete or unsuccessful conference outcome \$1,000
- Accepted Family Referral, w/o family cooperation \$250
- 

**Silver Springs Martin Luther Schools dba Gemma Services**

FY22/23 Rates

Family Foster Care Class	139640 SG	\$137.14/Day per Child
Family Foster Care Class	139640 SE	\$121.54/Day per Child

**Third Party Funded Services:**

Personal Incidentals	139640 v	\$3.00/Day per Child
----------------------	----------	----------------------

**Office of Housing and Community Development**

**Contract Amendment**

<b>Funding Source:</b> <b><u>Reinvestment Funds and CBCM</u></b>	<b><u>Original Contract Amount</u></b>	<b><u>Amendment Amount</u></b>	<b><u>Revised Contract Amount</u></b>
---	--	--------------------------------	---------------------------------------

<b>Carson Valley Children's Aid</b> Flourtown, PA 19031 (RFP 18-12, 2022)	\$1,528,408.00	\$138,635.00	\$1,667,043.00
---	----------------	--------------	----------------

**Service:** Rapid rehousing subsidies, housing relocation & stabilization service and administrative funds - Norristown HRC -



- Amendment provides funding to cover increased rental assistance and move-in assistance to households experiencing homelessness, for the period of November and December 2022.

**Office of Public Health**

<b><u>Contract Award</u></b>	<b><u>Services Provided</u></b>	<b><u>Contract Amount</u></b>
<b>Tyler Technologies</b> Plano, TX 75024	<ul style="list-style-type: none"> <li>• Required upgrade to existing Comprehensive Environmental Health Data Management system which integrates data from the Field Services, Water Quality and Administrative divisions for the division of Public Health</li> </ul>	\$333,334.00  Upgrade-\$212,400.00 Year 1- \$120,934.00