WAYNE COUNTY OFFICE OF HUMAN SERVICES Governing Board Meeting Friday, June 16, 2023 AGENDA

- I. Approval of Minutes:
 - A. Friday, May 12, 2023
- II. Unfinished / Other Business:

A. CONTRACTS:

CYS:

 Valley Youth House, FY 22-23, Certificate 116150, SB, Residential – Bucks County Shelter, Per-Diem Rate \$487.49, Maintenance Rate \$396.88, Administrative Rate \$90.61, IV-E Maintenance Rate \$389.95, IV- Administrative Rate \$77.09; Certificate 142200. SA, SIL Plus Single – Specialized Settings – West Chester 1, Per-Diem Rate 253.29, Maintenance Rate \$46.34, Administrative Rate \$206.95, IV-E Maintenance Rate \$46.34, IV-E Administrative Rate \$65.00; Certificate 142200. SC. SIL Plus Pregnant Teen/High Structure – Specialized Settings, West Chester 1, Per-Diem Rate \$269.92, Maintenance Rate \$63.00, Administrative Rate \$206.92, IV-E Maintenance Rate \$63.00. IV-E Administrative Rate \$64.99; **Certificate** 142200, SD, SIL Single Rate – Specialized Settings – West Chester 1, **Per-Diem Rate** \$237.14, Maintenance Rate \$30.24, Administrative Rate \$206.90, IV-E Maintenance Rate \$30.24, IV-E Administrative Rate \$64.99; **Certificate** 142200, SG, SIL Mother w/child Rate – Specialized Settings – West Chester 1, Per-Diem Rate \$249.94, Maintenance Rate \$42.90, Administrative Rate \$207.04, IV-E Maintenance Rate \$42.00, IV-E Administrative Rate \$65.03; Certificate 142200, SH, SIL, Mother w/2 children Rate – Specialized Settings – West Chester 1, Per-Diem Rate \$281.71, Maintenance Rate \$72.21, Administrative Rate \$209.50, IV-E Maintenance Rate \$72.21, IV-E Administrative Rate \$65.80; Certificate 143080, SA, SIL Plus Single – Specialized Settings – West Chester 2, **Per-Diem Rate** \$253.29, Maintenance Rate \$46.34, Administrative Rate \$206.95, IV-E Maintenance Rate \$46.34, IV-E Administrative Rate \$65.00; **Certificate** 143080, SC, SIL Plus Pregnant Teen/High Structure – Specialized Settings – West Chest 2, **Per-Diem Rate** \$269.92, Maintenance Rate \$63.00, Administrative Rate \$206.92, IV-E Maintenance Rate \$63.00, IV-E Administrative Rate \$64.99; **Certificate** 143080, SD, SIL Single Rate – Specialized Settings – West Chester 2, **Per-Diem Rate** \$237.14, Maintenance Rate \$30.24, Administrative Rate \$206.90, IV-E Maintenance Rate \$30.24, IV-E Administrative Rate \$64.99; **Certificate** 143080, SG, SIL Mother w/child Rate – Specialized Settings – West Chester 2, Per-Diem Rate \$249.94, Maintenance Rate \$42.90, Administrative Rate \$207.04, IV-E Maintenance Rate \$42.90, IV-E Administrative Rate \$65.03; Certificate 143080, SH, SIL Mother 2/2 children Rate- Specialized Settings – West Chester 2, Per-Diem Rate \$281.71, Maintenance Rate \$72.21, Administrative Rate \$209.50, IV-E Maintenance Rate \$72.21, IV-E Administrative Rate \$65.80; Certificate 143350, SA, SIL Plus Single – Specialized Settings – Bensalem, **Per-Diem Rate** \$253.29, Maintenance Rate \$46.34, Administrative Rate \$206.95, IV-E Maintenance Rate \$46.34, IV-E Administrative Rate \$65.00; Certificate 143350, SC, SIL Plus Pregnant Teen/High Structure - Specialized Settings - Bensalem, Per-Diem Rate 269.92, Maintenance Rate

\$63.00, Administrative Rate \$206.92, IV-E Maintenance Rate \$63.00, IV-E Administrative Rate \$64.99; Certificate 143350, SD, SIL Single Rate – Specialized Settings – Bensalem, Per-Diem Rate \$237.14, Maintenance Rate \$30.24, Administrative Rate \$206.90, *IV-Maintenance Rate \$30.24, IV-E Administrative Rate \$64.99; Certificate 143350, SG, SIL Mother w/child Rate - Specialized Settings -Bensalem, Per-Diem Rate \$294.94, Maintenance Rate \$42.90, Administrative Rate \$207.04, IV-E Maintenance Rate \$42.90, IV-E Administrative Rate \$65.03; **Certificate** 143350, SH, SIL Mother w/2 children Rate – Specialized Settings – Bensalem, **Per-Diem Rate** 281.71, Maintenance Rate \$72.21, Administrative Rate \$209.50, IV-Maintenance Rate \$72.21, IV-E Administrative Rate \$65.80; Certificate 211520, SL, Residential Specialized Settings – Lehigh Valley Shelter, Per-Diem Rate \$475.28, Maintenance Rate \$395.09, Administrative Rate \$80.19, IV-E Maintenance Rate \$378.06, IV-E Administrative Rate \$52.70; Certificate 224030, SA, SIL Plus Single – Specialized Settings – Bethlehem, Per-Diem Rate \$253.29, Maintenance Rate \$46.34, Administrative Rate \$206.95, IV-E Maintenance Rate \$46.34, IV-E Administrative Rate \$65.00; Certificate 224030, SC, SIL Plus Pregnant Teen/High Structure - Specialized Settings - Bethlehem, Per-Diem Rate \$269.92, Maintenance Rate \$63.00, Administrative Rate \$206.92, IV-E Maintenance Rate \$63.00, IV-E Administrative Rate \$64.99; **Certificate** 224030, SD, SIL Single Rate – Specialized Settings – Bethlehem, **Per-Diem Rate** \$237.14, Maintenance Rate \$30.24, Administrative Rate \$206.90, IV-E Maintenance Rate \$30.24, IV-E Administrative Rate \$64.99; Certificate 224030, SG, Sil Mother w/child Rate - Specialized Settings -Bethlehem, Per-Diem Rate \$249.94, Maintenance Rate \$42.90, Administrative Rate \$207.04, IV-E Maintenance Rate \$42.90, IV-E Administrative Rate \$65.03; Certificate 224030, SH, SIL Mother w/2 children Rate - Specialized Settings - Bethlehem, Per-Diem Rate \$281.71, Maintenance Rate \$72.21, Administrative Rate \$209.50, IV-E Maintenance Rate \$72.21, IV-E Administrative Rate \$65.80; Certificate 224090, RA, Transitional Living Specialized Settings – 737 E Tilghman St., Apt. 1, **Per-Diem Rate** \$284.55, Maintenance Rate \$164.11, Administrative Rate \$120.44, IV-E Maintenance Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224090, RC, Pregnant Teen/High Structure Specialized Settings – 737 E. Tilghman St., Apt. 1, Per-Diem Rate \$297.04, Maintenance Rate \$170.49, Administrative Rate \$126.55, IV-E Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224090, RM, Mom Specialized Settings – 737 E. Tilghman St., Apt. 1, Per-Diem Rate \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E Maintenance Rate \$123.88, IV-E Administrative Rate \$83.81; Certificate 224090, RN, Baby (additional per child after 1st child) Specialized Settings – 737 E. Tilghman St., Apt. 1, Per-Diem Rate \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224090, RO, Mom w/1 baby Specialized Settings – 737 E. Tilghman St., Apt. 1, **Per-Diem Rate** \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224100, RA, Transitional Living Specialized Settings – 737 E. Tilghman St., Apt. 2, **Per-Diem Rate** \$284.55, Maintenance Rate \$164.11, Administrative Rate \$120.44, IV-E Maintenance Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224100, RC, Pregnant Teen/High Structure Specialized Settings – 737 E. Tilghman St., Apt. 2, Per-Diem Rate \$297.04, Maintenance Rate \$170.49, Administrative Rate \$126.55, IV-E Maintenance Rate

\$164.15, IV-E Administrative Rate \$108.57; Certificate 224100, RM, Mom Specialized Settings – 7378 E. Tilghman St., Apt. 2, Per-Diem Rate \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E Maintenance Rate \$123.88, IV-E Administrative Rate \$83.81; Certificate 224100, RN, Baby (additional per child after 1st child) Specialized Settings - 737 E. Tilghman St., Apt. 2, Per-Diem Rate \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224100, RO, Mom W/1 baby Specialized Settings – 737 E. Tilghman St., Apt. 2, **Per-Diem Rate** \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224110, RA, Transitional Living Specialized Settings – 737 E. Tilghman St., Apt. 3, Per-Diem Rate \$284.55, Maintenance Rate \$164.11, Administrative Rate \$12044, IV-E Maintenance \$158.40, IV-E Administrative Rate \$103.05; Certificate 224110, RC, Pregnant Teen/High Structure Specialized – 737 E. Tilghman St., Apt. 3, Per-Diem Rate \$297.04, Maintenance Rate \$170.49, Administrative Rate \$126.55, IV-E Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224110, RM, Mom Specialized Settings – 737 E. Tilghman St., Apt. 3, Per-Diem Rate \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E Maintenance Rate \$123.88, IV-E Administrative Rate \$83.81; Certificate 224110, RN, Baby (additional per child after 1st child) Specialized Settings – 737 E. Tilghman St., Apt. 3, Per-Diem Rate \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224110, RO, Mom w/1 baby Specialized Settings – 737 E. Tilghman St., Apt. 3, Per-Diem Rate \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224130, RA, Transitional Living Specialized Settings – 743 E. Tilghman St., Apt. 2, Per-Diem Rate \$284.55, Maintenance Rate \$164.11, Administrative Rate \$120.44, IV-E Maintenance Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224130, RC, Pregnant Teen/High Structure Specialized Settings – 743 E. Tilghman St., Apt. 2, Per-Diem Rate \$297.04, Maintenance Rate \$170.49, Administrative Rate \$126.55; IV-E Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224130, RM, Mom Specialized Settings – 743 E. Tilghman St., Apt. 2, **Per-Diem Rate** \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E Maintenance Rate \$123.88, IV-E Administrative \$83.81; **Certificate** 224130, RN, Baby (additional per child after 1st child) Specialized Settings – 743 E. Tilghman St., Apt. 2, **Per-Diem Rate** \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224130, RO, Mom w/1 baby Specialized Settings - 743 E. Tilghman St., Apt. 2, **Per-Diem Rate** \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224140, RA, Transitional Living Specialized Settings, 743 E. Tilghman St., Apt. 3, Per-Diem Rate \$284.55, Maintenance Rate \$164.11, Administrative Rate - \$120.44, IV-E Maintenance Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224140, RC, Pregnant Teen/High Structure Specialized Settings – 743 E. Tilghman St., Apt. 3, Per-Diem Rate \$297.04, Maintenance Rate \$170.49, Administrative Rate \$126.55, IV-E Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224140, RM, Mom Specialized Settings - 743 E. Tilghman St., Apt. 3, Per-Diem Rate 226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E

Maintenance Rate \$123.88, IV-E Administrative Rate \$83.81; Certificate 224140, RN. Baby (additional per child after 1st child) Specialized Settings – 743 E. Tilghman St., Apt. 3, Per-Diem Rate \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224140, RO, Mom w/1 baby Specialized Settings – 743 E. Tilghman St., Apt. 3, **Per-Diem Rate** \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224160, RA, Transitional Living Specialized Settings 747 E. Tilghman ST., Apt. 2, Per-Diem Rate \$284.55, Maintenance Rate \$164.11, Administrative Rate \$120.44, IV-E Maintenance Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224160, RC, Pregnant Teen/High Structure Specialized Settings – 747 E. Tilghman St., Apt. 2, Per-Diem Rate \$297.04, Maintenance Rate \$170.49, Administrative Rate \$126.55, IV-E Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224160, RM, Mom Specialized Settings – 747 E. Tilghman St., Apt. 2, **Per-Diem Rate** \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E Maintenance Rate \$123.88, IV-E Administrative Rate \$83.81; Certificate 224160, RN, Baby (additional per child after 1st child) Specialized Settings – 747 E. Tilghman St., Apt. 2, Per-Diem Rate \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224160, RO, Mom w/1 baby Specialized Settings – 747 E. Tilghman ST., Apt. 2, **Per-Diem Rate** \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224170, RA, Transitional Living Specialized Settings, 747 E. Tilghman St., Apt. 3, Per-Diem Rate \$284.55, Maintenance Rate \$164.11, Administrative Rate \$120.44, IV-E Maintenance Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224170, RC, Pregnant Teen/High Structure Specialized Settings – 747 E. Tilghman St., Apt. 3, Per-Diem Rate \$297.04, Maintenance Rate \$170.49, Administrative Rate 126.55, IV-E Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224170, RM, Mom Specialized Settings – 747 E. Tilghman St., Apt. 3, Per-Diem Rate \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E Maintenance Rate \$123.88, IV-E Administrative Rate \$83.81; Certificate 224170, RN, Baby (additional per child after 1st child) Specialized Settings – 747 E. Tilghman St., Apt. 3, Per-Diem Rate \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224170, RO, Mom w/1 baby Specialized Settings – 747 E. Tilghman St., Apt. 3, **Per-Diem Rate** \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224180, RA, Transitional Living Specialized Settings – 753 E. Tilghman St., Apt. 1, Per-Diem Rate \$284.55, Maintenance Rate \$164.11, Administrative Rate \$120.44, IV-E Maintenance Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224180, RC, Pregnant Teen/High Structure Specialized Settings – 753 E. Tilghman St., Apt. 1, Per-Diem Rate \$297.04, Maintenance Rate \$170.49, Administrative Rate \$126.55, IV-E Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224180, RM, Mom Specialized Settings -753 E. Tilghman St., Apt. 1, Per-Diem Rate \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E Maintenance Rate \$123.88, IV-E Administrative Rate \$83.81; Certificate 224180, RN,

Baby (additional per child after 1st child) Specialized Settings – 753 E. Tilghman St., Apt. 1, Per-Diem Rate \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224180, RO, Mom w/1 baby Specialized Settings – 753 E. Tilghman St., Apt. 1, Per-Diem Rate \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224190, RA, Transitional Living Specialized Settings – 753 E. Tilghman St., Apt. 2, Per-Diem Rate 284.55, Maintenance Rate \$164.11, Administrative Rate \$120.44, IV-E Maintenance Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224190, RC, Pregnant Teen/High Structure Specialized Settings – 753 E. Tilghman ST., Apt. 2, Per-Diem Rate \$97.04, Maintenance Rate \$170.49, Administrative Rate \$126.55; IV-E Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224190, RM, Mom Specialized Settings – 753 E. Tilghman St., Apt. 2, **Per-Diem Rate** \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-Maintenance Rate \$123.88, IV-E Administrative Rate \$83.81; **Certificate** 224190, RN, Baby (additional per child after 1st child) Specialized Settings – 753 E. Tilghman St., Apt. 2, Per-Diem Rate \$75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224190, RO, Mom w/1 baby Specialized Settings - 753 E. Tilghman St., Apt. 2, **Per-Diem Rate** \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 224200, RA, Transitional Living Specialized Settings – 753 E. Tilghman St., Apt. 3, Per-Diem Rate \$284.55, Maintenance Rate \$164.11, Administrative Rate \$158.40, IV-E Administrative Rate \$103.05; Certificate 224200, RC, Pregnant Teen/High Structure Specialized Settings – 753 E. Tilghman St., Apt. 3, **Per-Diem Rate** \$297.04, Maintenance Rate \$170.49, Administrative Rate \$126.55. IV-Maintenance Rate \$164.15, IV-E Administrative Rate \$108.57; Certificate 224200, RM, Mom Specialized Settings – 753 E. Tilghman St., Apt. 3, Per-Diem Rate \$226.42, Maintenance Rate \$128.86, Administrative Rate \$97.56, IV-E Maintenance Rate \$123.88, IV-Administrative Rate \$83.81; Certificate 224200, RN, Baby (additional per child after 1st child) Specialized Settings – 753 E. Tilghman St., Apt. 3, **Per-Diem Rate** 75.18, Maintenance Rate \$43.96, Administrative Rate \$31.22, IV-E Maintenance Rate \$42.37, IV-E Administrative Rate \$26.77; Certificate 224200, RO Mom w/1 baby Specialized Settings - 753 E. Tilghman St., Apt. 3, **Per-Diem Rate** \$301.60, Maintenance Rate \$172.82, Administrative Rate \$128.78, IV-E Maintenance Rate \$166.25, IV-E Administrative Rate \$110.58; Certificate 230730, RV, Residential – Thrive, Per-Diem Rate \$452.49, Maintenance Rate \$324.91, Administrative Rate \$127.58, IV-E Maintenance Rate \$300.04, IV-E Administrative Rate \$46.16; **Certificate** 329340, SA, SIL Plus Single – Specialized Settings – Lancaster, **Per-Diem Rate** \$253.29, Maintenance Rate \$46.34, Administrative Rate \$206.95, IV-E Maintenance Rate \$46.34, IV-E Administrative Rate \$65.00; Certificate 329340, SC, SIL Plus Pregnant Teen/High Structure - Specialized Settings – Lancaster, Per-Diem Rate \$269.92, Maintenance Rate \$63.00, Administrative Rate \$206.92, IV-E Maintenance Rate \$63.00, IV-E Administrative Rate \$64.99; Certificate 329340, SD, SIL Single Rate – Specialized Settings – Lancaster, Per-Diem Rate \$237.14, Maintenance Rate \$30.24, Administrative Rate \$206.90, IV-E Maintenance Rate \$30.24, IV-Administrative Rate \$64.99; Certificate 329340, SG, Sil Mother w/child Rate - Specialized Settings - Lancaster, **Per-Diem Rate** \$294.94,

- Maintenance Rate \$42.90, Administrative Rate \$207.04. IV-E Maintenance Rate \$42.90, IV-E Administrative Rate \$65.03; **Certificate** 329340, SH, SIL Mother w/2 children Rate Specialized Settings Lancaster, **Per-Diem Rate** \$281.71, Maintenance Rate \$72.21, Administrative Rate \$209.50, IV-E Maintenance Rate \$72.21, IV-E Administrative Rate \$65.80; Baby Daycare (until Title XX is effective **Rate** \$33.00; Camp Fowler Weekly Camp Overnight Attendance Rate Per Child, **Rate** \$1,200.00; Camp Fowler Daily Camp Overnight Attendance Rate Per Child, **Rate** \$300.00; Camp Fowler Daily Camp Non-Overnight Attendance Rate Per Child, **Rate** \$150.00.
- 2. Adelphoi Village, FY 22-23, Certificates 226190, 329170, 332470, 332490, 423940, and 449830, IF, Foster Care – Towanda, Williamsport, Altoona, Huntingdon, Latrobe and Washington(m/f), **Per-Diem Rates** each \$89.09, Maintenance Rates each \$35.60, Administrative Rates each \$53.49, IV-E Maintenance Rates each \$35.60, IV-E Administrative Rates each \$53.13; **Certificates** 226190, 329170, 332470, 332490, 423940, and 449830, PP, Foster Care – Towanda Williamsport, Altoona, Huntington, Latrobe and Washington (female), Per-Diem Rates each \$95.24, Maintenance Rates each \$41.60, Administrative Rates each \$53.64, IV-E Maintenance Rates each \$41.60, IV-E Administrative Rates each \$53.28; **Certificates** 226190, 329170, 332470, 332490, 423940 and 449830, TF, Foster Care – Towanda, Williamsport, Altoona, Huntington, Latrobe, and Washington (male), **Per-Diem Rates** each \$103.55, Maintenance Rates each \$50.00, Administrative Rates each \$53.55, IV-E Maintenance Rates each \$50.00, IV-E Administrative Rates \$53.20; Certificates 317760, 417660, and 429060, MI, Residential Service – Intensive Graystone, Sweeney and Raphael (male), Per-Diem Rates each \$293..31, Maintenance Rates each \$257.81, Administrative Rates each \$35.50, IV-E Maintenance Rates each \$252.68, IV-E Administrative Rates each \$28.25; Certificates 318370 and 474850, SO, Residential Service – Sexual Offenses – Williams (female), and Benet (male), Per-Diem Rates 298.80, Maintenance Rates each \$259.39, Administrative Rates each \$39.41, IV-E Maintenance Rates each \$253.31, and IV-E Administrative Rates \$29.62; **Certificate** 329120, LQ, Residential Service – Sexual Offenses – La Sa Quik (Eastern Region) (male), Per-Diem Rate \$336.73, Maintenance Rate \$291.03, Administrative Rate \$45.70, IV-E Maintenance Rate \$285.29, IV-E, IV-E Administrative Rate \$38.08; Certificates 329870 and 446260, IL, Residential Service – Specialized Independent Living – Hilltop (male) an Saxman House (male), **Per-Diem** Rates each \$288.97, Maintenance Rates each \$261.05, Administrative Rates each \$27.92, IV-E Maintenance Rates each \$256.37, IV-E Administrative Rates each \$23.36; **Certificate** 333980, ES, Residential Service – Enhanced Supervision – Manor (male), Per-Diem Rate \$380.01, Maintenance Rate \$312.72, Administrative Rate \$67.29, IV-E Maintenance Rate \$301.51, and IV-E Administrative Rate \$48.27; **Certificates** 333990, 411010 and 445280, SC - Per-Diem Rates each \$397.11, Maintenance Rates each \$10.65, Administrative Rate each \$386.46; IV-E Maintenance Rates each \$0, IV-E Administrative Rate \$0; Certificates 411060, 421880, 448150 and 459880, MH, Residential Service – Intensive Supervision Mental Health Focus – Alliance (female), Marker House (female), Vincent (male) Susan Home (female), Loyalhanna Home (male), and Colony Home (female), Per-Diem Rates each \$361.89, Maintenance Rates each \$300.94, Administrative Rates each \$60.95, IV-E Maintenance Rates each \$291.13, IV-E Administrative Rates each \$43.16; **Certificates** 453270 and 453280, DN, Residential Service – Detention – Middle Creek II (1 bed) (female) and Middle Creek III (3 bed)

- (male), **Per-Diem Rates** each \$582.82, Maintenance Rates each \$11.14, Administrative Rates each \$571.68, IV-E Maintenance Rates each \$0, IV-E Administrative Rates each \$0; **Certificate** 453830, SA, Residential Service Substance Abuse Margaret (male), **Per-Diem Rate** \$345.41, Maintenance Rate \$288.21, Administrative Rate \$57.20, IV-E Maintenance Rate \$275.24, IV-E Administrative Rate \$35.43; **Certificate** 473050, SS, Secure Sexual Offenses Middle Creek 1 (male), **Per-Diem Rate** \$438.15, Maintenance Rate \$9.72, Administrative Rate \$428.46, IV-E Maintenance Rate \$0, IV-E Administrative Rate \$0;Community Independent Living (CIL) (Hourly Rate) (m/f), **Rate** 76.38; Day Treatment School Year (m/f), **Rate** \$74.26; Family Group Decision Making Successful referral (m/f), **Rate** \$3,000.00; Family Group Decision Making Unsuccessful referral (m/f), **Rate** \$1,000.00; Family Group Decision Making Unsuccessful referral (m/f), **Rate** \$250.00; Family Relationship Coaching (Visitation) hourly rate) (m/f), **Rate** \$76.38; PTSD Assessment (m/f), **Rate** \$803.40; PTSD Non-residential Youth (m/f), **Rate** \$52.49; PTSD Residential Youth (m/f), **Rate** \$45.50.
- 3. George Junior Republic, FY 22-23, Certificates 412900, 408140, 408150, 408020. 447430, 444500, 443740, 426370, 421370, 423860, and 407480. SN, Special Needs 9, 6, 5, 4, 18, 16, 15, 13, 12, 11, and 10, **Per-Diem Rates** each \$326.00, Maintenance Rates each \$212.42, Administrative Rates each \$113.58, IV-E Maintenance Rates each \$198.43, IV-E Administrative Rates each \$73.95; Certificates 408120 and 447420, SM, Special Needs 7 & 17, Per-Diem Rates each \$128.64, Maintenance Rates each \$110.15, Administrative Rates each \$18.49, IV-E Maintenance Rates each \$109.25, IV-Administrative Rates each \$18.33; Certificates 407460, 407510, 407980, 407990, 408130, 408200, 408220, 408230, 409460, 409760, and 415630. RG, Residential -Patterson Cottage, Eden Cottage, Z Cottage, Glenn Cottage, S. Cottage, V Cottage, WJ Morris Cottage, Y Cottage, J Peters/M. Farley Cottage, Forsha Cottage, and Sproul Cottage, Per-Diem Rates each \$280.30, Maintenance Rates each \$191.35, Administrative Rates each \$88.95, IV-E Maintenance Rates each \$176.64, IV-E Administrative Rates each \$53.68; Certificates 441210, 441220, and 442190, IS, Intensive Supervision Unit 1, Unit 2, and Unit 3, Per-Diem Rates each \$430.65, Maintenance Rates each \$326.54, Administrative Rates each \$104.11, IV-E Maintenance Rates each \$309.56, IV-E Administrative Rates each \$63.53; Certificates 407920 and 408060, DX, Diagnostic and Diagnostic 2, Per-Diem Rates each \$295.00, Maintenance Rates each \$189.31, Administrative Rates each \$105.69, IV-E Maintenance Rates each \$173.10, IV-E Administrative Rates each \$60.37; Certificates 408190, 408210, and 415350, DM, Prasse Cottage, W Cottage, and Memorial Cottage, Per-Diem Rates each \$82.94, Maintenance Rates each \$77.52, Administrative Rates each \$5.42, IV-E Maintenance Rates each \$76.79, IV-E Administrative \$5.37; Certificates 408190, 408210, and 415350, DA, Prasse Cottage, W. Cottage, and Memorial Cottage, Per-Diem Rates each \$255.00, Maintenance Rates each \$180.23, Administrative Rates each \$74.77, IV-E Maintenance Rates each \$163.80, and IV-E Administrative Rates \$35.70.
- 4. Families United Network, Inc., FY 22-23, Certificates 213530, 311110, 312450, 334240, and 437510, MF, Outcome Focused Foster Care Specialized Level IV Medical Scranton, Mount Joy, North Central, Harrisburg, and Western, Per-Diem Rates \$29.51 each, Maintenance Rates \$12.03 each, Administrative Rates \$17.48 each, IV-E Maintenance Rates \$12.03 each, IV-E Administrative Rates \$17.48 each; Certificates 213530, 311110, 312450, 334240, and 437510, MH, Outcome Focused Foster Care –

Specialized Level III Medical – Scranton, Mount Joy, North Central, Harrisburg and Western, Per-Diem Rates \$38.86 each, Maintenance Rates \$15.43 each, Administrative Rates \$23.43 each, IV-E Maintenance Rates \$15.43 each, IV-E Administrative Rates \$23.43 each; Certificate 446990, ME, NW Program Support Services – Medical 1, Per-Diem Rate \$45.00, Maintenance Rate \$45.00, Administrative Rate \$0.00, IV-E Maintenance Rate \$45.00, IV-E Administrative Rate \$0.00; Certificates 213530, 311110, 312450, 334240, and 437510, MT, Outcome Focused Foster Care – Specialized Level II Medical – Scranton, Mount Joy, North Central, Harrisburg, and Western, Per-Diem Rates \$51.82 each, Maintenance Rates \$20.35 each, Administrative Rates \$31.47 each, IV-E Maintenance Rates \$20.35 each, IV-E Administrative Rates \$31.47 each; Certificates 213530, 311110, 312450, 334240, and 437510, Per-Diem Rates 52.63 each, Maintenance Rates \$20.47 each, Administrative Rates \$32.16 each, IV-E Maintenance Rates \$20.47 each, IV-E Administrative Rates \$32.16 each; Certificate 446990, MF, NW Program Support Services – Medical 2, Per- Diem Rate \$60.00, Maintenance Rate \$60.00, Administrative Rate \$0.00, IV-E Maintenance Rate \$60.00, IV-E Administrative Rate \$0.00; Certificate 446990, AA, NW Program Support Services – Birth to 11 years of age, Per-Diem Rate 63.37, Maintenance Rate \$35.00, Administrative Rate \$28.37, IV-E Maintenance Rate \$35.00, IV-E Administrative Rate \$28.37; Certificate 446990, MG, NW Program Support Services – Medical 3, Per-Diem Rate \$65.00, Maintenance Rate \$65.00, Administrative Rate \$0.00, IV-E Maintenance Rate \$65.00, IV-Administrative Rate \$0.00; **Certificates** 213530, 311110, 312450, 334240, and 437510, CK, Outcome Focused Foster Care – Child 0-21 – Scranton, Mount Joy, North Central, Harrisburg, and Western, **Per-Diem Rates** \$67.59 each, Maintenance Rates \$26.00 each, Administrative Rates \$41.59 each, IV-E Maintenance Rates \$26.00 each, IV-E Administrative Rates \$41.59 each; Certificate 446990, CC, NW Program Support Services – Youth 12 years of age and older, **Per-Diem Rate** \$71.82, Maintenance Rate \$40.00, Administrative Rate \$31.82, IV-E Maintenance Rate \$40.00, IV-E Administrative Rate \$31.82; Certificate 446990, SE, NW Program Support Services - Supportive 1, Per-Diem Rate 80.81, Maintenance Rate \$45.00, Administrative Rate \$35.81, IV-E Maintenance Rate \$45.00, IV-Administrative Rate \$35.81; Certificate 446990, MH, NW Program Support Services – Medical 4, Per-Diem Rate \$85.00. Maintenance Rate \$85.00, Administrative Rate \$0.00, IV-E Maintenance \$85.00, IV-E Administrative Rate \$0.00; Certificate 446990, SF, NW Program Support Services -Supportive 2, Per-Diem Rate \$90.71, Maintenance Rate \$50.00, Administrative Rate \$40.71, IV-E Maintenance Rate \$50.00, IV-E Administrative Rate \$40.71; Certificates 213530, 311110, 312450, 334240, and 437510, IF, Outcome Focused Foster Care -Intensive Scranton, Mount Joy, North Central, Harrisburg, and Western, Per-Diem Rates \$101.70 each, Maintenance Rates \$34.00 each, Administrative Rates \$67.70 each, IV-E Maintenance Rates \$34.00 each, IV-E Administrative Rates \$67.70 each; Certificate 446990, SG, NW Program Support Services – Supportive 3, Per-Diem Rate \$108.44, Maintenance Rate \$60.00, Administrative Rate \$48.44, IV-E Maintenance Rate \$60.00, IV-E Administrative Rate \$48.44; Drug and Alcohol Testing (per hour), Per-Diem Rate \$115.00; Certificates 213530, 311110, 312450, and 437510, MC, Outcome Focused Foster Care - Mother/Child, Scranton, Mount Joy, North Central, Harrisburg, and Western, Per-Diem Rates \$117.60 each, Maintenance Rates \$39.00 each, Administrative Rates \$78.60 each, IV-E Maintenance Rates \$39.00 each, IV-E

Administrative Rates \$78.60 each: **Certificate** 446990, SH, NW Program Support Services – Supportive 4, **Per-Diem Rate** \$126.51, Maintenance Rate \$70.00, Administrative Rate \$56.51, IV-E Maintenance Rate \$70.00, IV-E Administrative Rate \$56.51; Certificate 446990, MB, NW Program Support Services – Mother/Baby, Per-Diem Rate \$135.44, Maintenance Rate \$75.00, Administrative Rate \$60.55, IV-E Maintenance Rate \$75.00, IV-E Administrative Rate \$60.55; Certificates 213530, 311110, 312450, 334240, and 437510, TF, Outcome Focused Foster Care – transitional - Ages 14+ - Scranton, Mount Joy, North Central, Harrisburg, and Western, Per-Diem Rates \$137.31 each, Maintenance Rates \$85.00 each, Administrative Rates \$52.31 each, IV-E Maintenance Rates \$85.00 each, IV-E Administrative Rates \$52.31 each; Certificate 301060, LR, Arbor vale Manor Life Readiness (Males), Per-Diem Rate \$247.66, Maintenance Rate \$208.01, Administrative Rate \$39.65, IV-E Maintenance Rate \$208.01, IV-E Administrative Rate \$39.65; Certificate 361920, SC, Ashler Manor – Emergency Shelter Care (Females), Per-Diem Rate \$257.81, Maintenance Rate \$214.28, Administrative Rate \$4353, IV-E Maintenance Rate \$214.28, IV-E Administrative Rate \$43.53; Certificates 306960 and 361920, LO, Ashler Manor (LRP) -Level 1 and Level 1 (Females), Per-Diem Rates \$265.26 each, Maintenance Rates \$220.89 each, Administrative Rates \$44.37 each, IV-E Maintenance Rates \$220.89 each, IV-E Administrative Rates \$44.37 each; Certificates 306960 and 361920, LT, Ashler Manor (LRP) – Level 2 (Females), **Per-Diem Rates** \$274.31 each, Maintenance Rates \$228.15 each, Administrative Rates 46.16 each, IV-E Maintenance Rates \$228.15 each, IV-E Administrative Rates \$46.16 each; New Family Foster Home Evaluation, Rate \$2,884.00; 60-Day Emergency Home Evaluation Rate \$2,884.00; ICPC Home Evaluation Rate \$2,884.00; Partial Services due to interruption in Home Evaluation Process (Provider must have completed each of the items listed to receive partial payment), Rate \$0.00; Initial Home Visit and Orientation Rate \$576.00; Two Home Visits (with biopsychosocial interview/assessment, commencement of training), Rate \$1,730.00; Three Home Visits (with final interview/assessment of all family members; one training session, draft of family profile); Rate \$2,307.00; Diagnostic Evaluation Rate \$750.00; Drug and Alcohol Testing (per hour) Rate \$115.00.

- 5. Carson Valley Children's Aid, FY 22-23, Certificates 103690, 103710, 103670, 103700, and 103680, RG, Residential Females (Red Gable), Males (Upper Beech), Females (Stork Hill), Females (Thistle), and Males (Lower Beech), Per-Diem Rates \$358.09 each, Maintenance Rates \$177.78 each, Administrative Rates \$180.31 each, IV-E Maintenance Rates \$125.44 each, and IV-E Administrative Rates \$53.59 each; Certificate 137070, SF, Foster Care ages 13 and older, Per-Diem Rate \$212.36, Maintenance Rate \$42.33, Administrative Rate \$127.33, IV-E Maintenance Rate \$42.33, and IV-E Administrative Rate \$66.33.
- 6. Pathways Adolescent Center, FY 22-23, Certificates 449370 and 453790, NT, New Beginnings Transitional Living and Transitional Living 317 W 3rd Street, Per-Diem Rates \$226.23 each, Maintenance Rates \$203.37 each, Administrative Rates \$22.86 each, IV-E Maintenance Rates \$203.37 each, IV-E Administrative Rates \$22.86 each; Certificates 435970 and 437370, TL, Transitional Living #2 and #3, Per-Diem Rates \$226.23 each, Maintenance Rates \$194.28 each, Administrative Rates \$31.95 each, IV-E Maintenance Rates \$194.28 each, IV-E Administrative Rates \$31.95 each; Certificate 416290, NB, New Beginnings for Girls, Per-Diem Rate \$236.28, Maintenance Rate

- \$213.32, Administrative Rate \$22.96, IV-E Maintenance Rate \$213.32, IV-E Administrative Rate \$22.96; **Certificates** 402630 and 406990, PA, Pathways Adolescent Center and Pathways Adolescent Center 2, **Per-Diem Rates** \$211.34 each, Maintenance Rate \$181.58, Administrative Rates \$29.76 each, IV-E Maintenance Rates \$181.58 each, IV-E Administrative Rates \$29.78 each.
- 7. Diakon Child Family & Community Ministries, FY 22-23, Certificates 141050, 331500, and 331540, AAA, Traditional Foster Care Level 1 – Topton, Mechanicsburg, and York, Per-Diem Rates \$62.62 each, Maintenance Rates \$28.00 each, Administrative Rates \$34.62 each, IV-E Maintenance Rates \$28.00each, IV-E Administrative Rates \$34.61 each; Certificates 141050, 331500, and 331540, BB, Specialized Foster Care Level II – Topton, Mechanicsburg, and York, **Per-Diem Rates** \$78.27 each, Maintenance Rates \$33.00 each, Administrative Rates \$45.27 each, IV-E Maintenance Rates \$33.00 each, IV-E Administrative Rates \$45.27 each; Certificates 141050, 331500, and 331540, CC, Treatment Foster Care Level III – Topton, Mechanicsburg, and York, Per-Diem Rates \$93.56 each, Maintenance Rates \$35.00 each, Administrative Rates \$58.56 each, IV-E Maintenance Rates \$35.00each, IV-E Administrative Rates \$58.55 each; **Certificates** 141050, 331500, and 331540, DD, Medically Fragile Foster Care Level – Topton, Mechanicsburg, and York, **Per-Diem** Rates \$78.91 each, Maintenance Rates \$37.00each, Administrative Rates \$41.91 each, IV-E Maintenance Rates \$37.00 each, IV-E Administrative Rates \$41.91 each; Certificates 141050, 331500, and 331540, EE, Medically Fragile Foster Care Level II – Topton, Mechanicsburg, and York, Per-Diem Rates \$72.34 each, Maintenance Rates \$40.00 each, Administrative Rates \$32.34 each, IV-E Maintenance Rates \$40.00 each, IV-E Administrative Rates \$32.33 each; Certificates 141050, 331500, and 331540, FF, Medically Fragile Foster Care Level III – Topton, Mechanicsburg, and York, **Per-Diem** Rates \$57.15 each, Maintenance Rates \$43.00 each, Administrative Rates \$14.15 each, IV-E Maintenance Rates \$43.00 each, IV-E Administrative Rates \$14.14 each; Certificates 141050, 331500, and 331540, GG, Medically Fragile Foster Care Level IV – Topton, Mechanicsburg, and York, **Per-Diem Rates** \$46.00 each, Maintenance Rates \$46.00 each, Administrative Rates \$0.00 each, IV-E Maintenance Rates \$46.00 each, IV-E Administrative Rates \$0.00 each; Certificates 141050, 331500, and 331540, HH, Intensive Teen Program – Topton, Mechanicsburg, and York, **Per-Diem Rates** \$100.56 each, Maintenance Rates \$42.00 each, Administrative Rates \$58.56 each, IV-E Maintenance Rates \$42.00 each, IV-E Administrative Rates \$58.55 each; Program Child Profile – Topton/York/Mechanicsburg, PA – per unit, Rate \$2,100.00; Program Child Specific Recruitment - Topton/York/Mechanicsburg, PA - per unit, Rate \$2,800.00' Program Family Profile - Topton/York/Mechanicsburg, PA per unit, Rate \$2,700.00; Program Child Preparation - Topton/York/Mechanicsburg, PA - per unit, Rate \$2,900.00; Program Placement - Topton/York/Mechanicsburg, PA - per unit, Rate \$2.300.00; Program Finalization - Topton/York/Mechanicsburg, PA per unit, Rate \$2,400.00; **Program** Supervised Visitation (as county approved & specified) per hour, Rate \$38.11; Program Transportation (as county approved & specified) per hour, Rate \$30.90; **Program** Mileage (as county approved & specified) prevailing Federal Rate. Rate \$0.00; Program Casework Counseling (as county approved & specified) per hour. Rate \$52.00; Program Family Finding – 2 months, Rate \$1,000.00; Program Berks Placement Prevention/Re-entry Program \$100.00/Hour +Transportation \$30.00/Hour +

current mileage rate, Rate \$0.00; Program Weekend Alternative Program (WAP) Wilderness Short Term – 4 weeks – Boiling Springs - 3 day billing, Rate \$184.00: Program Weekend Alternative Program (WAP) Wilderness w/Transportation (over 75 miles one way from Boing Springs) – 3 day billing; Rate \$200.39; Program Center Point Day Treatment Program – Boiling Springs – 5 day billing, Rate \$174.30; Program Bridge Program – SE (Delaware) – 7 day billing, Rate \$39.23; Program Bridge Program w/GPS - SE (Delaware) - 7 day billing, **Rate** \$46.32; **Program** Bridge Program - SE (Lancaster) - 5 day billing, Rate \$50.92; Program Bridge Program w/GPS - SE (Lancaster) - 7 day billing, Rate \$21.25; Program Bridge Program - Central (Perry, Franklin, Cumberland, Adams) – 7 day billing, Rate \$48.48; Program Bridge Program – Cumberland – Face to Face, Rate \$33.55; Program Bridge – Travel Unit of Service – per 15 minutes, Rate \$5.15; Program Bridge - York - Face to Face, Rate \$30.90; Program Bridge Program -York – Travel Unit of Service – per 15 minutes, Rate \$5.15; Program Bridge 7 Day GPS - York - 5 day billing, Rate \$21.25; Program Bridge Program Unit of Service - Chester -Face to Face, Rate \$34.55; Program Bridge Program - Chester - Travel Unit of Service - per 15 minutes, Rate \$5.00; Program PREP Program - York - 5 day billing, Rate \$224.50; **Program** Center Point Day Treatment & Bridge Combo – Center Point Plus – 5 day billing, Rate \$208.84; Program Specialized In-Home Treatment Program – per diem, Rate \$99.60; Program Youth w/Problematic Sexual Behavior Group Counseling – Mechanicsburg – Inc. in per diem, Rate \$0.00; Program Parents Group (bi-weekly)-Mechanicsburg – Inc. in per diem, Rate \$0.00; Program Court Testimony Master's Level - Mechanicsburg - Hourly Rate, Rate \$109.14; Program Psychosexual Evaluation - Inc. in per diem, Rate \$545.70; Program Psychosexual Evaluation w/Abel (assessments completed by other providers may be accepted) – Mechanicsburg – Inc. in per diem, Rate \$736.70; Program Polygraph – Hourly Rate, Rate \$306.00; Program Youth w/Problematic Sexual Behavior Counseling (GRG Group -2 hrs. per unit: STOP Group -1.4 hrs. per unit) – Mechanicsburg – Hourly Rate, Rate \$23.80; Program Family Preservation Services – Intensive Permanency – Bucks County, Rate \$78.00; Program Family Preservation Services - Family Reunification/Aftercare - Bucks County, Rate \$40.40; **Program** Family Preservation Services – Intensive Therapeutic Program – Bucks County, Rate \$91.00; Program Family Support & Well Being Service – Placement Transition Services – Lehigh County – per hour, Rate \$87.06; Program Family Support & Well Being Service – In-Home Services – Lehigh County, Rate \$87.06; Program Family Support & Well Being Service – Diversion Services – Lehigh County, Rate \$87.06; Program Family Support & Well Being Service – Nurturing Parent – Lehigh County, Rate \$87.06; **Program** Family Support & Well Being Service – Triple P Parenting – Leigh County, Rate \$87.06; Program Family Support & Well Being Service – Case Reviews – Lehigh County. Rate \$75.00; Program Family Preservation Services – Family Reunification – Northampton County, **Rate** \$51.88; **Program** Family Preservation Services – Nurturing Parent – Northampton County, Rate \$51.88; Program Family Preservation Services – Triple P – Northampton County, Rate \$51.88; Program Family Preservation Services – Delaware County – Expense Reimbursed – Services are subject to contract caps, Rate \$0.00; Program Family Finding – York County – Expense Reimbursed – Services are subject to contract caps, **Rate** \$0.00.

TRANSPORTATION: NONE

H.S.A.:

- 1. **Jessica Ellis, Esquire, Solicitor, FY 23-24; Fees/Retainer,** \$1,200.00 perm month with Wayne County H.S.A. & all-inclusive programs.
- 2. **Lynn Potter, RD, Dietician, FY 23-24**, Pay rate increase of 3% for a pay rate of \$44.56 per hour.

B. RATIFICATIONS:

(already approved in previous Commissioners Meetings) CYS/TRANSPORTATION/DIETARY/HOUSING/HUMAN SERVICES:

- 1. Approval to promote Ariel Hoherchak from Caseworker 1 to Caseworker 2 at Wayne County Children and Youth Services, effective May 8, 2023.
- 2. Approval of a letter of resignation from Meghan Grady, Resource Family Case Worker at Children and Youth Services, effective May 31, 2023.
- 3. Approval to approve the Children and Youth Services second quarter report of October 1, 2022 to December 31, 2022 showing expenditures and revenues of \$1,664,582.
- 4. Approval to hire Leyna Shelton as a Clerk Typist 2 at Wayne County Children and Youth Services, effective May 22, 2023.
- 5. Approval of a letter of resignation from Holly Cruz, HSA Human Resources, effective May 12, 2023.
- 6. Employee anniversary recognition for Kimberly Good-Kizer for one (1) year of service with the Wayne County Human Service Administration, Fiscal Department.
- 7. Approval of the 2021-22 Income and Expenditure Report for Early Intervention.
- 8. Approval to adopt the proclamation for Foster Care Month in Wayne County.
- 9. Approval to hire Robert Kingsley as a part-time Van Driver with Wayne County Transportation, effective June 5, 2023.
- 10. Approval to hire Melissa Patrilak as a Social Services Aide I at Wayne County Children and Youth Services, effective June 20, 2023.
- 11. Approval to hire Kasean Wiley as a Social Services Aide I at Wayne County Children and Youth Services, effective June 20, 2023.
- 12. Approval to promote CYS Caseworker I Bianca Mendez to Caseworker II at Children and Youth Services, retroactive to April 13, 2023.
- 13. Approval to appoint Randi Bannon to the Wayne County Transportation System Advisory Board.
- 14. Approval to reinstate Tara Gross as a temporary/part time Human Resources Analyst 1 in Human Services, effective May 30, 2023.
- 15. Approval to enter into an MOU between Wayne County and The Cooperage Project for use of county facilities as part of the Food Locker program, the Northern Poconos Mobile Farm Market and Senior Meals Program.

III. New Business:

- A. Bureau of Talent Acquisitions Update
- B. Children and Youth Services Update
- C. Transportation Update

- > Operations
 - Personnel
 - Service Levels
- Capital
 - Vehicle Orders
 - Facility Project
- D. Wayne County Office of Human Services Update
 - Pantry
 - Current Donation Drive
 - Volunteer Program
 - > System of Care
- IV. Adjournment

WAYNE COUNTY OFFICE OF BEHAVIORAL & DEVELOPMENTAL PROGRAMS/EARLY INTERVENTION/AUTISM Governing Board Meeting Friday, June 16, 2023

AGENDA

I. Approval of Minutes:

A. Friday, May12, 2023

II. Unfinished / Other Business:

A. CONTRACTS: NONE

B. RATIFICATIONS:

- 1. Approval to adopt the Mental Health Awareness Month Proclamation in Wayne County.
- 2. Employee anniversary recognition for Mandy Alternier for fifteen (15) years of service with the Wayne County Behavioral Health Department.

III. New Business:

Carve Out Update

Agency Update

> Advisory Board approval letter for a new member.

IV. Adjournment

WAYNE COUNTY OFFICE OF DRUG AND ALCOHOL COMMISSION Governing Board Meeting Friday, June 16, 2023 AGENDA

- I. Approval of Minutes:
 - **A.** Friday, May 12, 2023
- II. Unfinished / Other Business:
 - A. CONTRACTS: NONE
 - **B. RATIFICATIONS:**
 - 1. Approval to hire Cara Vail as a Clerk 2 at Drug and Alcohol Services, effective May 22, 2023.
- III. New Business:

Agency Update

- Program Updates
- IV. Adjournment

WAYNE COUNTY OFFICE OF AREA AGENCY ON AGING Governing Board Meeting Friday, June 16, 2023 AGENDA

I. Approval of Minutes:

A. Friday, May 12, 2023

II. Unfinished / Other Business:

A. CONTRACTS:

1. **Marywood University**, One-Year Term, Students participating in Clinical Program with Wayne County Area Agency on Aging.

B. RATIFICATIONS:

1. Approval to adopt the Older American's Month Proclamation in Wayne County.

III. New Business:

Agency Update

- 22/23 Senior Center Grant in the amount of \$20,183 awarded to the Robert J. Drake Center in Hawley for programs and services.
- Farmers Market Voucher Delayed
- Mobile Farmers Market Cooperage Partnership
- Senior Center Picnics
 - 7/14/23 Honesdale at the Fairgrounds
 - 7/21/23 Hamlin at the Hamlin Senior Center
 - 7/28/23 Hawley at the Hawley Senior Center

IV. Adjournment