

**LYCOMING COUNTY CHILDREN AND YOUTH STANDING COMMITTEE
PIPER BUILDING – LOCK HAVEN
MAY 18, 2022**

ATTENDANCE:

Commissioner Richard Mirabito, Commissioner Scott Metzger; and Commissioner Tony Mussare were in attendance.

Staff: Matt Salvatori - CYS Administrator; Keith Wagner – Joinder Executive Director- MH/ID Administrator; Matt Wood – CYS Clinical Director; Cathy Bennett – Administrative Assistant; Jonathan DeWald – Joinder Solicitor and Charles F. Greevy, III – Joinder Solicitor. Guests: Autumn Bower – Clinton County CYS Director.

CALL TO ORDER:

The meeting was Called To Order by Commissioner Mirabito at 9:05 a.m.

MINUTES OF PREVIOUS MEETING:

Commissioner Mussare Moved and Commissioner Metzger Seconded a Motion to:

“Approve the minutes from the March 16, 2022 Lycoming County Children and Youth Standing Committee meeting as presented by staff.”

The Motion passed unanimously. A meeting of the LCYS Standing Committee was not held in the month of April as there were no pressing agenda items.

CONTRACTS AND AGREEMENTS:

Child and Family Services: FY 22-23

Mr. Salvatori presented renewal Agreements with Dwell Orphan Care for Trust Based Relational Intervention (TBRI) Trauma Informed Care and Susquehanna Home Care for the Nurse Family Partnership Program. He noted that TBRI training is available to LCYS foster/adoptive families to enhance the skills and understanding of trauma to better meet the basic relationship and developmental needs of traumatized children. He noted that the Nurse Family Partnership Program is available to first time mothers to aid and assist them to help assure a healthy pregnancy and the infant’s early years. He added that both Agreements are being renewed at the same amount as last year’s Agreements. Commissioner Mussare Moved and Commissioner Metzger Seconded a Motion to:

“Approve the renewal Agreements between the Lycoming County Commissioners, on behalf of Lycoming County Children and Youth Services for the period 7/1/22 to 6/30/23:

- *Dwell Lycoming County, d/b/a Dwell Orphan Care for Trust Based Relational Intervention (TRBI) Trauma Informed Care in the amount of \$20,000;*

- ***UPMC Home Healthcare of Central Pennsylvania and Family Hospice, d/b/a Susquehanna Home Care and Hospice Services in the amount of \$80,000.***

The Motion passed unanimously.

Janitorial Services: FY 22-23 and 23-24

Mr. Salvatori presented a Renewal Agreement with MaxWorx for janitorial services at the Youth Campus site. He noted that beginning 7/1/22 the rate will increase by \$115.00 per month and the explanation provided by Hope for this increase was due to rising inflation and the need to pay better wages to attract individuals to perform the services. He added that the Agreement covers a 2 year period and the rate would increase by an additional \$25.00 in the second year (beginning 7/1/23). Commissioner Mussare Moved and Commissioner Metzger Seconded a Motion to:

“Approve the following renewal Purchase of Service Agreement between the Lycoming County Commissioners, on behalf of Lycoming County Children and Youth Services, and MaxWorx (a division of Hope Enterprises, Inc.) for janitorial services at 192 Beach Road, Montoursville, PA, in the amount of \$350.00 per month for the period 7/1/22 to 6/30/23 and \$375.00 per month for the period 7/1/23 to 6/30/24.”

The Motion passed unanimously.

OTHER BUSINESS, NEXT MEETING AND ADJOURNMENT:

Mr. Salvatori noted that we anticipate having some contracts ready for approval in June and a Standing Committee meeting will be scheduled for Wednesday, June 15, 2022 at 12:30 p.m. at the Sharwell Building. Note: As of the preparation of these minutes, a decision was made to cancel this meeting as we do not anticipate contracts will be ready for approval.

With no further business presented, the meeting was adjourned at 9:15 a.m.

Respectfully Submitted,



Matthew Salvatori
LCYS Administrator