

~Minutes~

POTTER COUNTY COMMISSIONERS MEETING

August 8, 2024

(Meetings recorded and destroyed after meeting minutes approval)

CALL TO ORDER Commissioner Nancy Grupp called the meeting to order at 11:26 a.m.

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Nancy Grupp, Commissioner Paul Heimel, Commissioner Robert Rossman, Chief Clerk Jessica Giebel, and Executive Assistant Paige Barroqueiro, all present.

PUBLIC COMMENT ON AGENDA ITEMS None.

MINUTES – July 25, 2024, ~ **Action** ~ Comm. Rossman moved to approve. Comm. Grupp seconded. Rossman yes; Grupp yes; Heimel yes.

GUESTS Geralee Zeigler and Tyler Dombroski from SEDA-Council of Governments reviewed the application process for the annual Community Development Block Grant. They outlined the scope of services involved and emphasized the approaching deadline of Nov. 1. Following this deadline, the Pa. Dept. of Community and Economic Development will evaluate the applications and initiate contracts for the upcoming summer. The fee for SEDA-COG services remains at \$33,500.

NEW BUSINESS

FFY24 CDBG Commissioners Project Selection - Geralee Zeigler, project coordinator with SEDA-COG, provided the commissioners with her recommendation that the \$220,944 allotment be made to the Austin Borough Electrical Upgrade Project. Of the amount, \$39,769 will be designated for administrative and compliance expenses, with \$6,269 going to the county and the remainder retained by SEDA-COG. ~ **Action** ~ Comm. Grupp moved to approve. Comm. Rossman seconded. Grupp yes; Rossman yes; Heimel yes.

Appointment of Ronald Rapp to the Potter County Housing Authority to fill the unexpired term of Ellen Russell, expiring November 30, 2026. ~ **Action** ~ Comm. Rossman moved to appoint. Comm. Heimel seconded. Rossman yes; Heimel yes; Grupp yes.

Appointment of Stephen Green to the Potter County Redevelopment Authority to fill the unexpired term of Ellen Russell, expiring July 12, 2026. ~ **Action** ~ Comm. Grupp moved to approve. Comm. Heimel seconded. Grupp yes; Heimel yes; Rossman yes.

CONTRACTS AND AGREEMENTS

Agreement with Esri for one Business Analyst License for GIS and Community Development at a total cost of \$880; term of Aug. 10, 2024, through Aug 9, 2025. ~ **Action** ~ Comm. Rossman moved to approve. Comm. Heimel seconded. Rossman yes; Heimel yes; Grupp yes.

PCHS CONTRACTS AND AGREEMENTS

■ **Children and Youth (07/01/2024 - 06/30/2025)**

Cornell Abraxas Group

Residential Placement/Treatment Programs for Male/Female – Dependent/Delinquent youth

<u>Description</u>	<u>23/24</u> <u>Prior Cost-Per Diem</u>	<u>24/25</u> <u>Current Cost-Per Diem</u>
Abraxas I (Marienville)	\$370.76	\$370.76 (no Change)
Seneca Dorm, Dakota Dorm		
Intensive Open Residential Program		
Evergreen Dorm	\$388.69	\$400.80
Female D&A Treatment		
Mohican Dorm	\$384.65	\$384.65 (No Change)
Leadership Development Center	South Mountain	
Abraxas Specialized Treatment Program	\$403.24	\$418.15
Shelter	\$402.92	\$415.63

Abraxas Youth Center	South Mountain	
Secure Residential Treatment	\$393.94	\$403.26
Detention	No Longer Listed	No Longer Listed
Abraxas Academy	Morgantown	
Secure Residential Treatment	\$524.90	\$543.56
<u>Leon Kaple, Independent Living</u>		
Dependant/Delinquent Living	\$25.00 Per Hour	No Change
Transitional Living Program		
<u>Diakon Child, Family & Community Ministries</u>		
Foster Care Services, Adoption/SWAN Services, Youth Services, Family Based Programs, Family Life Services (specialized in-home services)		

<u>Description</u>	<u>Prior Cost</u>	<u>Current Cost</u>
Foster Care Services		
Traditional Foster Care Level I (foster care, kinship, foster/adoption)	63.27 Per Diem	No Change
Specialized Foster Care Level II (foster care, kinship, foster/adoption)	79.11 Per Diem	No Change
Treatment Foster Care Level III (foster care, kinship, foster/adoption)	94.63 Per Diem	No Change
Medically Fragile Foster Care Level I (foster care, kinship, foster/adoption)	\$78.91 Per Diem	No Change
Medically Fragile Foster Care Level II (foster care, kinship, foster/adoption)	\$72.34 Per Diem	No Change
Medically Fragile Foster Care Level III (foster care, kinship, foster/adoption)	\$57.15 Per Diem	No Change
Medically Fragile Foster Care Level IV (foster care, kinship, foster/adoption)	\$46.00 Per Diem	No Change
Supervised Visitation – as co+A31:C99unty-approved and specified	\$40.02 Per Hour	\$42.00 Per Hour
Transportation – as county-approved and specified	\$32.45 Per Hour	\$34.04 Per Hour
Mileage – as county-approved and specified	Prevailing Federal Rate	Prevailing Federal Rate
Casework Counseling – as county-approved and specified	\$54.6 Per Hour	\$57.28 Per Hour
Family Finding – as county-approved and specified	\$1,050 / 2 Months	\$1,102.00 / 2 Months
Berks Placement Prevention/Re-entry Program – as county-approved and specified	\$100/Hour + Transportation \$30/Hour Plus Current Milage Rate	No Change
Adoption / Swan Services		
Child Profile	\$2,100 Per Unit	No Change
Child Specific Recruitment	\$2,800 Per Unit	No Change
Family Profile	\$2,700 Per Unit	\$2,950.00 Per Unit
Child Preperation	\$2,900 Per Unit	No Change
Placement	\$2,250 Per Unit	\$2,400.00 Per Unit
Finalization	\$2,250 Per Unit	\$2,400 Per Unit

<u>Mikele Bay, CAC of McKean County</u>		
Child Advocacy Center for forensic child abuse investigations Forensic Interview		
Forensic Interview	\$300.00	No Change

<u>Pathways Adolescent Center</u>		
Dependent/Delinquent – Emergency Shelter; Residential Placement Program and Transitional Living		
<u>Description</u>	<u>Prior Cost-Per Diem</u>	<u>Current Cost-Per Diem</u>
Pathways Adol Ctr (2 Facilities)	\$230.64	\$253.70
Pathways Enhanced	N/A	\$406.69
New Beginnings for Girls	\$250.22	\$250.22
New Beginnings for Girls Enhanced	N/A	\$438.83
Transitional Living #2 & #3	\$262.75	\$289.03
NB Transitional Living	\$267.64	\$267.64
Shelter	\$385.00 (No Change)	\$615.00
Shelter Enhanced Beds	N/A	\$612.54
Diagnostics 45-90 Day Period	\$3,000 (No Change)	\$3,000 (No Change)
Psychological Evaluation	\$250.00	\$250.00

■ Drug and Alcohol (07/01/2024 - 06/30/2025)		
<u>Paul Angood</u>		
Transitional Living House for OUD/SUD Population	\$1,300.00 / Month	\$1,400.00 / Month