



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, MAY 15, 2023

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of the Minutes of the Regular Meeting held May 3, 2023.
Other Revenue
No Cost
[05.03.23 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A First Reading of Ordinance 2023-4 amending Section 6-20G(1)(f) of the Administrative Code to exempt employees of the Delaware County Conservation District from the residency requirements.
County Revenue
NA
[Ordinance 2023-4 \(Residency\) first reading.pdf](#)
5. Resolution(s)
 - 5.A Resolution recognizing May 21 - May 27, 2023 as EMS Week.
County Revenue
county
[EMS Week recognition 2023.docx](#)
[EMS Week Proclamation May 21-27 2023.docx](#)
6. Announcement(s)
 - 6.A Update: Weights & Measures Department
Other Revenue
No cost.
 - 6.B Update: Juvenile Justice Department
Other Revenue
No funding needed

7. Grants

- 7.A Approval to accept the Local Law Enforcement Grant in the amount of \$250,000 from the Pennsylvania Gaming Control Board for the period of May 1, 2023 to April 30, 2024.
Grant
State
[Approval Local Law Enforcement Grant.pdf](#)

8. Advertisement(s)

- 8.A Approval to Advertise a Request for Proposals for a Compensation Study.
County Revenue
County Funding.
[BID - RFP TIMELINE - COMPENSATION STUDY CONSULTANT SERVICES - APR. 2023.pdf](#)
[DRAFT RFP\(2\)-2023 COMPENSATION STUDY RFP - DOP - APRIL 25 2023.pdf](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to purchase GIS software from Environmental Systems Research Institute for verifying address points required for NG911 services for a cost not to exceed \$29,920. Costs of software is fully reimbursable under PEMA GIS Readiness Project #3120220063.
County Revenue
Statewide interconnectivity funding made available to PSAPs will be distributed through a grant process in accordance with the guidelines and application procedures published by PEMA;
PSAPs may apply for statewide interconnectivity funding to complete specific projects that align with the objectives and priorities set by PEMA, in consultation with the 9-1-1
Advisory Board, for the use of statewide interconnectivity funding;PEMA has identified the Subgrantee as an eligible recipient of statewide interconnectivity funding to establish, enhance, operate or maintain statewide interconnectivity of PSAPs.
Responsibilities between PEMA and the Subgrantee for the distribution and use of statewide interconnectivity funding for
the Delaware NG911 GIS Readiness Project, project number 3120220063 grant award of\$72,741.00 for the Delaware NG911 GIS Readiness Project, project number
3120220063
[Delaware NG911 GIS Readiness.pdf](#)
[Esri Renewal Quote # 26126837 \(1\).pdf](#)
[Grant 2022-041 Delaware County - 4100093528 - Fully Executed.pdf](#)
- 9.B Approval of a Professional Service Agreement between the County of Delaware and Spiegle Architectural Group for design services and construction administration for the demolition of the Juvenile Detention Center in Lima, PA at an amount not to exceed \$113,400. Subject to Solicitor's approval.
Capital

County Capital Funds

[Delaware County - JDC Demo - R2.pdf](#)

- 9.C Approval of Submission of Delaware County's 5-Year Consolidated Plan including the 2023 Annual Action Plan by way of approval of the attached Resolution: CP 2023-01. Attached final list of awards includes projects funded with the federal Community Development Block Grant, HOME Investment Partnerships Grant and Emergency Solutions Grant Programs.
Other Revenue
Community Development Block Grant, HOME Investment Partnerships Grant, Emergency Solutions Grant
[Resolution 2023-01.pdf](#)
- 9.D Approval to accept grant agreement #4100092542 R1 renewal in the amount of \$55,240.00 between the PA Department of Health and Delaware County Health Department for the period of July 1, 2023 - June 30, 2024 for support of Tuberculosis prevention and surveillance services. Subject to Solicitor's approval.
Grant
Pursuant to Management Directive 305.21, Payments to Local Governments and Other Subrecipients. 100% state funds.
[4100092542 R1.pdf](#)
[Council Approval TB Grant 22-23.pdf](#)
- 9.E Approval for change order to existing Council Approval (12/16/22) for CDP - Custom Data Processing EHR (EzEMRx) solution. CDP will add an integrated cloud based platform that allows DCHD to enhance real time customer engagement within EHR. The Twilio API facilitates voice, message, video, and email interactions, helping the DCHD provide tailored client experience. CDP is able to provide the solution at a reduced cost of \$100.00/month as CDP has an existing optional integration with Twilio. This will increase the approved total contract cost from \$199,445.04 by approx. \$3,600.00 to \$203,045.04.
Other Revenue
The Health Department has existing grants which have budgeted funds available for use related to IT infrastructure for the Health Department. There is currently in excess of \$1,000,000.00 in funds available through existing grants for use for the department to acquire an effective EHR. There is currently \$1,000,000 available under a Health and Human Services grant (Health Equity Resource Initiative) as well as an additional \$500,000 available specific to Hardware and Software under the existing ELC Cares Grant.
[CDP EHR Twilio Revised agreement.pdf](#)
- 9.F Approval to apply for Community Mental Health Services Block Grant funding for First Episode Psychosis Program sites for State Fiscal Year 23-24 through the Pennsylvania Department of Human Services and Mental Health. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
 - Block Grants for Community Mental Health Services CFDA #93.958-\$120,000[Community_Mental_Health_Services_Block_Grant_MH_SummaryPage.pdf](#)

[Community_Mental_Health_Services_Block_Grant__First_Episode_Psychosis_Pro](#)
[Community_Mental_Health_Services_Block Grant Budget](#)
[Proposal_SF_Y_22_23.pdf](#)
[Community_Mental_Health_Services_Block_Grant_MH_Attestation_Statement.pdf](#)

- 9.G Approval of Early Learning Resource Center Regulated Agreements for the attached list of Fiscal Year 22/23 for the increased provision of subsidized childcare. Subject to Solicitor's approval.

Other Revenue

State; Federal. Costs incurred per day child attending. Budget balance = \$28,949,703.72

[Attachment_ELRC_LIST 2223.pdf](#)

- 9.H Approval to amend Contract #EI 11/22 between the Department of Human Services, Early Intervention, and Theraplay, Inc. to reflect the legal name as it appears on the Agency's W-9 as Theraplay, LLC dba IvyRehab for Kids. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Special Education-Grants for Infants and Families: Federal Infant and Toddler CFDA #84.181-24%

State Funding Source:

- Office of Child Development and Early Learning Base Maintenance APPR #10235-66%

County Funding:

- 10%

[Theraplay_Inc_EI_11_22_Summary_Page.pdf](#)

[Theraplay_Inc_EI_11_22_W_9.pdf](#)

[Theraplay_Inc_EI_11_22_Name_Change_letter.pdf](#)

- 9.I Approval to amend Contract #EI W 11/16 between the Department of Human Services, Early Intervention, and Theraplay, Inc. to reflect the legal name as it appears on the Agency's W-9 as Theraplay, LLC dba IvyRehab for Kids. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Office of Child Development and Early Learning Base Maintenance APPR #10235-90%

County Funding:

- 10%

[Theraplay_Inc_EI_W_11_16_Summary_Page.pdf](#)

[Theraplay_Inc_EI_W_11_16_W_9.pdf](#)

[Theraplay_Inc_EI_W_11_16_Name_Change_Letter.pdf](#)

- 9.J Approval to amend Contract #EI 27/22 between the Department of Human Services, Early Intervention, and Pinwheels Development and Therapeutic Services, Inc. to reflect the legal name as it appears on the Agency's W-9 Pinwheels Developmental and Therapeutic Services, Inc. dba Pinwheels DTS and their new address at 137 Commons Court, Chadds Ford, PA 19317. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Special Education-Grants for Infants and Families: Federal Infant and Toddler CFDA #84.181-24%

State Funding Source:

- Office of Child Development and Early Learning Base Maintenance APPR #10235-66%

County Funding:

- 10%

[Pinwheels_Development_and_Therapeutic_Services_Inc_EI_27_22_Summary_Pa](#)
[Pinwheels_Development_and_Therapeutic_Services_Inc_EI_27_22_W_9.pdf](#)
[Pinwheels_Development_and_Therapeutic_Services_Inc_EI_27_22_Name_and_A](#)

- 9.K Approval to amend Contract #CYS-P 6/22 between the Department of Human Services, Children and Youth Services, and Forget Me Knot Community Services to reflect the legal name as it appears on the Agency's W-9 as Forget Me Knot Children and Youth Services. Subject to Solicitor's approval.

Other Revenue

Federal Funding

- Title IV-E CFDA 93:658 - 52.94%

State Funding

- ACT 148 - 37.66%

County Funding

- 9.4%

[Summary Page for Forget Me Knot Community Services.pdf](#)
[Letter Confirmation from Forget Me Knot Community Services.pdf](#)
[W-9 Updated from Forget Me Knot Community Services for name change.pdf](#)

- 9.L Approval to enter into a contractual agreement #CW 104/22 between the Department of Human Services, Child Welfare, and Youth Transit Authority, LLC. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Office of Children, Youth and Families ACT 148 - 50%

County Funding:

- 50%

[Youth_Transit_Authority_LLC_CW_104_22_Summary_Page.pdf](#)
[Youth_Transit_Authority_LLC_CW_104_22_Contract.pdf](#)
[Youth_Transit_Authority_LLC_CW_104_22_W9_Page.pdf](#)

- 9.M Approval to amend Contract #EI W 27/16 between the Department of Human Services, Early Intervention, and Pinwheels Development and Therapeutic Services, Inc. to reflect the legal name as it appears on the Agency's W-9 Pinwheels Development and Therapeutic Services, Inc. dba Pinwheels DTS and to change their new address at 137 Commons Court, Chadds Ford, PA 19317. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Office of Child Development and Early Learning Base Maintenance APPR #10235-90%

County Funding:

- 10%

[Pinwheels_Development_and_Therapeutic_Services_Inc_EI_W_27_16_Summaryf](#)
[Pinwheels_Development_and_Therapeutic_Services_Inc_EI_W_27_16_W_9.pdf](#)
[Pinwheels_Development_and_Therapeutic_Services_Inc_EI_W_27_16_Name_and](#)

- 9.N Approval to amend Agreement CYS-P 40/22 with The Devereux Foundation, dba Devereux Advanced Behavioral Health to extend through June 30, 2023. Subject to Solicitor's approval.

County Revenue

County Funding

- 100% County

[Summary Page The Devereux Foundation dba Devereux Advanced Behavioral Health.pdf](#)

- 9.O Approval to amend Contract #DA 51/22 between the Department of Human Services, Drug and Alcohol, and SOAR/CORP Recovery Center current rates to align with the Health Choices Behavioral Health Managed Care approved rates. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-100% Treatment

State Funding Source:

- Human Services Block Grant-\$89,223-Start-Up

County Funding:

- \$1,877-Start-Up

[SOAR_CORP_Recovery_Center_DA_51_22_Summary_Page.pdf](#)
[SOAR_CORP_Recovery_Center_DA_51_22_Current_Appendix_Z.pdf](#)
[SOAR_CORP_Recovery_Center_DA_51_22_Proposed_Appendix_Z.pdf](#)
[SOAR_CORP_Recovery_Center_DA_51_22_QualityMetrics_and_EvaluationReport](#)
[SOAR_CORP_Recovery_Center_DA_51_22_SCA_Provider_Monitoring_Summary](#)

- 9.P Approval to amend Contract #DA 246/22 between the Department of Human Services, Drug and Alcohol, and Gaudenzia, Inc. to reflect the Pennsylvania Association of County Drug and Alcohol approved rates for inpatient services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Opioid State Targeted Response Grant CFDA #93.788-11%
- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-78%

State Funding Source:

- Human Services Block Grant-10%

County Funding:

- 1%

[Gaudenzia_Inc_DA_246_22_Summary_Page.pdf](#)
[Gaudenzia_Inc_DA_246_22_Current_Appendix_Z.pdf](#)
[Gaudenzia_Inc_DA_246_22_Proposed_Appendix_Z.pdf](#)

- 9.Q Approval to amend Contract #DA 60/22 between the Department of Human Services, Drug and Alcohol, and CoreCare Behavioral Health Management dba Kirkbride Center to reflect the current contract rates for inpatient services for 2022/2023 fiscal year to align with those as approved by the Pennsylvania Association of County Drug and Alcohol approved rates for inpatient services. Subject to Solicitor's approval.

Other Revenue

Federal Funding

- Opioid State Targeted Response Grant CFDA #93.788 - 47%
- Block Grants for Prevention and Treatment of substance Abuse CFDS #93.959 - 38%

State Funding

- Human Services Block Grant - 14%

County Funding

- 1%

[Summary Page CoreCare Behavioral Health Management dba Kirkbride Center.pdf](#)

[Current Z Page for CoreCare Behavioral Health Management dba Kirkbride Center.pdf](#)

[Revised Z Page for CoreCare Behavioral Health Management dba Kirkbride Center.pdf](#)

- 9.R Approval to amend Contract #DA 40/22 between the Department of Human Services, Drug and Alcohol, and MVP Recovery LLC to add additional licensed treatment for outpatient services site located at 2200 Providence Avenue, Chester, PA 19013 to the providers agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-10%
- Opioid State Targeted Response Grant CFDA # 93.788-27%

State Funding Source:

- Department of Drug and Alcohol State General Assistance APP 11-029-16%
- Department of Drug and Alcohol State Gaming Fund ACT 2010-01-13%
- Human Services Block Grant-27%

County Funding:

- 7%

[MVP_Recovery_LLC_DA_40_22_Summary_Page.pdf](#)

[MVP_Recovery_LLC_DA_40_22_SCA_Provider_Monitoring_Summary_Report.pdf](#)

[MVP_Recovery_LLC_DA_40_22_Quality_Metrics_and_Evaluation_Report.pdf](#)

- 9.S Approval to amend Contract #DA 129/22 between the Department of Human Services, Drug and Alcohol, and Pyramid Healthcare, Inc. to add additional locations at 100 Upper Demunds Road, Dallas, PA 18612 and 124 Bridge Street,

Catasauqua, PA 18032 to the providers Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-58%
- Opioid State Targeted Response Grant CFDA #93.788-17%

State Funding Source:

- Human Services Block Grant-24%

County Funding:

- 1%

[Pyramid_Healthcare_Inc_DA_129_22_Summary_Page.pdf](#)

[Pyramid_Healthcare_Inc_DA_129_22_Appendix_Z_Dallas/Luzerne_Location.pdf](#)

[Pyramid_Healthcare_Inc_DA_129_22_Appendix_Z_Lehigh_Valley_Location.pdf](#)

- 9.T Approval to amend Contract #DA 306/22 between the Department of Human Services, Drug and Alcohol, and American Treatment Network to align with the current rate schedule with the Health Choices Behavioral Health Managed Care approved rates and to correct an error that was made to add an additional \$20,000 in start-up funds. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-90%

State Funding Source:

- Department of Drug and Alcohol State Gaming Fund ACT 2010-01-10%
- Department of Drug and Alcohol State General Assistance APP 11-029-\$30,980-Start-Up-Funds
- Human Services Block Grant-\$12,362-Start-Up-Funds-\$12,362-Start-Up-Funds

[American_Treatment_Network_DA_306_22_Summary_Page.pdf](#)

[American_Treatment_Network_DA_306_22_SCA_Provider_Monitoring_Summary](#)

[American_Treatment_Network_DA_306_22_Quality_Metrics_and_Evaluation_Rep](#)

[American_Treatment_Network_DA_306_22_Current_Appendix_Z.pdf](#)

[American_Treatment_Network_DA_306_22_Proposed_Appendix_Z.pdf](#)

- 9.U Approval to amend Contract #DA 56/22 between the Department of Human Services, Drug and Alcohol, and Merakey Delaware County to align with the current rate schedule with the Health Choices Behavioral Health Managed Care approved rates. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-91%

State Funding Source:

- Department of Drug and Alcohol State Gaming Fund Act 2010-01-\$26,450-Administrative Case Management-9%N/A

Other Funding Source:

- Human Services Block Grant-\$11,050-Administrative Case Management

[Merakey_Delaware_County_DA_56_22_Summary_Page.pdf](#)

[Merakey_Delaware_County_DA_56_22_QualityMetrics_and_EvaluationReport.pdf](#)

[Merakey_Delaware_County_DA_56_22_SCA__Provider_Monitoring.pdf](#)
[Merakey_Delaware_County_DA_56_22_Current_Appendix_Z.pdf](#)
[Merakey_Delaware_County_DA_56_22_Proposed_Appendix_Z.pdf](#)

- 9.V Approval to amend Contract #DA 305/22 between the Department of Human Services, Drug and Alcohol and RCA MAT PA LLC dba Delaware County Healthcare Clinic to align with the current rate schedule with the Health Choices Behavioral Health Managed Care approved rates and to reflect the legal name to Northeast Family Health Care, LLC dba Lansdowne Treatment Services as it appears on the W-9. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

Block Grants for Prevention and Treatment of Substance Abuse CFDA # 93.959 - 67% - Treatment

State Funding Source:

Department of Drug and Alcohol State General Assistance APP 11-029 - 15% - Treatment

Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 18% - Treatment

Human Services Block Grant - \$81,586 - Start-Up funding

County Funding: \$1,716 - Start-Up funding

[Summary Page.pdf](#)

[Change of Ownership Letter.pdf](#)

[Current Z Page.pdf](#)

[Revised Z Page.pdf](#)

[W-9.pdf](#)

- 9.W Approval to amend Contract #DA 58/22 between the Department of Human Services, Drug and Alcohol and Child and Family Focus, Inc. to add \$6,000 to the provider's agreement utilizing State Opioid Response for the expansion for the expansion of Drug and Alcohol Prevention Services, the service proposed includes facilitating a speaking engagement for local school district. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959 - \$189,698

Opioid State Targeted Response Grant CFDA #93.788 - \$6,000

State Funding Source:

Department of Drug and Alcohol State General Assistance APP 11-029 - \$264,223

Human Services Block Grant - \$182,923

[Summary Page.pdf](#)

[Summary Report.pdf](#)

[Proposed Use of SOR Funds.pdf](#)

[Current Z Page.pdf](#)

[Revised Z Page.pdf](#)

- 9.X Approval to amend Contract #DA 57/22 between the Department of Human Services, Drug and Alcohol, and Holcomb Behavioral Health Systems to align with the current rate schedule with the Health Choices Behavioral Health Managed Care approved rates. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
• Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-\$215,000
State Funding Source:
• Department of Drug and Alcohol State General Assistance APP 11-029-\$240,000
• Human Services Block Grant-\$320,382
County Funding:
• \$24,000
[Holcomb_Behavioral_Health_Systems_DA_57_22_SummaryPage.pdf](#)
[Holcomb_Behavioral_Health_Systems_DA_57_22_SCA_Provider_Monitoring_Rep](#)
[Holcomb_Behavioral_Health_Systems_DA_57_22_Current_Appendix_Z.pdf](#)
[Holcomb_Behavioral_Health_Systems_DA_57_22_Proposed_Appendix_Z.pdf](#)
- 9.Y Approval to amend Grant Agreement #4100086629 between the Department of Human Services, Drug and Alcohol, and Pennsylvania Department of Drug and Alcohol Programs to revise the approved Subsequently Available Funds Schedule of Funding. Subject to Solicitor's approval.
Grant
Federal Funding Source:
• Opioid State Targeted Response Grant CFDA #93.788-\$1,434,015.00
State Funding Source:
• Department of Drug and Alcohol State General Assistance APP 11-029-\$95,000
[DA_Pennsylvania_of_Drug_and_Alcohol_Programs_Subsequently_Available_Func](#)
[DA_Pennsylvania_of_Drug_and_Alcohol_Programs_Subsequently_Available_Func](#)
[Grant Amendment_Letter.pdf](#)
[DA_Pennsylvania_of_Drug_and_Alcohol_Programs_Subsequently_Available_Func](#)
- 9.Z Approval to amend between the Department of Human Services, Drug and Alcohol, and Block Grant for Prevention Treatment of Substance Abuse-COVID Substance Abuse Block Grant Supplemental in the amount of \$41,540.40 (Appropriation 87-407) to extend the term from 7/1/2021-3/13/2023 to 7/1/2021-3/13/2024. Subject to Solicitor's approval.
Grant
Federal Funding Source:
• Covid Supplemental-\$41,540.40
[DA_Block Grant for Prevention and Treatment of Substance Abuse-COVID](#)
[Substance Abuse Block Grant Supplemental_Summary Page.pdf](#)
- 9.AA Approval of Contracts and Letter of Agreements between the Department of Human Services and Early Intervention Providers for Fiscal Year 2023/2024. Subject to Solicitor's approval.
Other Revenue
Federal Funding Sources:

- SPECIAL EDUCATION - GRANTS FOR INFANTS AND FAMILIES: Federal Infant and Toddler CFDA#84.181 - 24%

State Funding Sources:

- Office of Child Development and Early Learning Base Maintenance APPR #10235 - 66%

County Funding Sources:

- 10%

[Early Intervention_ContractList_2324_FINAL.pdf](#)

[Early Intervention Summary and Appendix Z](#)

- 9.AB Approval of Contracts and Letter of Agreements between the Department of Human Services and Intellectual and Developmental Disabilities Providers for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

Social Security Block Grant CFDA #93.667 - 5.68%

State Funding Source:

Human Services Block Grant APPR #10255 - 97.94%

Human Services Block Grant APPR #10255 - 92.26%

County Funding Source: 2.06%

[Intellectual and Developmental Disabilities Fiscal Year 23_24_Contract_List.pdf](#)

[Intellectual and Developmental Disabilities Annual Renewals for Fiscal Year 23_24.pdf](#)

10. Appointments

- 10.A Approval to appoint Christine Reuther to the Community Action Agency of Delaware County, Inc. to a term ending April 30, 2024.

Other Revenue

No funding

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Departments request for refunds for the years 2022 and 2023 County Real Estate Taxes for the nineteen (19) property owners due to the over payment of the amount of taxes due.

Other Revenue

N/A

- 11.B Approval of Central Tax Collection Department's request for fifty-eight (58) Court Ordered refunds for the years 2020, 2021, 2022 and 2023 for the boroughs of Brookhaven, Darby, Marcus Hook, Media, Upper Darby and Yeadon and the townships of Concord, Edgmont, Lower Chichester, Middletown, Nether Providence, Newtown, Radnor, Ridley, Upper Chichester and Upper Providence in the total amount of \$54,123.97.

Other Revenue

N/A

12. Request by the Controller's Office for payment of current bills
13. Communications from the Chief Administrative Officer
14. Solicitor
15. Public Comment
16. Council Remarks
17. Adjourn