



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JUNE 4, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
 - 3.A Acceptance of public comment for the County's Proposed 2024 Annual Action Plan. The proposed list of awards was approved by County Council on May 1, 2024 advertised in the Philadelphia Inquirer and emailed to all applicants on May 9, 2024.
Other Revenue
Community Development Block Grant, HOME Investment Partnerships Grant, Emergency Solutions Grant, Affordable Housing Fund
[2024 Action Plan - Proposed List of Awards.pdf](#)
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held on May 15, 2024.
Other Revenue
No funding needed
[05.15.24 Minutes.pdf](#)
5. Announcements
 - 5.A Update from the Parks & Recreation Department
Other Revenue
No funding needed
 - 5.B Announcing the 2024 Summer Concert Series
Other Revenue
No funding needed
 - 5.C Announcing the 3rd Annual Juneteenth Celebration
Other Revenue
None
6. Grants

- 6.A Approval to accept the Pennsylvania Insurance Fraud Prevention Authority award in the amount of \$606,169.00 from 7/1/24 thru 6/30/25.
Grant
Funding is provided by the Pennsylvania Insurance Fraud Prevention Authority's Board of Directors
[Insurance Fraud commitment letter 24-25.pdf](#)
- 6.B Approval of 2024 NextGeneration grants (focused on youth serving organizations) by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$235,650 as shown on the attached list.
Grant
Authority grants are made with Authority funds from gaming revenues paid directly to Authority under statute. Council is required to approve grants under Authority's Articles of Incorporation.
[DCIGRA Update Grant List 05162024.pdf](#)
- 6.C Approval to apply for a William Penn Foundation Grant for \$140,745 for assistance with community engagement and stormwater modeling associated with the Darby/Cobbs watershed.
Grant
Grant from the William Penn Foundation
- 6.D Approval to Accept Grant Renewal in the amount of \$183,354.56 from PA Department of Health for Regional EMS Office for FY 2024-2025.
Grant

Contract funding provides for Personnel Services, EMS Provider Training and Certification Testing with Examinations.

[DOH EMS Grant FY 24-25.pdf](#)
[2024-2025 EMS Budget Framework 4-15-24.xls](#)
- 6.E Approval for Emergency Medical Services Office to be allocated \$124,555.44 from County funding for FY24-25.
County Revenue

Provides County contribution for operating budget of EMS Office in FY23-24.

[2024-2025 EMS Budget Framework 4-15-24.xls](#)
- 6.F Approval to accept Immunization Grant Award renewal in accordance with the renewal clause contained in Paragraph I.C.1.d.iii of the original grant agreement 4100092485. The renewal is in the amount of \$391,689 for the term of 7/1/2024-6/30/2025. The funds are budgeted for staff that provide immunizations, outreach and promotion; regulatory aspects of the Vaccines for Children Program are also outlined in the work statement. Subject to Solicitor's approval.
Grant

This is routine grant funding that is allocated from the Centers for Disease Control and Prevention to the PA Department of Health to then be provided to local County and Municipal Health Departments.

\$391,689 Federal Dollars, ALN 93.268, Health and Human Services, Department of/Centers for Disease Control and Prevention, Immunization Cooperative Agreements, FAIN NH23IP922634
[FED 4100092485 R1.pdf](#)

- 6.G Approval to accept supplementally available funds (SAF) available under the Intergovernmental Agreement Between the Pennsylvania Department of Health and Delaware County Health Department 4100096200 SAF 1 for Public Health Emergency Preparedness (PHEP) in the amount of \$839,666.30. The funding is secured to conduct public health preparedness activities as prescribed in the Appendix A-Work Statement of the original PHEP agreement for the period of 07/01/23-06/30/24. Subject to Solicitor's approval.

Grant

\$184,515.43 Federal Dollars, ALN 93.069 Health and Human Services, Department of/Centers for Disease Control and Prevention. Public Health Emergency Preparedness, FAIN NU90TP922046.

\$604,774.87 Federal Dollars, ALN 93.354 Health and Human Services, Department of/Centers for Disease Control and Prevention. Public Health Emergency Preparedness; Cooperative Agreement for Emergency Response, Public Health Crisis Response, FAIN NU90TP922046

\$50,376.00 Federal Dollars, ALN 93.008 Health and Human Services, Department of/Immed Office of the Secretary of Health and Human Services, Medical Reserve Corps Small Grant Program, FAIN U3REP230703

[FED 4100096200 SAF1.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval to purchase software and licensing agreements from the ESRI ArcGIS Enterprise Network to provide GIS software necessary to address critical errors contained within NG911 GIS Layers at a cost not to exceed \$29,920.00 under PA State contract #00289391.2 . Software costs are reimbursable under PEMA NG911 grant 2023-115.

Grant

County is under agreement with the Commonwealth to move to the new Statewide integrated system of delivering 911 calls to Counties. As part of the transition to the new system, the County was awarded and has accepted a PEMA 911 interoperability grant to fund costs to migrate are system to the state platform. The total value of grant award 2023-115 is \$55,000.

[ESRI_Sole_Source_Letter_-_Nonfederal.pdf](#)

[Esri Renewal Quote # 26192915.pdf](#)

[Delaware_Grant_Agreement_Cover_Letter_Signed_by_PEMA_Director_Nov_2023](#)
[Delaware_County_-_2023-094_Grant_Agreement.pdf](#)

- 7.B Approval to purchase (1) 2024 Chevrolet Tahoe from the Whitmoyer Auto Group for a price of \$53,500.00 using Co-Stars # 026-E23-241 including an upfit from

KML Transport EVS of \$7,284.74 using Co-Stars # 012-E22. For a total price not to exceed \$60,784.74.

Grant

ACT 122 Funds

[2024 Chevrolet Tahoe SSV Quotation.pdf](#)

[Delaware County Medical Examiner Tahoe.pdf](#)

- 7.C Approval of Second Addendum to Commercial Lease Agreement between Upper Providence Township and the County of Delaware to extend the term for an additional one (1) year period from June 1, 2024 through May 31, 2025. Rent to be \$82,266.00/year, \$6,855.00/month, \$27.42/square foot.

County Revenue

NA

[delco.dct.upperprov.addendum.2024.5.22.24.final.pdf](#)

[Rosetree District Court.pdf](#)

[District Court Lease Addendum 2024 \(UPT Delco\)w-resolution.pdf](#)

- 7.D Approval of COSA Fiscal Year 2024 - 2025 Contracts. Subject to Solicitor's approval.

Other Revenue

PA Department of Aging Block Grant

[Memo for Council Contract Approval 24 - 25.docx](#)

[CONTRACT COVER FY 24-25.xlsx](#)

- 7.E Approval to accept the revised Medical Assistance Transportation Program Grant Allocation with Delaware County for Fiscal Year 2023-2024. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source

- Medicaid Assistance Program CFDA #93.778 - 50%

State Funding Source

- Medical Assistance - 50%

[Summary Page Medical Assistance Transportation Program.pdf](#)

[FY2324_Medical Assistance Transportation Program Initial Allocation.pdf](#)

[FY2324_Revised Medical Assistance Transportation Program Allocation.pdf](#)

[FY2324_Revised Medical Assistance Transportation Budget Report Delaware County.pdf](#)

- 7.F Approval to amend Contract #ID 121/23 with Woods Services, Inc. to add Licensed Day Habilitation/Older Adult Living Centers service to the agency's agreement. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%

County Funding:

- 2.06%

[Woods Services, Inc. ID_121_23_Summary Page.pdf](#)

[Woods Services, Inc. ID_121_23_Current Appendix Z.pdf](#)

- 7.G Approval to enter into a new contractual agreement with Clariti Care, Inc. for the provision of Home and Community Based Services. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Services Block Grant - 97.94%
County Funding:
• 2.06%
[Clariti Care Inc #ID 313/23 Summary Page](#)
[Clariti Care Inc #ID 313/23 Contract.pdf](#)
- 7.H Approval to enter into a new contractual agreement with Alpha Home Health Care, LLC for the provision of Home and Community Based Services. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Services Block Grant - 97.94%
County Funding:
• 2.06%
[Alpha Home Health care, LLC #ID 314/23 Summary Page](#)
[Alpha Home Health care, LLC #ID 314/23 Contract.pdf](#)
- 7.I Approval to enter into a new contractual agreement with Montgomery County MH/MR Emergency Service, Inc. for the provision of Inpatient Services. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Services Block Grant - 97.94%
County Funding:
• 2.06%
[Montgomery County MH/MR Emergency Service, Inc. #MH 98/23 Summary Page](#)
[Montgomery County MH/MR Emergency Service, Inc. #MH 98/23 Contract.pdf](#)
- 7.J Approval of Early Learning Resource Center agreements as outlined on the attached list. Subject to Solicitor's approval.
Other Revenue
State; Federal. Costs to be incurred per day per child attending, Budget Balance: \$36,809,146.22
[ATTACHMENT_ELRC_LIST_2324.docx](#)
- 7.K Approval to renew Contract #AFS 10/25 with Mental Health Partnerships. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Services Block Grant/ Homeless Assistance Services Fund App 10258 - \$763,932
Other Funding Source:
• Delaware County of Behavioral Health, Division of Adult & Family Services - \$25,000

County Funding:

- \$16,068

[Mental Health Partnerships #AFS 10/25 Summary Page](#)

[Mental Health Partnerships #AFS 10/25 Appendix Z](#)

- 7.L Approval to amend contract #AFS 7/24 with Student Run Emergency Housing Unit of Philadelphia, increasing the overall value and extending the term through July 31, 2024. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant/Homeless Assistance Services Fund
Appropriation 10258-97.94%

County Funding:

- 2.06%

[Student Run Emergency Housing Unit of Philadelphia #AFS 7/24 Summary Page.pdf](#)

[Student Run Emergency Housing Unit of Philadelphia #AFS 7/24 Revised Budget 23/24.pdf](#)

- 7.M Approval to renew Contract #AFS 6/25 with Community Transit of Delaware County, Inc. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Medical Assistance Title XIX Social Security Act Funds 93.778-50%

State Funding Source:

- Pennsylvania Department of Human Services State Medical Assistance
Transportation Funds-50%

[Community Transit of Delaware County, Incorporated #AFS 6/25 Summary Page](#)

[Community Transit of Delaware County Incorporated #AFS 6/25 Appendix Z](#)

- 7.N Approval of Contracts and Letters of Agreements between the Department of Human Services and Intellectual and Developmental Disabilities providers as outlined on the attached list for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

- Social Security Block Grant CFDA #93.667 - 14.79%

State Funding Source(s):

- Human Services Block Grant APPR #10255 - 97.94%, 83.15%

County Funding:

2%, 2.06%

[Annual Renewal Requests Intellectual and Developmental Disabilities Fiscal Year 24_25 Contract List.pdf](#)

[Annual Renewal Requests Intellectual and Developmental Disabilities Fiscal Year 24_25 Summary Pages and Appendix Z's.pdf](#)

- 7.O Approval of Contracts and Letters of Agreements between the Department of Human Services and Drug and Alcohol providers as outlined on the attached for

Fiscal Year 2024/2025 list. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

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

7%, 12%, 14%, 20%, 25%, 28%, 31%, 34%, 36%, 41%, 45%, 49%, 54%, 58%, 61%, 62%, 77%, 79%, 81%, 87%, 88%, 89%, 90%, 91%, 96%

- Opioid State Targeted Response Grant #CFDA #93.788

2%, 5%, 6%, 8%, 9%, 15%, 17%, 19%, 35%, 36%, 42%, 47%, 51%, 60%, 62%, 89%

State Funding Source(s):

- Human Services Block Grant - 3%, 6%, 14%, 33%, 36%, 37%
- Department of Drug and Alcohol State General Assistance APP 11-029 - 2%, 5%, 9%, 10%, 15%, 20%, 25%, 40%, 72%
- Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 5%, 58%, 61%, 72%

County Funding: 1%, 2%, 4%, 10%

[Annual Renewal Requests Drug and Alcohol Fiscal Year 24_25 Contract List.pdf](#)

[Annual Renewal Requests Drug and Alcohol Fiscal Year 24_25 Summary Pages and Appendix Z's.pdf](#)

- 7.P Approval of Contracts and Letters of Agreements between the Department of Human Services and Early Intervention Services providers as outlined on the attached Fiscal Year 2024/2025 List. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- SPECIAL EDUCATION - GRANTS FOR INFANTS AND FAMILIES: Federal infant and Toddler CFDA #84.181 - 18%

State Funding Source:

- Office of Child Development and Early Learning Base Maintenance APPR #10235 - 90%, 72%

County Funding Source:

- 10%

[Annual Renewal Requests Early Intervention Services Fiscal Year 24/25 Summary Pages and Appendix Z's](#)

[Annual Renewal Requests Early Intervention Services Fiscal Year 24/25 Contract List](#)

- 7.Q Approval of Contracts and Letters of Agreements between the Department of Human Services and Child Welfare Services providers as outlined on the attached Fiscal Year 2024/2025 List. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658 - 33.78%, 16%, Temporary Assistance for Needy Families (TANF) - 50%, 33.78%

State Funding Source:

- Act 148 - 52.97%, 80%, 50%, 40%

County Funding Source:

- 13.25%, 20%, 50%, 10%

[Annual_Renewal_Requests_Child_Welfare_Services_Fiscal_24_25_Contract_List.](#)
[Annual Renewal Requests Child Welfare Services Fiscal 24/25 Summary Pages](#)
[and Appendix Z Pages](#)

- 7.R Approval of the Collective Bargaining Agreement between FAU/PASNAP and the County of Delaware for the term 07/01/23 to 06/01/26. Subject to Solicitor's approval.

County Revenue

Nursing Budget - Fund 1000/50; Fund Center - 1000/4623

[FAU-PASNAP CBA.pdf](#)

- 7.S Approval for an additional Detective position #7001592 at \$111,000.28 annually (per CBA) in the CID department effective 6/10/2024.

County Revenue

County Funding - CID-DA's Office

- 7.T Approval for a new position of Right to Know Officer in the Solicitor's Office, position control number TBD at a salary between \$22.91 to \$33.46 an hour.

County Revenue

N/A

- 7.U Approval to pay CCAP (County Commissioners Association of PA) 2024 dues in the amount of \$40,647.00.

County Revenue

County Funds

8. Appointments

- 8.A Approval to appoint Joseph B. Lockley to the Delaware County Workforce Development Board for the category of Workforce B1. Labor Organization and Workforce B2 Join Labor-Management Apprenticeship Program categories with a term ending December 31, 2024.

Other Revenue

No funding needed

9. Tax Collection Refund(s)

- 9.A Approval of Central Tax Collection Department's request for refunds for the years of 2021, 2022, 2023 and 2024 County Real Estate Taxes for the twenty-seven (27) property owners due to the over payment of the taxes due.

Other Revenue

N/A

10. Request by the Controller's Office for payment of current bills

11. Communications from the Executive Director

12. Solicitor

12.A Approval to file four (4) Terminations of Parental Rights with the Orphans Court.
Other Revenue
no funding needed

13. Public Comment

14. Council Remarks

15. Adjourn