



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, OCTOBER 17, 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 on October 4, 2023.
Other Revenue
No funding
[10.04.23 Minutes.pdf](#)
4. Grants
 - 4.A Approval to accept Grant under Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 23 Internet Crimes against Children Task Force Invited Applicants to support the Pennsylvania ICAC Task Force in the amount of \$647,715 for the term of October 1, 2023, through September 30, 2024.
Grant
Funding is provided by the Department of Justice.
[Award Approval.PNG](#)
 - 4.B Approval to accept the NJA FY 23 Edward Byrne Memorial Justice Assistance Program Grant in the amount of \$131,476.00 from the term of 10/1/22 through 9/30/26.
Grant
Department of Justice
[FY23 JAG Grant Award Letter.pdf](#)
5. ARPA Presentations
 - 5.A Delaware County Advocacy & Resource Organization Presentation
Other Revenue
No funding
 - 5.B Making a Change Group Presentation
Other Revenue
No cost

6. ARPA Funding

- 6.A Approval of \$45,000 of ARPA funds to Garrett Williamson pursuant to subsequent Grant Agreement to be approved by County Council.
Other Revenue
no funding
- 6.B Approval of \$87,570.00 ARPA funds to Child Guidance Resource Centers pursuant to subsequent Grant Agreement to be approved by County Council.
Other Revenue
ARPA Funding

7. Advertisement(s)

- 7.A Approval to advertise Request for Bids to update all incarcerated population uniforms at the George W. Hill Correctional Facility.
County Revenue
2023 Budgeted expense

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval to purchase for 2000 mattresses at the George W. Hill Correctional Facility in the amount of \$147,760.00 through Costars vendor Bob Barker Costars # 037-E22-032.
County Revenue
2023 Budgeted expense Current budget available balance is \$244,976,.67
[MATTRESS #EST0078737.pdf](#)
- 8.B Approval to purchase a Kubota tractor from Eagle Power Turf & Tractor for snow removal at the Delaware County Courthouse Complex in an amount not to exceed \$33,754.10. Subject to Solicitor's approval.
Capital
Capital Project
[Eagle Power Turf & Tractor, quote, Kubota \(for snow removal\), 8-8-23.pdf](#)
- 8.C Approval of change order #1 to contract #eDPW-041923 between the County of Delaware and JMC Contractors, Inc. for Little Flower Manor Park in the amount of \$23,200.00. The value of the contract will increase from \$1,727,776 to \$1,750,976. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 66

[JMC- LFP Change Order #1.pdf](#)
- 8.D Approval to purchase and install a progressive flow water softening system at the George W. Hill Correctional Facility with Sharp Water Culligan at an amount not to exceed \$38,470. Subject to Solicitor's approval.
Capital
County Capital Funds- Loan 66
[DAVID DRAKE GEORGE HILL DUP 150 INSTALL 4 INCH COPPER RUN.doc](#)

- 8.E Approval to purchase 4 Chevrolet SSV Tahoe's and 2 Malibus from Whitmoyer Auto Group COSTARS # 026-E22-203 for District Attorney's Office to be used by the CID Department while performing their duties at a cost not to exceed \$239,800.
Capital
N/A
[2024 Chevrolet Malibu 1FL Quotation.pdf](#)
[2023 Chevrolet Tahoe SSV with Full Console \(4 Units Available\) Quotation.pdf](#)
- 8.F Approval of an Intergovernmental Agreement/Grant between the Pennsylvania Department of Health and Delaware County Department of Health for Public Health Emergency Preparedness in the amount of \$485,704.00 for the period of July 1, 2023-June 30, 2024. Subject to Solicitor's approval.
Grant
\$485,704.00 Federal dollars, ALN 93.069, HEALTH AND HUMAN SERVICES, DEPARTMENT OF, CENTERS FOR DISEASE CONTROL AND PREVENTION, Public Health Emergency Preparedness, FAIN NU90TP922046
[4100096200.pdf](#)
- 8.G Approval of an Intergovernmental Agreement/Grant between Pennsylvania Department of Health and Delaware County Health Department for disease control and prevention, HIV prevention activities in the amount of \$509,469.64 for the period of July 1, 2023-June 30, 2024. Subject to Solicitor's approval.
Grant
\$306,295.00 State dollars
\$203,174.64 Federal dollars, ALN 93.940, Department of Health and Human Services/Centers for Disease Control and Prevention, HIV Prevention Activities Health Department Based, FAIN NU62PS924544
[4100095580.pdf](#)
[SIGNATURE REQUIREMENTS \(Rev. 07-20\) \(003\).pdf](#)
- 8.H Approval of contract / service agreement between the Delaware County Health Department and the Maternity Care Coalition for the training of 18-20 doulas by June 30, 2024. Subject to Solicitor's approval.
Grant
ALN 93.994 DHHS/HRSA FAIN B0447442 Maternal and Child Health Services Block Grant to States. This agreement will be reimbursable under approved Title V grant agreement SAP# 4100095845 07/01/23-06/30/24.
[Title 5 Agreement Contract \(MCC\)_Signed_MCC.pdf](#)
[BOP-2201 EO 2021-06 Worker Protection Form BOP_Signed MCC_10.3.23.pdf](#)
[Revised MCC Budget.pdf](#)
[Maternity Care Coalition Budget Justifications.docx](#)
- 8.I Approval of contract / service agreement between the Delaware County Health Department and the Pettaway Pursuit Foundation to support 5 doulas who are to provide doula services to 14 pregnant persons residing in Delaware County by June 30, 2024. Subject to Solicitor's approval.

Grant

ALN 93.994 DHHS/HRSA FAIN B0447442 Maternal and Child Health Services Block Grant to States. This agreement will be reimbursable under approved Title V grant agreement SAP# 4100095845 07/01/23-06/30/24.

[Pettaway Signed Agreement 9-25-23.pdf](#)
[Title V Health Dept Doula Program PPF.pdf](#)
[Pettaway Budget Justifications.docx](#)
[Worker Protection Cert.pdf](#)

- 8.J Approval of contract / service agreement between the Delaware County Health Department and The Foundation for Delaware County to support the recruitment and training of 4-6 Doulas to support at least 3 pregnant persons before June 30, 2024. Subject to Solicitor's approval.
Grant

ALN 93.994 DHHS/HRSA FAIN B0447442 Maternal and Child Health Services Block Grant to States. This agreement will be reimbursable under approved Title V grant agreement SAP# 4100095845 07/01/23-06/30/24.

[completed contract.pdf](#)
[Title V Doula Services Budget 2023.xlsx](#)
[BOP-2201 EO 2021-06 Worker Protection Form BOP-TFDC.pdf](#)

- 8.K Approval to submit an extension request to the Office of Mental Health and Substance Abuse Services for the HealthChoices Reinvestment Plan for the Traumatic Brain Injury Residential program. Subject to Solicitor's approval.
Other Revenue
State Funding

- HealthChoices Reinvestment - \$1,050,548

[Traumatic Brain Injury Residential Extension Request Summary Sheet.pdf](#)
[Traumatic Brain Injury Residential Reinvestment Plan.pdf](#)

- 8.L Approval of Amendment #5 to the HealthChoices Behavioral Health Agreement No. 10000646400162020. Subject to Solicitor's approval.
Grant

HealthChoices
[HCBH_Amd_5_SummarySheet.pdf](#)
[Amd_5_HCBHA_No10000646400162020.pdf](#)

- 8.M Approval to amend Contract #DA 205/23 with Harwood House to reflect an increase in Administrative Case Management service rates. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959, 14%

State Funding Source:

- Department of Drug and Alcohol State Gaming Fund ACT 2010-01, 78%
- Human Services Block Grant, 7%

County Funding:

- 1%

[Harwood House #DA 205/23 Summary Page](#)

[Harwood House #DA 205/23 Original Appendix Z](#)

[Harwood House #DA 205/23 Revised Appendix Z](#)

[Harwood House #DA 205/23 Appendix Z Budget](#)

[Harwood House #DA 205/23 2023 SCA-Provider Monitoring Summary Report](#)

- 8.N Approval to amend Contract #DA 36/23 with Child Guidance Resource Centers, Inc. to reflect increase/decreases to Fiscal Year 2023/2024 rates and the removal of the Community Based Process programming within the provider's Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959, 24%
- Opioid State Targeted Response Grant CFDA #93.788, 4%

State Funding Source:

- Department of Drug and Alcohol State General Assistant Appropriation 11-029, 44%
- Human Services Block Grant, 25%

County Funding:

- 3%

[Child Guidance Resource Centers, Inc. #DA 36/23 Summary Page](#)

[Child Guidance Resource Centers, Inc. #DA 36/23 Original Appendix Z](#)

[Child Guidance Resource Centers, Inc. #DA 36/23 Revised Appendix Z](#)

[Child Guidance Resource Centers, Inc. #DA 36/23 Appendix Z Budget](#)

[Child Guidance Resource Centers, Inc. #DA 36/23 2023 SCA-Provider Monitoring Summary Report](#)

- 8.O Approval to amend Contract #DA 56/23 with Merakey Delaware County to add Recovery Support and Engagement Specialist Services and to increase Outpatient and Recovery Support Service rates. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959 - 29%

State Funding Source:

- Department of Drug and Alcohol State General Assistance Appropriation 11-029 - 28%
- Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 16%
- Human Service Block Grant - 24%

County Funding:

- 3%

[Merakey Delaware County DA 56/23 Summary Page](#)

[Merakey Delaware County Service DA 56/23 Service Description](#)

[Merakey Delaware County Service DA 56/23 Current Appendix Z](#)

[Merakey Delaware County Service DA 56/23 Revised Appendix Z](#)

[Merakey Delaware County Service DA 56/23 Appendix Z / Budget](#)

[Merakey Delaware County Service DA 56/23 2023 SCA-Provider Monitoring](#)

Summary Report

- 8.P Approval to amend Contract #DA 56/22 with Merakey Delaware County to add \$4,500 to support an increase in Administrative Case Management services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959 - 6%

State Funding Source:

- Department of Drug and Alcohol State General Assistance Appropriation 11-029 - 3%
- Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 87%
- Human Services Block Grant - 3%

County Funding:

- 1%

[Merakey Delaware County DA 56/22 Summary Page](#)

[Merakey Delaware County DA 56/22 Current Appendix Z](#)

[Merakey Delaware County DA 56/22 Revised Appendix Z](#)

[Merakey Delaware County DA 56/22 2023 SCA-Provider Monitoring Summary Report](#)

- 8.Q Approval of Early Learning Resource Center Regulated agreements for the provision of subsidized childcare as outlined on the attached list. Subject to Solicitor's approval.

Other Revenue

State; Federal. Costs incurred per day child attending. Budget balance-\$72,591,858.46

[ATTACHMENT_ELRC_LIST_2324.docx](#)

- 8.R Approval to amend Agreement # ELRC 104/18 with YMCA of Greater Brandywine to add an additional site to the provider's agreement due to the acceptance of subsidized childcare clients at Site #19. Subject to Solicitor's approval.

Other Revenue

State; Federal. Cost incurred per day per child attending. Budget balance-\$72,591,858.46

[ELRC 104_18_YMCA of Greater Brandywine_Supporting_Documents.pdf](#)

- 8.S Approval to enter into a contractual agreement with Independence Support Services, LLC to provide In Home and Community Based Services for individuals registered with the Department's Office of Intellectual and Developmental Disabilities program. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%

County Funding:

- 2.06%

[Independence Support Services_LLC_ID_268_23_Summary Sheet.pdf](#)

[Independence Support Services_LLC_ID_268_23_W_9.pdf](#)

[Independence Support Services_LLC_ID_268_23_Contract.pdf](#)

- 8.T Approval to amend Contract #ID 6/23 with the Arc of Chester County to increase the per mileage transportation rate and add Job Finding/Support Services, Respite, and In-Home & Community Support Services to the provider's Agreement. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Services Block Grant-97.94%
County Funding:
• 2.06%
[The Arc of Chester County_ID_6_23_Summary Sheet.pdf](#)
[The Arc of Chester County_ID_6_23_Current Appendix Z.pdf](#)
[The Arc of Chester County_ID_6_23_Revised Appendix Z.pdf](#)
- 8.U Approval to amend Contract #ID 112/23 with Communities of Don Guanella and Divine Providence to reflect increases in per diems defined by the Office of Developmental Programs. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Human Services Block Grant-97.94%
County Funding:
• 2.06%
[Communities of Don Guanella and Divine Providence_ID_112_23_Summary Sheet.pdf](#)
[Communities of Don Guanella and Divine Providence_ID_112_23_Current Appendix Z.pdf](#)
[Communities of Don Guanella and Divine Providence_ID_112_23_Revised Appendix Z.pdf](#)
- 8.V Approval to amend Contact #MH 29/23 with Child and Family Focus, Inc. to add \$130,000 to the providers agreement. Subject to Solicitor's approval.
Other Revenue
Federal Funding
• Comprehensive Community Mental Health Services for Children with Serious Emotional Disturbances CFDA# 93.104 - \$1,257,000
• Block Grant for Community Mental Health Services CFDA # 93.958 - \$30,000
[Child and Family Focus Inc Summary Sheet.pdf](#)
[Child and Family Focus Current Appendix Z.pdf](#)
[Child and Family Focus Revised Appendix Z.pdf](#)
[Child and Family Focus Inc Program Description First Episode Psychosis Program.pdf](#)
[Child and Family Focus Inc Program Description Transition to Independence Process \(TIP\).pdf](#)
- 8.W Approval to enter a new contractual agreement with The Panto Group, LLC to provide consulting services to develop the infrastructure to house the Department's historic HealthChoices data. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Healthchoices, \$72,150

- 8.X Approval of a new contractual agreement with Stars Behavioral Health Group, Inc. dba Stars Training Academy in the amount of \$46,415. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
 - Comprehensive Community Mental Health Services for Children with Serious Emotional Disturbance CFDA #93.104 - \$46,415[Stars Behavioral Health Group, Inc., dba Stars Training Academy Summary Page.pdf](#)
[Stars Behavioral Health Group, Inc., dba Stars Training Academy W-9 Page.pdf](#)
[Stars Behavioral Health Group, Inc., dba Stars Training Academy Notice of Award.pdf](#)
[Stars Behavioral Health Group, Inc., dba Stars Training Academy LOA](#)
- 8.Y Approval to enter into a contractual agreement with Mercy Catholic Medical Center of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital to provide Inpatient Treatment completed during Fiscal year 2022/2023. Subject to the Solicitor's approval.
Other Revenue
State Funding
 - Human Services Block Grant - 97.94%
County Funding
 - 2.06%[Summary Page Mercy Catholic Medical Center of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital.pdf](#)
[W-9 Mercy Catholic Medical Center of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital.pdf](#)
[Contract Mercy Catholic Medical Center of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital.pdf](#)
- 8.Z Approval of a Memorandum of Understanding with the Counties of Bucks, Chester and Montgomery to establish the Sustainable Energy Partnership of Southeast PA through which the Counties will cooperate to purchase power under a managed portfolio subaccount approach beginning in 2025. Subject to Solicitor's approval.
County Revenue
It is not currently anticipated that the Partnership will incur costs directly and there will, therefore, be no payment obligations under this MOU. Instead, each County will separately enter into contracts for energy purchases from the managed subaccount directly with an energy supplier and for energy services directly with consultants, as coordinated by the Partnership. These contracts will be separately presented for Council approval when appropriate. The Partnership will coordinate implementation of these contracts for energy procurement and energy services and set guidelines and policy for purchases of energy through the managed subaccount.
[20231010 SEPSPA \(RPPA\) Energy Purchasing MOU FINAL.pdf](#)

9. Appointments

- 9.A Approval to appoint a member of the Board of the Sustainable Energy Partnership of Southeast PA as well as a designee to serve in the case of the Board member's unavailability.
County Revenue
NA.
- 9.B Approval to appoint two members of County Council (one designated as Chair) and a judge of the County Court of Common Pleas to the Property Naming Committee.
County Revenue
NA
[Naming Policy.pdf](#)
- 9.C Approval to appoint Timothy A. Boyce, Edwin C. Kline and Thomas J. Murray to the Hero Scholarship Fund Board with a term ending October 1, 2026.
Other Revenue
no cost
- 9.D Approval to appoint Laurie Friedman to the Delaware County Children & Youth Services Board to a term ending October 1, 2026.
Other Revenue
no cost

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

11. Solicitor

12. Public Comment

13. Council Remarks

14. Adjourn