



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP/LEGISLATIVE MEETING

AUGUST 27, 2025

10:00 A.M.

MEMBERS PRESENT

Justin Douglas, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Eric Hagarty, Chief Clerk; Vince L. Paese, Deputy Chief Clerk; Mary Bateman, Controller; Matthew L. Owens, Esq., Solicitor; Chris Davis, Director Budget & Finance; Kelly Torres, Solicitor's Office; Natalie Burston, Solicitor; Randie Yeager, Director of Human Services; Robert Morgan, Human Resources; Sharon Jungfer, Risk Manager; Cassie Rushinski, Human Resources; Jennifer Simpson, Courts; Guy Beneventano, Solicitor; Jennifer Smallwood, Commissioners' Office; Chris Corrado, Commissioners' Office; Ruby Doub, Commissioners' Office; George Connor, Director of Economic Development; Doug Marsico, Solicitor; Marisa Miller, District Attorney's Office; Jean King, Register of Wills; Tanna Henry, District Attorney's Office; Kristin Varner, Director of Drug & Alcohol; Samantha Richcrick, Drug & Alcohol; Miewan Ahemd, Drug & Alcohol; Jessica Spandler, Commissioners' Office

GUESTS PRESENT

Bryan Hickman, Jessica Kemmerer, Cheryl Dondero, Paster Earl Harris, Floyd Stocks, Olivia Stokes, Sofia Tugulia, Abrianna Quashigah, Derra Brown, Stephanie Eisenbis, Tara Benkovic, Derrick James, Geri Forrest, Edith Cook, Dena Jangdhari

MINUTES

CALL TO ORDER

Mr. Douglas, Chairman of the Board, called the meeting to order at 10:01 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

PUBLIC PARTICIPATION

There were none.

APPROVAL OF MINUTES

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the August 6, 2025, Workshop Meeting Minutes and the August 13, 2025, Legislative Meeting Minutes.

Question: Mr. Douglas – Aye; Mr. Pries – Aye; and Mr. Hartwick – Aye; motion carried.

It was moved by Ms. Bateman and seconded by Mr. Hartwick that the Board approve the August 13, 2025, Salary Board Meeting Minutes.

Question: Mr. Douglas – Aye; Mr. Pries – Aye; and Mr. Hartwick – Aye; and Ms. Bateman – Aye; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Hagarty reported that on Tuesday, September 2, an Executive Session was held to obtain the advice of legal counsel regarding procurement, RFPs, financial matters, and personnel matters.

DEPARTMENT DIRECTORS/GUESTS

- A. Dauphin County Concert Series Update – Frank Schofield and Dave Neidbalski
- B. Community Art Project - Bryan “King Prolifik” Hickman
- C. Central PA Writers and Illustrators Summer Camp – Floyd Stokes

SALARY BOARD – CASSIE RUSHINSKI

A complete set of Salary Board Meeting Minutes are on file in the Commissioners' Office.

It was moved by Mr. Hartwick and seconded by Ms. Bateman that the Board table the Salary Board Packet.

Question: Mr. Douglas – Aye; Mr. Pries– Aye; and Mr. Hartwick – Aye; Ms. Bateman – Aye; motion carried.

HUMAN RESOURCES – CASSIE RUSHINSKI

Ms. Rushinski asked that all items be approved on the Personnel Packet.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve all items minus #38 that was removed and #97 amended to retirement and table #57 in the Personnel packet.

Question: Mr. Douglas – Aye; Mr. Pries– Aye; and Mr. Hartwick – Aye; motion carried.

BUDGET & FINANCE – CHRISTOPHER DAVIS, BUDGET DIRECTOR

Investment Report

Mr. Davis provided the following report:

Report from the Office of Budget & Finance

August 27, 2025

Account Transfers:

<u>Date:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
8/14/25	Concentration	Payables	\$ 3,483,773.89

8/21/25	Concentration	Payables	\$ 5,914,681.68
	Concentration	Payroll	\$ 2,551,550.54

Wire Payments Since Last Report: \$ 12,555,883.73

Debt Service Payments Since Last Report: \$ -

Term Investments:

<u>Purchase</u>		<u>Financial</u>			<u>Maturity</u>
<u>Date:</u>	<u>Investment:</u>	<u>Institution:</u>	<u>Rate:</u>	<u>Initial Investment:</u>	<u>Date:</u>
	None				

Investment Accounts:

<u>Account:</u>	<u>Financial Institution:</u>	<u>APR:</u>	<u>Balance:</u>
**7194	Citizens Bank	0.10%	\$ 55,832.88

	Customers Bank	4.33%	\$ 3,479,569.48
**3793	F&M Trust	4.17%	\$ 4,801,522.36
	First National Bank	4.50%	\$110,356,845.44
**5517	M&T Investment	3.88%	\$ 106,341.25
**9210	Mid Penn Bank	0.00%	\$ 10.92
**7506	Old Dominion Bank	4.41%	\$ 13,173,467.34
**4860	PA INVEST	4.25%	\$ 31,173.85
**3023	PLGIT Prime	4.35%	\$ 1,091,482.72
**1209	S&T Bank	0.00%	\$ 0.44
**9449	Univest Bank	4.50%	\$ 17,516,164.09
TOTAL			\$150,612,410.77

No T.R.A.N. Line of Credit required for 2025

Purchase Order Packet

Mr. Davis reported there are no changes to the Purchase Order Packet.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Purchase Order Packet.

Question: Mr. Douglas – Aye; Mr. Pries – Aye; and Mr. Hartwick – Aye; motion carried.

CHIEF CLERK/CHIEF OF STAFF – ERIC HAGARTY

Mr. Hagarty talked about items on the agenda requiring a vote. He also wants to share how excited we are for this weekend's county employee appreciation night at the Harrisburg Senators game. We are really blessed to have some amazing, dedicated public servants that work tirelessly here at the county and who will never get enough public credit for the great work they do, and is really looking forward to seeing so many people all in one place at the game this weekend.

SOLICITOR'S REPORT – MATTHEW L. OWENS, ESQ

Mr. Owens reported that all Items are approved and ready for your vote and consideration.

MATTERS REQUIRING BOARD ACTION

General Items

1. Satisfaction Piece for Andrew M. Johnson on property 7761 Jefferson Street, Hummelstown, PA - \$3,647.00.

2. Satisfaction Piece for Francisco Morant Cruz on property 442 Crescent Street, Harrisburg, PA - \$6,000.00.
3. Renewal Performer Agreement between Dauphin County (Parks & Recreation) and David Welsman for Fort Hunter Day on September 21, 2025 - \$150.00 – paid for by the Dauphin County Community Fund.
4. Expansion Presenter Agreement between Dauphin County (Parks & Recreation) and Teresa Goudy for Trick or Treat Trek on October 26, 2025 - \$150.00 - paid for by the Dauphin County Community Fund.
5. New Presenter Agreement between Dauphin County (Parks & Recreation) and Andrew Oravic for Celebrate Wildwood on September 27, 2025 - \$150.00 - paid for by the Dauphin County Community Fund.
6. Renewal Presenter Agreement between Dauphin County (Parks & Recreation) and Alexandria Lynn Fazzolari for Trick or Treat Trek on October 26, 2025 - \$500.00 - paid for by the Dauphin County Community Fund.
7. New Presenter Agreement between Dauphin County (Parks & Recreation) and Inside Track for Intro to Trail Running Program on October 2, 9, 16, 2025 - \$300.00 - paid for by the Dauphin County Community Fund.
8. Tax Forgiveness of 2024 County Taxes for Bible Fellowship Christian, parcel #58-009-051 - \$1,515.91.
9. Partial Refund of 2025 Real Estate Taxes, parcel #65-020-009, property location: 105 Sams Road, Millersburg, PA -\$500.27.
10. Partial Refund of 2024 & 2025 Real Estate Taxes, parcel #24-008-034, property location: 1135 W. Chocolate Avenue, Hershey, PA - \$17,711.84.
11. Partial Refund of 2023-2025 Real Estate Taxes –
 - a. Parcel #03-001-005, property location: 216 Chestnut Street
 - b. Parcel #03-003-041, property location: 213 Market Street
 - c. Parcel #03-003-042, property location: 9 South 2nd Street
 - d. Parcel #03-004-014, property location: 217 Blackberry Street
 - e. Parcel #03-004-015, property location: 214 Chestnut Street
 - f. Parcel #03-004-016, property location: 212 Chestnut Street, Harrisburg, PA - \$110,969.87.
12. Partial Refund of 2023-2025 Real Estate Taxes –
 - a. Parcel #03-003-045, property location: North 2nd Street
 - b. Parcel #03-003-046, property location: North 2nd Street
 - c. Parcel #03-003-054, property location: North 2nd Street
 - d. Parcel #03-003-055, property location: North 2nd Street
 - e. Parcel #03-003-056, property location: North 2nd Street
 - f. Parcel #03-003-057, property location: North 2nd Street

- g. Parcel #03-003-058, property location: North 2nd Street
 - h. Parcel #03-003-059, property location: North 2nd Street
 - i. Parcel #03-003-060, property location: North 2nd Street
 - j. Parcel #03-003-061, property location: North 2nd Street, Harrisburg, PA - \$61,346.01.
- 13. Partial Refund of 2024 & 2025 Real Estate Taxes, parcel #01-028-030, property location: 1171 South Cameron Street, Harrisburg, PA - \$32,734.86.
 - 14. Renewal Agreement between Dauphin County (Public Safety) and Johnson Controls Fire Protection LP for sprinkler and fire alarm annual service in the Human Services building - \$6,595.00.
 - 15. Renewal Agreement between Dauphin County (Public Safety) and Johnson Controls Fire Protection LP for sprinkler and fire alarm annual service in the Administration building - \$11,792.00.
 - 16. Renewal Agreement between Dauphin County (Public Safety) and Johnson Controls Fire Protection LP for sprinkler and fire alarm annual service in the Courthouse building - \$10,855.00.
 - 17. PA Commission on Crime and Delinquency (PCCD) Grant Application for Dauphin County Prison for behavioral health treatment programming and to sustain two reentry navigator positions.
 - 18. Amendment to Derry Twp. Co-Responder Program Fiscal MOU Agreement between Derry Twp. and the District Attorney's Office.
 - 19. Agreement between Dauphin County (Prison) and Corrections Consulting Services, LLC for PREA auditing services - \$7,250.00.
 - 20. Agreement between Dauphin County (Human Services) and Amiracle4Sure, Inc. Human Services Development Fund Agreement to provide water at the "AMiracle Community" new encampment between July 1, 2025 – December 31, 2025. Total \$2,100 paid via 100% Human Services Block Grant State Funded.
 - 21. Agreement between Dauphin County (Human Services) and Affordable Housing Associates of Dauphin County, Inc., for the acquisition of real property for the purpose of rehabilitation or preservation of affordable rental housing serving very low-income families in the amount of \$420,000.00 for the acquisition and rehabilitation of 528 Canyon Rd, Harrisburg. The funds are paid by 100 % State Emergency Rental Assistance Program Funds 2.
 - 22. Addendum #1 - Agreement between Dauphin County (Human Services) and Beahive Affordable Housing Outreach, Inc., for adding an additional \$30,000.00. The funds will be utilized for the purpose of rehabilitation or preservation of affordable rental housing serving very low-income families at 125-127 Summit Street in Harrisburg. This amended request will

increase the existing \$290,000.00 to \$320,000.00 paid by Federal Emergency Rental Assistance Program Funds 2.

23. Addendum #2 - Agreement between Dauphin County (Human Services) and Amiracle4Sure, Inc., for adding an additional \$20,000.00 to Amiracle4Sure's original contract. The funds will be utilized for the purpose of rehabilitation at the Miracle Community due to increased unexpected costs associated with the leveling of the surface and facilities at this location. This amended request will increase the existing \$750,000.00 to \$770,000.00 paid by Federal Emergency Rental Assistance Program Funds 2.
24. Amendment #1 - Agreement between Dauphin County (MH/A/DP) and NAMI Dauphin County, Inc. Educational classes for individuals and families, speakerships, advocacy, distribution of educational materials, support groups, caller support services, and newsletters. The amendment is needed to support the provider with covering expenditures for FY 24-25 that were higher than anticipated for the following reasons: The demand for collaboration and presentations were higher than they have been in recent years. With the increase in opportunities to educate, support, and advocate for members of the community came greater cost. FY 24/25 Approved Contract Amount: \$48,773.00 FY 24/25 Increase \$10,105.00 revised total Contact Amount: \$58,878. Services are paid for by 97.47% State Mental Health Block Grant funds and 2.53% County funds.
25. Amendment #1 - Agreement between Dauphin County (MH/A/DP) and NAMI Dauphin County, Inc. Suicide prevention and awareness activities targeted for 15-24 age group to include Teen Mental Health First Aid training, Signs of Suicide training, NAMI Family to Family training, NAMI Basics, In Our Voice, Ending the Silence, and NAMI on Campus programming. Adding funding to align with approved changes to the Department of Health budget FY 24/25 Approved Contract Amount: \$86,034.00 increased by \$1,332.68.00 revised total Contact Amount: \$87,366.68 paid for by the Department of Health grant.
26. Amendment #1 - Agreement between Dauphin County (MH/A/DP) and YWCA Greater Harrisburg, Inc. Supported employment services for those with serious mental illness. YWCA more services were needed and provided than anticipated FY 24/25 Approved Contract Amount: \$242,082.00 increase request for \$7,166.00 for new contract amount of \$249,248.00. The additional \$7,166.00 will be funded by 24/25 surplus Mental Health Human Services Block Grant funds.
27. Amendment #2 - Agreement between Dauphin County (MH/A/DP) and the counties of Cumberland and Perry and ConnectionsPA, LLC. Crisis Walk In Center with attached mobile crisis team services. The purpose of the amendment is to extend the term to June 30,2026 which is the new date permitted to spend down all grant funds.

28. Amendment #1 - Agreement between Dauphin County (MH/A/DP) and The Advocacy Alliance, Inc. Additional funding needed for incident management certified investigations due to 15% increase in utilization, this 24/25 fiscal year. Original contract amounted to \$149,305, increase \$37,478.00 new total \$186,783.00. Human Services Block Grant Intellectual Disabilities: 97.47% State MH Block Grant funds and 2.53% County funds, additional funding is being reallocated from other contracts.
29. Agreement between Dauphin County (Children & Youth) and Child Welfare Education for Leadership Program Agreement between Dauphin County, and University of Pittsburgh of the Commonwealth System of Higher Education and Sydney Dye. The obligations of the University of Pittsburgh, Dauphin County, and the student (Sydney Dye) are outlined in this agreement.
30. Memorandum Of Understanding between Steelton-Highspire School District and County of Dauphin. This MOU addresses the coordination and placement of a School Outreach Caseworker (one or more as agreed upon by both the agency and school district) in the Steelton-Highspire School District for the 2025/2026 School year. The School Outreach Caseworker(s) is an employee of Dauphin County Social Services for Children and Youth and will be housed within the school district to provide diversionary services to youth at risk of truancy and other school issues.
31. Adoption Assistance Agreement #2025-56.
32. Adoption Assistance Agreement #2025-57.
33. Adoption Assistance Agreement #2025-58.
34. Agreement between Dauphin County (Drug & Alcohol) and Substance Abuse Services, Inc. Intervention services. Joint project between Dauphin County Drug & Alcohol Services, Cumberland-Perry Drug & Alcohol Commission, and Lebanon County Commission on Drug & Alcohol Abuse. Provider will conduct specific and ongoing street outreach to individuals who misuse substances, including Persons Who Inject Drugs (PWID), in locations where individuals who misuse substances are likely to be. Outreach will take place in Dauphin, Cumberland, Perry, and Lebanon counties and will focus on identifying individuals who misuse substances, encouraging them to enter treatment, and providing follow-up support after initial contact. Total cost does not exceed \$75,000.00. \$50,000 will be reimbursed to Dauphin County from Cumberland/Perry Counties and Lebanon County through existing Memorandum of Understanding (MOU) paid via 100% state funds. This is a six-month contract.
35. Memorandum of Understanding between Dauphin County and Capital Area School for the Arts Charter School. This Memorandum outlines the services the County will deliver to the district and its students with drug, alcohol and tobacco problems, as well as the assistance the district will provide to accomplish such ends. There is no exchange of funds.

36. Engagement Letter with Eckert Seamans Cherin & Mellott, LLC to provide legal counsel and services.
37. Settlement Agreement with Dauphin County Employee.
38. Appointment of Ellen Brown to the Dauphin County Gaming Advisory Board.
39. Appointment of Mike Corado to the Dauphin County Opioid Remediation Board. Term expires December 31, 2027.
40. Resolution #15-2025 - Addressing the Consequences of Missed Commonwealth Budget Deadlines.
41. Training Packet.

Opioid Remediation Grant Agreements

42. A New Tomorrow, Inc. Grantee's Project consists generally of a Recovery and Re-entry Supportive Services and Workforce Development Project. Workforce Development staff wages, Bus passes, Housing assistance, Supportive Services staff wages, Administration and research. Total cost does not exceed \$132,000. 100% Opioid Remediation Grant Funding.
43. Dauphin County Aspire, Inc. Grantee's Project consists generally of Suicide Awareness and Prevention Programming, Awareness Promotion, Suicide Prevention Training, Annual Suicide Prevention Conference (1 day), American Association of Suicidology Conference attendance. Total cost does not exceed \$72,500.00. 100% Opioid Remediation Grant Funding.
44. Nasr Consultant Group, Inc. Grantee's Project consists generally of prevention, treatment, and recovery services. Staff Training, Community Engagement and Outreach Activities, Treatment Apparatus, Transportation Services, Monthly Educational Workshops for Families, Recovery Support Services, Evaluation and Reporting. Total cost does not exceed \$27,000.00. 100% Opioid Remediation Grant Funding.
45. Life Esteem, Inc. Grantee's Project consists generally of Certified Family and Recovery Specialist Training, Training facilitators, Training materials, Pennsylvania Certified Board (PCB) Certified Recovery Specialist (CRS), Examination Fee. Total cost does not exceed \$75,000.00. 100% Opioid Remediation Grant Funding.
46. Life Esteem, Inc. Grantee's Project consists generally of Community Trauma Support Groups and Healing Circles for individuals in recovery from Opioid Use Disorder (OUD). Administrative Costs (including facilitation fees), Training, Program Development/Support, Materials,

Marketing/Advertising, Facility Rental. Total cost does not exceed \$70,000.00. 100% Opioid Remediation Grant Funding.

47. The Morning Call, LLC. Grantee's Project consists generally of a Media Awareness Campaign. Social Media Advertising, Custom Email Marketing. Connect Television/Over-the-Top Advertising, YouTube Advertising, Search Engine Marketing (SEM), Total cost not to exceed \$50,000.00. 100% Opioid Remediation Grant Funding.
48. M28 Ministry. Grantee's Project consists generally of Mentoring Services that pair individuals transitioning from halfway houses with dedicated mentors who provide one-on-one guidance, encouragement, and accountability Total cost not to exceed \$51,000.00. Salary for Mentors, Expanding Warm Handoff Programs, Warm-Around Services, Peer Recovery, Direct Services, Transportation, Engaging Community Partners, Education and Job Training. 100% Opioid Remediation Grant Funding.
49. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. Grantee's Project consists generally of a Second Shift Professional Services Project to provide women recovering from Opioid Use Disorder (OUD) with high quality support and a peaceful recovery environment, Lead Resident Attendant Salary, Lead Resident Attendant Benefits. Total cost does not exceed \$53,246.00. 100% Opioid Remediation Grant Funding.
50. LivingWell Institute. Grantee's Project consists generally of the Dauphin County Family Restoration Program. Staff salaries and benefits, Staff mileage reimbursement, Program materials/supplies, Facility rental for community program space. Total cost does not exceed \$75,000.00. 100% Opioid Remediation Grant Funding.
51. H.I.S. Ministry, Inc. Grantee's Project consists generally of the Father Me youth mentoring program, which provides mentorship, guidance, and life skills education to youth. Program Facilitator, Executive Director, Rent, Office supplies, Program materials, Food, T-shirts, Youth outing. Total cost does not exceed \$60,300.00. 100% Opioid Remediation Grant Funding.
52. Emergency Health Services Federation, Inc. Grantee's Project consists generally of a Compassionate Overdose Response Education initiative that aims to empower Emergency Medical Service (EMS) providers to strengthen opioid overdose prevention and response efforts in Dauphin County. Personnel, Training, Naloxone, Subcontracting services. Total cost does not exceed \$70,000.00 paid via 100% Opioid Remediation Grant Funding.
53. Kudu Creative, LLC. Grantee's Project consists generally of The Real Risk, a comprehensive awareness campaign on opioid prevention, treatment, and recovery services. Planning, Meeting, and Strategy, Logo Creation, Website Design and Development, Social Media Setup, Email

Setup, Video Recording, Website Maintenance, Social Media Maintenance, Creative Assets, Printing Budgets. Total cost not to exceed \$50,000.00 via 100% Opioid Remediation Grant Funding.

54. The Pennsylvania State University. Grantee's Project consists generally of The Penn State Addiction Conference. Co-Principal Investigator, Staff Effort, Fringe Benefits, Keynote Speaker Travel Expenses, Continued Education Credit, Conference Operation, AV Technology, Participants Stipends. Total cost does not exceed \$26,940.00 via 100% Opioid Remediation Grant Funding.
55. Samara: The Center for Individual and Family Growth, Inc. Grantee's Project consists generally of an Intensive Parenting/Children's Program, as fully described in Grantee's Dauphin County Opioid Remediation Grant Program application. Personnel expenses, General expenses, Program expenses total cost not to exceed \$75,000.00. Paid via 100% Opioid Remediation Grant Funding.
56. UPMC Pinnacle Hospitals-Opioid Remediation Grant Program. Grantee's Project consists generally of an Addiction Medicine Informed Recovery Program. Behavioral Health Care Manager - Salary and Benefits, Office Manager Support - Salary and Benefits, Laptop, Wi-Fi, Projector, Marketing Tools, Education Books, Bus passes, Manikin and Ultra Trainer Kit, Signage for Support Group, Subject Matter Experts. Mileage. Total cost not to exceed \$25,500.00 paid via 100% Opioid Remediation Grant Funding.
57. ViaMedia, Inc. Grantee's Project consists generally of a Media Awareness Campaign. Total cost not to exceed \$50,000.00 paid via 100% Opioid Remediation Grant Funding. Video (Pre-roll/Over-the-Top), YouTube TV, Display (Adults 18+), Display (Teens 13-18), TikTok, Instagram.
58. Mazzitti & Sullivan EAP Services, Inc. Grantee's Project consists generally of the Employee Assistance Program Police Peer Support Program. Variable Costs – Training for Peer Support Officers (PSOs) and Supervisors Program Administration. Total cost does not exceed \$75,000.00. paid via 100% Opioid Remediation Grant Funding.
59. Gaudenzia, Inc. Grantee's Project consists generally of a Family Support and Community Education Initiative to implement family support group sessions, provide substance use disorder (SUD) education, and offer naloxone training and distribution at Gaudenzia's Dauphin County-based treatment programs. Staff Development, Consultant Expenses, Occupancy Expenses, Insurance, Communications, Office Supplies, Program Supplies, Indirect Costs. Total cost not to exceed \$69,005.00 paid via 100% Opioid Remediation Grant Funding.
60. Susquehanna Recovery Initiative, Inc. Grantee's Project consists generally of hiring two Certified Recovery Specialists. Salaries,

Advertising to inform the community. Total cost does not exceed \$75,000.00. 100% Opioid Remediation Grant Funding.

61. Ascend Clinical Services, Inc. Grantee's Project consists generally of a Community Recovery Network Building Initiative which will include training, collaboration, and outreach to equip law enforcement, probation officers, and treatment providers with evidence-based strategies to support individuals with Opioid Use Disorder (OUD.) Training program, Referral and linkage services, community engagement and partnerships Total cost not to exceed \$60,000.00 paid via 100% Opioid Remediation Grant Funding.
62. Naaman Center, Inc. Grantee's Project consists generally of providing evidence-based counseling to individuals diagnosed with Opioid Use Disorder (OUD) within the Medication Assisted Treatment (MAT) population at Dauphin County Prison. Clinical Supervisor (Shared resource), Counselor 1, Counselor 2 (Shared resource), Support Staff (Shared resource), Equipment (Laptops, printers, hot spots, office supplies), Client needs and supplies (Workbooks, notepads, pencils, handouts, etc.), Total cost not to exceed \$150,000.00 paid via 100% Opioid Remediation Grant Funding.
63. The Pennsylvania State University. Grantee's Project consists generally of the Penn State Health Vending Machine Initiative. Monthly maintenance fees, Vending machine items, User feedback, Project coordination effort. Total cost does not exceed \$75,000.00. Paid via 100% Opioid Remediation Grant Funding.
64. The Pennsylvania State University. Grantee's Project consists generally of the Penn State Health Maternal Use Disorder Clinic: Co-Investigator, Psychiatrist, Program/Project Manager, Educational Training, Facilities and Administrative costs. Total cost not to exceed \$150,000.00 via 100% Opioid Remediation Grant Funding.
65. Bethany Christian Services of Central Pennsylvania, Inc. Grantee's Project consists generally of the expansion of the ReNew program: Personnel, Benefits, Staff Travel, Occupancy, Supplies and Operating Expenses, Indirect costs. Total cost does not exceed \$150,000.00 via 100% Opioid Remediation Grant Funding.
66. Dauphin County Prison. Grantee's Project consists generally of hiring an Opioid Use Disorder (OUD) Grant Manager to oversee Dauphin County Prison's grant projects related to the administration of Medication Assisted Treatment, Salary and Benefits. Total cost not to exceed \$98,467.00 paid via 100% Opioid Remediation Grant Funding.
67. Dauphin County Prison. Medication Assisted Treatment Program. Grantee's Project consists generally of increasing Medication Assisted Treatment (MAT) services and supports for incarcerated individuals who enter the prison on an existing Medication Assisted Treatment and require continuation; Sublocade, Methadone, Buprenorphine,

Buprenorphine, Subutex film, Buprenorphine Naloxone. Total cost not to exceed \$100,000.00 paid via 100% Opioid Remediation Grant Funding.

68. Elevyst, LLC. Grantee's Project consists generally of an Opioid Use Disorder (OUD) and Harm Reduction Training to equip First Responders, Corrections Officers, and Treatment Professionals with the knowledge and skills to better identify, interact with, and assist those affected by the overdose crisis; Training staff, Program development and design, Networking launches, Training materials for participants. Total cost does not exceed \$30,000.00 by 100% Opioid Remediation Grant Funding.

State Opioid Response Agreements

69. APC Home Services, Inc., d/b/a HouseMaster. This program provides rental assistance for people diagnosed with opioid use disorder and/or stimulant use disorder. The grant requires a property inspection to be completed for each application. Rate of one hundred twenty-five dollars (\$125.00) per property inspection with the exception of those properties located in Northern Dauphin County, which will be remunerated at a rate of one hundred seventy-five dollars (\$175.00) per property inspection. The zip codes for the Northern Dauphin County properties are 17005 (Berrysburg), 17018 (Dauphin), 17023 (Elizabethville), 17030 (Gratz), 17032 (Halifax), 17048 (Lykens), 17061 (Millersburg), 17080 (Pillow), 17097 (Wiconisco), and 17098 (Williamstown). Contractor will conduct up to twenty-five (25) inspections per month. Funding via Pennsylvania Department of Drug and Alcohol Programs (DDAP), Program: State Opioid Response (SOR) Housing program.
70. A New Tomorrow, Inc. The SOR Housing program provides rental assistance for people diagnosed with opioid use disorder and/or stimulant use disorder. At a rate of seven hundred sixty dollars (\$760.00) per month per resident's approved SOR application for a maximum of three months of rental assistance per resident. Funding Source: Pennsylvania Department of Drug and Alcohol Programs (DDAP) Program: State Opioid Response (SOR) Housing program.
71. Daystar Center for Spiritual Recovery, Inc. The SOR Housing program provides rental assistance for people diagnosed with opioid use disorder and/or stimulant use disorder. At a rate of seven hundred sixty dollars (\$760.00) per month per resident's approved SOR application for a maximum of three months of rental assistance per resident. Funding Source: Pennsylvania Department of Drug and Alcohol Programs (DDAP) Program: State Opioid Response (SOR) Housing program.
72. Steps of Active Recovery, Inc. The SOR Housing program provides rental assistance for people diagnosed with opioid use disorder and/or stimulant use disorder. At a rate of seven hundred sixty dollars (\$760.00) per month per resident's approved SOR application for a maximum of three months of rental assistance per resident. Funding Source: Pennsylvania

Department of Drug and Alcohol Programs (DDAP)Program: State Opioid Response (SOR) Housing program.

73. Herkey Houses, Inc. The SOR Housing program provides rental assistance for people diagnosed with opioid use disorder and/or stimulant use disorder. At a rate of seven hundred sixty dollars (\$760.00) per month per resident's approved SOR application for a maximum of three months of rental assistance per resident. Funding Source: Pennsylvania Department of Drug and Alcohol Programs (DDAP)Program: State Opioid Response (SOR) Housing program.
74. TKO Rental Properties, LLC. The SOR Housing program provides rental assistance for people diagnosed with opioid use disorder and/or stimulant use disorder. At a rate of seven hundred sixty dollars (\$760.00) per month per resident's approved SOR application for a maximum of three months of rental assistance per resident. Funding Source: Pennsylvania Department of Drug and Alcohol Programs (DDAP)Program: State Opioid Response (SOR) Housing program.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items 1-74 listed under Matters Requiring Board Action.

Question: Mr. Douglas – Aye; Mr. Pries – Aye; and Mr. Hartwick – Aye; motion carried.

Discussion:

Mr. Hartwick thanked those who helped put together the opioid agreements.

FORMER BUSINESS

There were none.

NEW BUSINESS

There is an oversight change in departments for the Commissioners, an updated list will be sent out.

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Hartwick talked about a coordinated response that came from CCAP conference on how to do their job as government officials. The financial impacts that are happening to countries across this commonwealth to school districts that are beginning to process of opening that are not being funded and the weight that is being put on the county. The County will have to float Children and Youth, Drug & Alcohol operations, along with

mental health operations, area agency on aging operations. This will have a significant impact. The Counties will have to carry the load.

Mr. Pries thanked Mary Bateman for her time as Chair of the Prison Board. Our Parks & Recreation Jazz and Wine Festival is coming up on September 6th and 7th. I thought the Board agreed to RFP everything. Where are we on that?

Eric Hagarty- will update the Commissioners soon.

Mr. Douglas agrees with Commissioner Hartwick's statements on the CCAP letter, without a budget the cost is shifted to us. Many counties are taking out loans to cover the cost of their department, when that happens, interest grows and the state doesn't cover that, so that cost is shifted to the taxpayer. PA is one of only two states that do not fund public defenders' offices. We really need the state to pass the budget. LinkedIn ranked Harrisburg #3 in its top 25 fastest growing US metro areas for jobs and new talent. He ran the Wildwood 5K this past weekend and it was a great event! Brandon Flood's passing, he was a great person when it comes to helping people with incarceration and helping with reentry into the world. He made a massive impact to the area. He will be greatly missed.

CORRESPONDENCE

There were none.

PUBLIC PARTICIPATION

Antonio Foster – PennLive has reached out to him about individuals in the area. Its not his job to put drug dealers in jail.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.

Transcribed by: Jessica Spandler