

October 25, 2021

Pledge of Allegiance

General Agenda

Minutes of the Regular Meeting held October 21, 2021, as presented

Opportunity for Public Comment

Under Section 10.1(a) of the Sunshine Act:

“. . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting."

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

Solicitors Report

(1) Adult Probation

- (A) Letter of Agreement with **The CARE Center Inc. d/b/a SPHS CARE Center** recognizing mutual interest in assuring the needs of consumers, with behavioral health and co-occurring disorders, who reside within their common service area are provided with appropriate services and in order to insure continuity of care, for the term January 1, 2022 through December 31, 2023 with **Westmoreland County Adult Probation**

Recommended by Eric Leydig, Deputy Chief Probation Officer

(2) Behavioral Health & Developmental Services

- (A) Agreements for the term July 1, 2021 through June 30, 2022:
- (1) **eDocs Technologies, LLC**, in the amount of **\$29,798.00** (DHS \$28,396.00, County \$1,402.00) for **“Intellectual Disabilities Consulting”**
- (2) **Achieva Support**, in the amount of **\$395,651.00** (DHS \$356,086.00, County \$39,565.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support, LICC”**

Recommended by Sara Stenger, Administrator and the Department of Financial Administration

(3) **Prison**

- (A) Twelfth Amendment to Master Services Agreement with **Global Tel*Link Corporation**, awarded September 7, 2017 to include 1) increasing the tablet: inmate ratio to 1:1 and upgrading the devices and infrastructure; 2) addition of tablet video visitation and secure messaging to mitigate pandemic issues; 3) addition of a part-time onsite technician and a visitation scheduling kiosk in the entry for scheduling of onsite face-to-face visitation; 4) adjusting rates to the new FCC requirements of \$0.21 per minute for domestic calls; 5) modifying the AdvancePay One Call (APOC) to the FCC-compliant \$6.95; 6) modify the commission structure to include commission on all calling traffic at 85% on all domestic call traffic (local/intrastate/interstate); 7) increase minimum annual guarantee (MAG) to \$530,000.00 from \$472,000.00 and add 10% commission on Tablets; and 7) extend agreement by 2 years.

Recommended by Bryan L. Kline, Warden

Adjourn