

October 21, 2021

The Westmoreland County Board of Commissioners met in regular session on Thursday, October 21, 2021 at the Westmoreland County Courthouse, Commissioners Public Meeting Rooms, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli Thrasher, Esq. and County Solicitor Melissa A. Guiddy. The following business was conducted:

Mr. Kertes called the meeting to order at 10:02am and led the pledge of Allegiance

Election Board Agenda

Salary Board Agenda

Industrial Development Corporation Agenda

General Agenda

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the minutes of the Regular Meeting held September 30, 2021, as presented

Notice of Executive Session

October 6, 2021, to discuss pending litigation

Opportunity for Public Comment

The following attended the meeting and presented public comment to the Board of Commissioners:

Sarah Lombardo, Youngwood Borough – SEIU union Westmoreland Manor, raise an urgent concern, federal dollars to provide better care during pandemic, SEIU union have witnessed the devastation of the pandemic, dollars go to bed side and front line workers, support residents and front line staff; approximately half of the funding will go to front line workers; salary board must address – federal funds to front line workers, none should be used for bonuses for middle management or those not providing direct care, demand that these funds be released to the front line workers now to prevent from leaving the workforce; any delay that will use the funds; federal relief funds should go to help our residents; we witnessed residents die and become gravely ill; bonuses to middle management would be insulting to front line workers; the intent of the ARPA – strongly urge the comms to allocate all the funds to address shortage, front line pay and to improve bedside care for seniors and residents

The following was received by the Chief Clerk prior to the meeting:

Aaron Moore, New Kensington - I would like to request that the commissioners hold their public meetings at the WCCC location in New Kensington. It's only fair that ALL residents in Westmoreland County have input in how the money is spent. One location will leave residents voiceless. I hope you can get the votes to agree on this. We're stronger as a County when every voice is heard and every location in Westmoreland county is utilized. I believe every citizen should have an opportunity for input in where or how it should be allocated. Not at a central location but multiple locations so that those who can't make it to Youngwood can have their ideas heard. WCCC in New Kensington is a prime location for residents in New Kensington, Arnold and Lower Burrell. Please consider voting on this idea and let us on this side of the county feel like we matter too. Thank You

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following Certificates of Service:

40 Years

Marlene Helinski

20 Years

Lois Hilliard

10 Years

Veronica Jones
Benjamin Kremer
Joseph Litzinger
Mark Stangroom
John Miller
Tara Maharowski
Nicholas Purnell
Rachel Sementuh
Stacie Baird

30 Years

Lisa Johnston

15 Years

Marc Taylor

25 Years

Tammi Whalen

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following Proclamations and Certificates of Special Recognition:

Proclamations

Color the World Orange Day, Nov. 1, 2021
Westmoreland Chamber Leadership Award Winners, 2021
Christian Layman Corps, Not-For-Profit of the Year
Smail Auto Group, Business of the Year
Lisa Krall, Park Avenue Wealth Management, ATHENA Award
Jeanie Bock, Integrity Retirement Solutions, Chamber Member of the Year

Certificates of Special Recognition:

Beautification of Westmoreland County Courtyard Gardens

<i>Barbara Allison</i>	<i>Mary Ann Curley</i>	<i>Pam Floriani</i>
<i>Janet Lore</i>	<i>Michelle Daub</i>	<i>Kit Kratzenberg</i>
<i>Janet Bentz</i>	<i>Nicole Barnhart</i>	<i>Maria Rubin</i>
<i>Lucy McGinn</i>	<i>Sharlene Emerson</i>	<i>Linda Nabuda</i>
<i>Marilyn Orr</i>	<i>Teddy Emberg</i>	<i>Elizabeth Gilford</i>
<i>Martha Opalinski</i>	<i>Mary Ann Artman</i>	

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Eric Leydig, Deputy Chief Probation Officer, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Adult Probation:**

- (A) Letter of Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health**, 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**
- (B) Letter of Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health**, 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 Court of Common Pleas-Drug Court**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, the Department of Financial Administration and Carrie Nelson, Administrator, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for the **Area Agency on Aging:**

- (A) Amendment to Agreement with **Elizabeth Seton Center, Inc.**, approved June 25, 2020 in the amount of **\$6,325.00 additional** (No Cost to Westmoreland County, PA Department of Aging Block Grant; New Total Agreement \$513,259.00) for “**Aging Services-Ombudsman Services,**” for the term July 1, 2020 through June 30, 2023
- (B) Agreement with **Clean-N-Shine LLC**, in the amount of **\$79,200.00** (No Cost to Westmoreland County, PA Aging Services Block Grant) for “**Aging Services-Home Support Services,**” for the term December 1, 2021 through June 30, 2024
- (C) Agreement with **Clean-N-Shine LLC**, in the amount of **\$604,800.00** (No Cost to Westmoreland County, PA Aging Services Block Grant) for “**Aging Services-Personal Care with Ancillary Services,**” for the term December 1, 2021 through June 30, 2024

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Sara Stenger, Administrator, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Behavioral Health & Developmental Services:**

- (A) Letter of Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health**, 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 BHDS**
- (B) Letter of Collaborative Agreement with **Merakey Behavioral Health**, to work collaboratively with individuals that are served between the agencies in order to guarantee the most appropriate continuum of care for the individual.
- (C) Amendment to Agreement with **Westmoreland Human Opportunities d/b/a Westmoreland Community Action**, approved June 10, 2021, in the amount of **\$180,384.00 additional** (DHS \$164,076.00, County \$16,308.00; New Total Agreement \$959,484.00) for “**Behavioral Health: Crisis Phone, Mobile Crisis (Team, Individual), Community Service (DCort/OnCall Services), Supporting Housing (New Kensington, Mt. Pleasant & Jeannette, New Foundations), New Foundations Expansion,**” for the term July 1, 2021 through June 30, 2022
- (D) Agreements for the term July 1, 2021 through June 30, 2022:
 - (1) **Merakey Pennsylvania**, in the amount of **\$100,000.00** (DHS \$95,293.00, County \$4,707.00) for “**Behavioral Health: Assertive Community Treatment-Team**”
 - (2) **Wesley Family Services**, in the amount of **\$1,082,842.00** (DHS \$1,031,868.00, County \$50,974.00) for “**Behavioral Health: Outpatient (Diagnostic Interview (Children, Adult), Therapy (Individual, Family, Group), Medication (Check, Mgmt), Family Based (Individual Delivered, Team Delivered), Assertive Community Treatment Team, Psych Rehab (Mobile, Site Based, Diversion/Stabilization (Adult), Blended Case Mgmt, Drop In (Transition Age), Community Service (Psych Nurse), Emergency Services, Supportive Housing, Admin Mgmt**”

- (E) Amendments to Agreements for the term July 1, 2020 through June 30, 2021:
- (1) **Pathways of Southwestern Pennsylvania, Inc.**, approved April 15, 2021 in the amount of **\$8,638.00 additional** (DHS \$8,232.00, County \$406.00; New Total Agreement \$116,694.00) for “**Intellectual Disabilities: Admin Fee, Companion Services, In-Home & Community Supports, Transportation (Mile), Public Transportation, Rec/Leisure Activities, ISO Agency with Choice, Respite**”
 - (2) **Childhood Enrichment Therapy**, approved June 21, 2021 in the amount of **\$3,990.00 additional** (DHS \$3,591.00, County \$399.00; New Total Agreement \$139,766.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
 - (3) **Keystone Peer Review Organization, Inc.**, approved June 4, 2020 in the amount of **\$43,612.00 additional** (DHS \$43,612.00, No Cost to Westmoreland County; New Total Agreement \$1,768,643.00) for “**Intellectual Disabilities: HCQU XIX**”
 - (4) **Westmoreland Regional Hospital**, approved June 10, 2021 in the amount of **\$8,685.00 additional** (DHS \$8,276.00, County \$409.00; New Total Agreement \$397,376.00) for “**Behavioral Health: Outpatient (Individual Therapy, Med Check, Med Mgmt & Education), Partial Hospitalization, Crisis Walk-In, Community Service-Psych Nurse, Emergency Services (Court Prep)**”
 - (5) **Achieving True Self, Inc.**, approved August 12, 2021 in the amount of **\$162,092.00 additional** (DHS \$ 154,465.00, County \$7,627.00; New Total Agreement \$662,092.00) for “**Intellectual Disabilities, In-Home & Community Supports Level 2**”
 - (6) **Therapy Connections, LLC**, approved June 25, 2020 in the amount of **\$5,449.00 additional** (DHS \$4,904.00, County \$545.00; New Total Agreement \$228,646.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
 - (7) **Threshold, Inc.**, approved July 15, 2021 in the amount of **\$45,213.00 additional** (DHS \$43,085.00, County \$2,128.00; New Total Agreement \$1,557,814.00) for “**Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supported Living (CHIPPS)**”

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, the Department of Financial Administration and Shara Saveikis, Administrator, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Children’s Bureau**:

- (A) Letter of Agreement with **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health**, 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 Children’s Bureau**
- (B) Letter of Collaborative Agreement with **Merakey Behavioral Health**, to work collaboratively with individuals that are served between the agencies in order to guarantee the most appropriate continuum of care for the individual.
- (C) Linkage/Collaborative Service Agreement with **Wesley Family Services**, acknowledging shared interest in collaborating and cooperatively working together to provide comprehensive services to children, adolescents, adults and families who receive service from Wesley Family Services and Westmoreland County Children’s Bureau, for the term July 1, 2021 through June 30, 2023
- (D) Agreement with **Greater Valley Community Services, Inc., (Title IV-E, Act 148, County)**, for “**Foster Care**,” for the term July 1, 2020 through June 30, 2021, at the following per diem rates:

\$58.00 for Foster Care Class AA	\$63.80 for Foster Care Class BB
\$68.83 for Foster Care Class CC	\$81.93 for Foster Care DD
- (E) Agreement with **Bethany Christian Services of Western PA, (Title IV-E, Act 148, County)** for “**Foster Care**,” for the term July 1, 2021 through June 30, 2022, at the following per diem rates:

\$39.29 for Foster Care Level 1	\$49.78 for Foster Care Level 2
\$70.00 for Foster Care Level 3	\$75.59 for Foster Care Therapeutic

Upon review and recommendation of Melissa A. Guiddy, County Solicitor (item C) and Alexis Bevan, Director motion was made Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Human Resources**:

(A) Personnel Actions:

New Hires

Amanda Earnesty, Aging Care Manager II, AAA
Colene Marshall, Aging Care Manager II, AAA
Andrew Roscoe, Corrections Officer, Prison
Karen Horchak, Grants Coordinator, Community Development
Iman Perry, Juvenile Service Worker, Juvenile Detention
Gregory Kline, QA Manager, Election Bureau
James Garmon, Juvenile Services Supervisor, Juvenile Detention
Lucas Sweeney, Caseworker II, Children's Bureau
Sheri Miller, Fiscal Assistant, BHDS
Reeve Biller, Prob/Parole Aide, Adult Probation
Stephanie Ressler, CNA, Manor

Rehires

Linda Sherwood, Nursing Supervisor, Manor

End of Temps

Renee Novak, Maint Aide Temp, Parks
Gregory Six, Maint Aide Temp, Parks
Adam Toth, Maint Aide Temp, Parks
Michael Bialecki, Seasonal Park Worker, Parks
Robert Upholster, Seasonal Park Worker, Parks
Marianne Barnhart, Custodian Trainee Temp, Public Works

Resignations

Lucas Reed, Youth Shelter Worker PT, Youth Shelter
Aaron Kiebler, Maint Worker III, Parks
Vincent Semenko, Youth Shelter Worker, Youth Shelter
Mary Catherine Morgan, Unit Clerk, Manor
Maura Barnhart, Nurse Aide Temp, Manor
Jennifer Raynes, Nurse Aide Modified, Manor
Brenda Powell, LPN, Manor
Emily Dixon, Switchboard Temp, Manor
Angelia Pocratsky, LPN, Manor
Melissa Massari, Nurse Aide, Manor
Stephanie Ressler, Nurse Aide Temp, Manor

Retirements

John Zebrak, Veterans Representative, Veteran Affairs
Sharon Bold, Director, Adult Probation
Gary Samide, Corrections Officer, Prison
Kim Felgar, Unit Clerk, Manor

(B) Vaccine Administration Program Agreement with **Rite Aid Hdqtrs. Corp**, to perform flu clinics at the following dates, times and locations listed below, at no cost to Westmoreland County

October 12, 2021 – 10am-11am – Juvenile Detention Center

October 29, 2021 – 10am-2pm – Courthouse

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Information Systems**:

- (A) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2022, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:

- West Title Services

- (B) Renewal of Professional Service Agreement with **Link Computer**, to provide Firewall, Router, Server, AS/400 and Network configuration assistance on an as needed basis for the term of November 13, 2021 through November 12, 2022, at the on-site hourly rate of \$115.00 plus approved travel expenses as incurred in accordance with the County's employee travel policy. Total contract is not to exceed \$15,000.00. Expenses will be divided as follows:

Westmoreland County Information Systems	\$10,000.00
Domestic Relations	\$ 1,000.00
Recorder of Deeds	\$ 1,000.00
Westmoreland Manor	\$ 3,000.00

There was no motion made for the following item for **Park Police**:

- (A) Exercise the County's Option to extend Agreement with **Morocco Electric Inc.**, approved November 24, 2020, for "**Card Access System**," (**Bid 20-43**), for an additional one-year term, December 1, 2021 through November 30, 2022, at the same rates

With no motion made, the item fails.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Jason Rigone, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Planning**:

- (A) **Resolution #R-60-2021**, authorizing a substantial amendment to FYs 2018 and 2020 of the County’s Community Development Block Grant (CDBG) program.

Resolution #R-60-2021

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments Federal Fiscal Years 2018 and 2020 of the Westmoreland County Community Development Block Grant Program.

WHEREAS, the Board of Commissioners in full accordance with guidelines set forth in the officially adopted Citizen Participation Plan for the County of Westmoreland, adopted January, 1975 and revised May, 2020, have provided for notification of intent to amend said Community Development Block Grant Program in a newspaper of general circulation in the County and have made the proposed amendment available for public review at the Westmoreland County Department of Planning and Development.

RESOLVED AND ENACTED this 21st day of October, 2021, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present that the amendment as described on the attached summary are hereby in all respects approved.

- (B) Subrecipient Agreement amendments, funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
City of Lower Burrell	18-13E	Removal of Architectural Barriers	Budget Decrease -\$86,030.00
Hempfield Township	20-11	Street Reconstruction	Budget Decrease -\$44,627.25
Trafford Borough	20-19	Street Reconstruction	Budget Decrease -\$45,179.96

- (C) HOME Investment Partnerships Program (HOME) Policies and Procedures Manual, to provide a guide for the use of HOME funds provided to Westmoreland County by the Department of Housing and Urban Development.
- (D) Satisfaction of Mortgage between Bethany J. Ramsey and the County, recorded March 30, 2009, in the Office of the Recorder of Deeds of Westmoreland County, Pennsylvania at Instrument Number 200903300010485
- (E) Issuance of Purchase Order with **Community College of Allegheny County’s Workforce Development Division** to provide lead abatement training to certify contractors in lead abatement for the Lead Safe Westmoreland, a Lead Based Paint Hazard Control and Healthy Homes Program, at the following rates:
Lead Abatement Worker Training: not to exceed \$2,792.00 for up to 15 participants.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Bryan L. Kline, Warden, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for the **Prison:**

- (A) Service Agreement with the **County of Lehigh** for “**Housing Male Youthful Offenders,**” in the amount of **\$150.00/per day/per youthful offender** for the term October 21, 2021 through October 20, 2022; final approval subject to solicitor review.
- (B) Covid-19 Testing Agreement for staff at the Westmoreland County Prison with **Excelsa Health Physician Practices, Inc. d/b/a Excelsa Health Works Occupational Medicine** in the amount of \$150.00 per test for nasal swab supplies, laboratory testing and test results.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Roland Mertz, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Public Safety:**

- (A) Letter of Intent/Pre-Application for the Pennsylvania Emergency Management Agency Hazard Mitigation Grant Program (HMGP) for FFY 2021, in the amount of \$75,000.00 and further authorize the Director of Public Safety to execute the Letter of Intent/Pre-Application and submit the same to PEMA
- (B) Agreement with **T-Mobile** for the purchase of wireless mobile services from the “**T-Mobile Connecting Heroes Addendum**” for the Westmoreland County Department of Public Safety pursuant to PA State Contract #4400023688, as per the rate schedule

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Greg McCloskey, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Public Works:**

- (A) Addendum #1 to the Professional Services Agreement with **Mackin Engineering**, dated August 12, 2021, to determine the land area needed at Delmont Builders Supply parcels 62 and 195 for a culvert underpass, in the amount of **\$3,450.00**. (funded by the Westmoreland County Parks and Recreation Citizens Advisory Board)
- (B) Amendment to the License Agreement, dated October 27, 2011 with **Kiski Area Soccer League** to continue to operate at Northmoreland Park and pay a fixed annual fee of **\$3,900.00** for a Seasonal Field Permit beginning in 2022 and continuing through 2031.
- (C) Re-Bids for “**Public Works Fire Protection System Re-Bid**” (**Bid 21-36**), were opened on October 13, 2021:

Vrabel Plumbing Company, LLC \$201,200.00

Award the bid to **Vrabel Plumbing Company, LLC**, being the successful low and only bidder and meeting specifications in the amount of **\$201,200.00**.

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Gerald Radebaugh, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for **Purchasing:**

- (A) RightCare Service Agreement with **Xante Corporation**, for the Xante EnPress Digital Printing Press, for the term October 29, 2021 through October 29, 2023 in the amount of **\$3,795.00**

Upon review and recommendation of Melissa A. Giddy and James Albert, Sheriff, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for the **Sheriff:**

- (A) Ratification of Application for the “**NRA Foundation Teach Freedom Grant**,” in the amount of **\$4,500.00**, for the term January 1, 2022 through December 31, 2022, to provide education in the safe handling of firearms to individual who recently applied for and received concealed carry permit from the Westmoreland County Sheriff’s Office.

Upon review and recommendation of Melissa A. Giddy, County Solicitor, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Westmoreland County:**

- (A) License Agreement with **Cyril H. Wecht and Pathology Associates** for use of autopsy suite/morgue and body receiving area/garage at Westmoreland County Coroner's office for twelve months commencing January 1, 2022 through December 31, 2022. The license fee is \$30,000.00 per the term payable in monthly installments of \$2,500.00.
- (B) **Stipulation of Settlement** in the tax assessment appeal of Kathi Zaidan i/a/t/b/a Kathi Zaidan, the owner of property located in Youngwood Borough, Hempfield Area School District, Westmoreland County, No. 3784 of 2020 for tax years 2021 and 2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 41-01-11-0-063

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$380,000.00	13.1%	\$49,780.00
2022	\$380,000.00	12.3%	\$46,740.00

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (C) Consent, Easement and Release Agreement between the Township of Salem and the County concerning Lauffer Mine Road. Final approval is subject to solicitor review.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Abby Testa, Administrator, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Westmoreland Manor**:

- (A) First Amendment with **Liberty Distributors, Inc.**, approved September 12, 2019, to extend for an additional one-year term, October 1, 2021 through September 31, 2022; this is final extension for this agreement.
- (B) Medicare Advantage Addendum to **Amerithealth Caritas Health Plan, Ancillary Provider Services Agreement**, approved November 16, 2017
- (C) **Resolution #R-61-2021**, authorizing approval of Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long Term Living and Westmoreland County and Funding of the Intergovernmental Transfer of \$8,175,200.00.

Resolution #R-61-2021

RESOLUTION AUTHORIZING APPROVAL OF INTERGOVERNMENTAL TRANSFER AGREEMENT BETWEEN
THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, OFFICE OF LONG-TERM LIVING AND
WESTMORELAND COUNTY AND FUNDING OF THE INTERGOVERNMENTAL TRANSFER OF \$8,175,200.00

WHEREAS, the Board of Commissioners of Westmoreland County has reviewed the terms and conditions for participation in the Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long Term Living and Westmoreland County.

THEREFORE, the Board of Commissioners of Westmoreland County hereby consents to participate in the Intergovernmental Transfer Agreement and Westmoreland County hereby consents to funding the Intergovernmental Transfer of \$8,175,200.00.

RESOLVED AND ENACTED this 21st day of October, 2021 by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present

- (D) **Resolution #R-62-2021**, authorizing approval of Agreement Between The Pennsylvania Coalition of Affiliated Healthcare & Living Communities (PACAH) and the County Of Westmoreland for The County Nursing Facility Access To Care Payment (Southwest Region of Pennsylvania) Attributable To The Intergovernmental Transfer.

Resolution #R--2021

RESOLUTION AUTHORIZING APPROVAL OF AGREEMENT BETWEEN THE PENNSYLVANIA COALITION OF AFFILIATED HEALTHCARE & LIVING COMMUNITIES (PACAH) AND THE COUNTY OF WESTMORELAND FOR THE COUNTY NURSING FACILITY ACCESS TO CARE PAYMENT (SOUTHWEST REGION OF PENNSYLVANIA) ATTRIBUTABLE TO THE INTERGOVERNMENTAL TRANSFER

WHEREAS, the County of Westmoreland has or will be entering into an Intergovernmental Transfer Agreement with the Pennsylvania Department of Human Services, Office of Long Term Living for the period of July 1, 2021 through June 30, 2022 in order to obtain enhanced Medical Assistance payments to the County's nursing facility, Westmoreland Manor; and

WHEREAS, the County, through Westmoreland Manor, has and will continue to provide services to individuals enrolled in Pennsylvania's Community Health Choices program through various Managed Care Organizations; and

WHEREAS, DHS will be making payments to the MCOs pursuant to Appendix 4.B of the Community Health Choices contract between DHS and the MCOs, which must be paid from the MCOs to the county nursing facilities enrolled in the Community Health Choices program; and

WHEREAS, DHS is prohibited from directing the MCOs on how to disburse the Appendix 4.B payments to nursing facilities participating in the Community Health Choices program; and

WHEREAS, the Pennsylvania Coalition of Affiliated Healthcare & Living Communities (PACAH) will direct the MCOs on how to disburse a portion of the Appendix 4.B payment attributable to the IGT, to be referred to as the access to care capitation component of DHS's capitation payments (Capitation Component), to the nursing facilities; and

WHEREAS, it will be necessary for the County to enter into an agreement with PACAH for the Capitation Component; and

WHEREAS, the Agreement to be entered into between PACAH and the County for the Access to Care Payment (Southwest Region of Pennsylvania), provides an estimated amount of the total payment to be made from the MCOs to Westmoreland Manor for the MCOs enrollment period of January 1, 2021 to June 30, 2021 to be approximately \$14,392,297.00.

NOW THEREFORE, be it resolved that the Board of Commissioners of Westmoreland County has reviewed the terms and conditions of the PACAH and County Agreement for the County Nursing Facility Access to Care Payment (Southwest Region of Pennsylvania) and hereby consents to entering into the Agreement.

RESOLVED AND ENACTED this 21st day of October, 2021 by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present

- (E) Agreement with **Christofano Associates, LLC d/b/a Hayden's Pharmacy** to provide flu vaccinations to employees and residents at Westmoreland Manor.

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Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items of **Miscellaneous Business:**

- (1) Amendments to the **2021 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appoint Mandy Welty Zalich to the Westmoreland-Fayette Workforce Development Board (Community Sector), for a four-year term October 21, 2021 through October 30, 2025.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 10:32am

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary