

October 25, 2021

The Westmoreland County Board of Commissioners met in special session on Monday, October 25, 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 11:49am and led the pledge of Allegiance

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 October 21, 2021, as presented

Opportunity for Public Comment

No Public Comment

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 **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**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Sara Stenger, Administrator and the Department of Financial Administration, 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) 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”**

Upon review and recommendation of Melissa A. Guidy, 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) Thirteenth 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.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 11:51am

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary