

COMMISSIONERS GENERAL SESSION

November 29, 2010

**Present at the meeting were
Commissioners:**

John J. Amsler-Chairman
Brenda K. Benner – Vice-Chairman
William R. Bunt-Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Thom Casey, Perry County Times

Present from the Public: Sue Carbaugh

Commissioner Amsler opened the meeting at 10:00 AM on November 29, 2010 with the Pledge to the Flag and a moment of silence. Commissioner Naylor was absent.

Public Comments: None.

Commissioner Benner made a motion to approve the minutes of November 22, 2010. Commissioner Amsler seconded the motion. Motion carried.

Commissioner Benner made a motion to sign the warrant list in the amount of \$147,700.57. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Cumberland-Perry Drug & Alcohol Commission, Commissioner Benner made a motion to enter into an Agreement with Gaudenzia West Shore to provide Prison Based Drug & Alcohol Intervention and Outpatient Treatment Services in the Cumberland County Prison. The term of the contract is January 1, 2011 thru December 31, 2011. The contract amount is for \$156,000. Commissioner Amsler seconded the motion. Motion carried.

Sue Carbaugh from MH-MR met with the Board to present the 2011-2012 Mental Retardation Plan for signatures. As of October 14, 2010 in Cumberland/Perry Counties, there were 60 individuals in the Emergency Need category and 121 individuals in the Critical Need category. Of the sixty individuals in the Emergency Need category, forty-five individuals have had their needs met. Of the 121 individuals in the Critical Need category 27 have been met. 23 individuals will be graduating from high school in 2011 and an additional 71 remain on the waiting list that could be provided funding from the Person/Family Directed Support waiver. Commissioner Benner made a motion to approve the 2011-2012 Mental Retardation Plan. Commissioner Amsler seconded the motion. Motion carried.

Based on the recommendation of the Cumberland/Perry MH MR board, Commissioner Benner made a motion to approve the following contracts. Commissioner Amsler seconded the motion. Motion carried.

Pennsylvania Counseling Services Inc.	MH10-0061	\$3400	New
Tim Sukay, MSW, LSW	MH10-0060	\$4300	New

Employee Status: Based on the recommendation of Gary Eby, PCTA Director, Commissioner Benner made a motion to approve the part time driving position effective December 6, 2010 to John Cover. Commissioner Amsler seconded the motion. Salary Board will be held later.

Solicitors Report: None

Public Comments: None

Open Forum for the Press: None

Commissioner Benner made a motion to adjourn. Commissioner Amsler seconded the motion. Motion carried. The meeting adjourned at 10:15 A.M.

Kathy Burkholder- Chief Clerk

Stephen C. Naylor – Secretary