

PRESENT: Mario J. Civera, Jr., Chairman; Colleen P. Morrone, Vice Chairman; John P. McBlain, Council Member; David J. White, Council Member; Michael F. Culp, Council Member; Edward O'Lone, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera called the regular meeting of June 3, 2015 to order followed by the Pledge of Allegiance to the flag led by Meaghan Manfre, an intern in the Personnel Department. Maureen Dillon, of the Department of Information Technology, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of May 27, 2015, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to purchase under the COSTARS Contract for the Human Services Department fifty-six (56) Microsoft Surface Pro 3 Tablets PC's with laptop docking stations, keyboards and carrying cases, two (2) HP Laser Jet printers and twenty-nine (29) Dell OptiPlex 7020 Mini Tower desktop computers with 4-year warranties in the amount of \$96,558.40. (State funding) The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for a refund for the year 2015 County Real Estate Taxes for 1 property owner due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Professional Services Agreement between the County of Delaware and Dennis J. Carey, P.E. for the provision of Engineering Services required for the administration of the Department of Public Works for the period of 6/28/2015 through 6/30/2017 for an annual fee not to exceed \$65,000.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Linda Hill, Director of Planning/OHCD; to speak on Agenda Item 8.

Ms. Hill asked for County Council's approval to apply to PennDOT for a grant in the amount of \$86,441.00 under the Community Traffic Safety Program. If they are successful with this application, the funds will be passed through to the Delaware County Transportation Management Association where they would carry-out pedestrian, elderly and teen safety initiatives as well as seatbelt checks at local high school and child car seat checks to the community.

Motion made by Mrs. Morrone approving the submission of a Grant application to the Pennsylvania Department of Transportation (PennDOT) in the amount of \$86,441.00. The Delaware County Planning Department will partner with the Delaware County Transportation Management Association (DCTMA) and apply for the Community Traffic Safety Project Grant

through PennDOT's Bureau of Maintenance Operations. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 9.

Mr. Dougherty asked for the approval of the Fiscal Year 15/16 Contracts with the Human Services Department Providers of Service. This is for all the providers that fall under Human Services.

Motion made by Mrs. Morrone approving Item 9, Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Mr. Culp to speak on Agenda Item 10, a Resolution recognizing Springfield Ford-Lincoln staff and associates for a generous donation to three organizations that support police, firefighters and emergency medical service personnel.

Mr. Culp said, in Delaware County, we are privileged to have many individuals who step up to the plate on a daily basis to donate their time and talent to serve others. Today, we are pleased to recognize several businessmen who literally put the pedal to the metal to raise funds for our heroes in public safety.

The owner of Springfield Ford-Lincoln dealership, Jim Thomas, and his associate Steve Amabile, took part in a nationwide fundraising program sponsored by Lincoln Motors to raise funds for non-profit organizations. These men reached out to Springfield Police Chief Joe Daly and Township Manager Lee Fulton, who help coordinate fundraising for the Delaware County Fallen Firefighter & EMS Committee and the Delaware County Law Enforcement Memorial Foundation.

On October 4, 2014, they held the Lincoln 2015 MKC Test Drive Event at the Springfield Mall. People were invited to test drive any of the new Lincoln vehicles. If at least 300 drivers tested one of these vehicles, the dealership would receive \$10,000.00 to donate to a non-profit organization of their choice. They reached their goal even though it was pouring rain! The first two test drivers were State Representative Bill Adolf and State Senator Tom McGarrigle. \$10,000.00 was raised that day with an additional \$2,000.00 donation from Springfield Ford-Lincoln totaling \$12,000.00.

The money raised is being divided between the Delaware County Hero Scholarship Fund (\$6,000.00), the Delaware County Fallen Firefighter & EMS Memorial (\$3,000.00) and the Delaware County Law Enforcement Foundation (\$3,000.00). Steve Amabile attended today's meeting to formally present the checks to these organizations.

On behalf of Delaware County Council, Mr. Culp thanked Mr. Amabile for his generous donation and for the time and effort spent in organizing the fundraiser. He also invited our residents out to the next fundraising event, called *The Drive Experience for the Delaware County Fallen Firefighter & EMS Memorial Committee*. This event will take place on Saturday, June 6 at the Springfield Mall from 9 A.M. to 5 P.M.

The following people attended today's meeting in connection with this fundraising event: Springfield Ford & Lincoln Motors Sales Manager Steve Amabile; Lee Fulton, Springfield Township Manager and Fire Marshal; Chief Joe Daly, Springfield Township Police Department; Jeff Rudolph, Springfield Township Commissioner; Robert Woolson, Springfield Fire Chief & Vice President of the Delaware County Fallen Firefighter & EMS Memorial Committee; Richard Heffernan, Jr., President of the Delaware County Fallen Firefighter & EMS Memorial Committee; and James Reardon, President of the Delaware County Law Enforcement Memorial Foundation. Springfield Ford & Lincoln Motors President Jim Thomas was unable to attend.

Mr. Amabile thanked everyone for their participation in last year's fundraising event. It takes a lot of work getting these events together and to be a success. The local firefighters and EMS were very supportive in this effort. He believes Saturday's event will be just as successful.

Chairman Civera announced the 41st season of the Summer Festival in Rose Tree Park. In Delaware County, we are proud to have an excellent parks system where our residents can enjoy outdoor recreation, festivals, charity events, or a walk with their family. One of the exceptional programs that our Department of Parks presents each year is the Summer Festival, a free program of wonderful music, dance and entertainment for all ages. This truly is the best entertainment bargain in the whole region!

This year marks the 41st anniversary of the Summer Festival which started during the county's Bicentennial celebration in 1975. The Summer Festival begins on June 17 with a concert by the Rose Tree Pops Orchestra with the Westminster Presbyterian Choir. There are 45 live performances, all for free, that run on Wednesday through Sunday evenings. The final concert is on August 16 with a tribute to Eric Clapton.

Some of our Summer Festival performers are also Delaware County residents and we are pleased that we can give local performers a chance to perform for a hometown audience. One of those performers is Sam Parsons, a trombonist, from Wallingford. Mr. Parsons has been playing the trombone for 50 years and will be featured in not one but two concerts during the Summer Festival. On June 24, he will play with the Chester County Concert Band. On July 29, he will play with a band he helped form called "22 Park Avenue," which is a 17-piece band that plays tunes from the Great American Songbook.

Mr. Parsons attended today with fellow performers Dean Anderson, a trumpet player from Wallingford, and Martin Holahan, a trumpet player from Edgmont.

Marc Manfre thanked County Council and Executive Director Marianne Grace for their continued support of the Summer Festival. He also thanked Beth Chapman, Marketing Coordinator for the Parks and Recreation Department who schedules all the events at Rose Tree Park, and Jeff Rudolph, President of the Parks Board who has served on the board for over fifteen years.

Chairman Civera called on Mr. McBlain to speak on Agenda Item 12, a Resolution recognizing the sixth season of the Philadelphia Union and major league soccer at PPL Park and announcing the documentary on the Sons of Ben Fan Club.

On June 27, 2010 (five years ago), Mr. McBlain said the Philadelphia Union played its first Major League Soccer match at the brand new PPL Park. The Union is still drawing thousands of fans to the stadium for its sixth season. Since the stadium opened, PPL Park and the Philadelphia Union have created energy, entertainment and economic development on the Delaware Riverfront, in Delaware County.

Each game day, Union supporters and diehard fans of the Sons of Ben fill the 18,500 seat stadium. The stadium isn't just used for soccer but has hosted collegiate soccer, football, lacrosse and rugby. Next month, they will host the 2015 Gold Cup Third-Place Match, an event that brings top soccer players from several North American Nations right here to Delaware County. The Gold Cup is the major event for the Confederation of North, Central America and Caribbean Football. The Gold Cup Final will be played the next day at Lincoln Financial Field. Also new this year, PPL Park will hold its first rock concert called the *Monster Energy Rock Allegiance Festival* that will be held on Saturday, October 10.

The Philadelphia Union and Keystone Sports and Entertainment are also committed to giving back to the community. They have a Safe Playgrounds Initiative, a School Supply Drive, a Youth Soccer Program, a Hometown Heroes Program and the Union Foundation.

Mr. McBlain further said County Council and the Union are committed to making sure that all residents can enjoy the stadium. Every year, PPL Park and the Delaware County Chamber hosts Delco Night when they offer county residents a discount on tickets. Residents can just go to the Philadelphia Union website and put in the code "DELCO2015" to get tickets. All members of County Council plan to attend Delco Night and join the Sons of Ben in a chorus of Doop.....doop.

This morning, County Council recognizes the Philadelphia Union and the Sons of Ben. We also have the pleasure of giving away some tickets for Delco Night at PPL Park to a very worthy group, the Community Action Agency of Delaware County, which serves people in need.

Mr. McBlain called on Pat Killian, Commerce Director of Delaware County, and Carl Cherkin, Vice President of Business Relations, to come forward to accept a Resolution announcing Delco Night at PPL Park. He also called on Bob Boland, board member of the Delaware County Chester Waterfront Industrial Development Authority.

Mr. Cherkin said this was a wonderful marriage of the private sector and certainly the governmental sector that enabled PPL Park to be built during the worst economic time. PPL Park and the Philadelphia Union have been a labor of love for all of us. It is easy to speak from the heart because he has wanted to bring major league soccer here from the beginning when it started in 1996. Delaware County became a partner with Jay Sugarman, Chairman and Owner, and Nick Sakiewicz, Chief Executive Officer and Operating Partner, which was nothing short of a miracle and because of Council's creativity and commitment to getting this done, it happened.

Over 400 tickets for Delco Night at PPL Park have already been sold with their goal to sell many more tickets before the event. This is a partnership that benefits everyone; it is not about taking but it's about giving as much as they possibly can. He thanked everyone for enabling them to find a tremendous home and a great place to live and play.

Mr. McBlain said County Council would now like to recognize the Sons of Ben.

The Sons of Ben Fan Club started in 2007, years before there was even a soccer franchise in the Delaware Valley. In fact, members of the Sons of Ben attended a Delaware County Council meeting in 2007 when plans were being made to construct the soccer stadium in Chester.

This fan club started with a handful of diehard soccer fans who didn't even have a team. Today, there are 1,500 Sons of Ben, beating their giant drum and singing their clever songs in a special section at PPL Park called "The River End." If you've ever been to a Philadelphia Union game, you know how much excitement and enthusiasm the Sons of Ben members add to the experience.

Their enthusiasm goes beyond soccer. They donate their time and talent to many worthwhile causes including their "Help Kick Hunger Campaign" that benefits the food cupboard at the Bernardine Center, in Chester.

Now, the Sons of Ben are starring in a film documentary, "Sons of Ben: The Movie" that opens with a red carpet premiere in Philadelphia on June 10. This film documents the journey of the Sons of Ben in bringing Major League Soccer to the Delaware Valley. The documentary has already won awards in Spain and Tokyo. Local fans will enjoy seeing Delaware County natives Bryan James, Corey Furlan and Brad Young in the film along with Senator Dominc Pileggi and former Chester Mayor Wendell Butler.

County Council is pleased to welcome Bill Gusler, the Sons of Ben Director of Philanthropy, to tell us a bit about the Sons and the new documentary.

Mr. Gusler said the Sons of Ben Fan Club are now over 2,000 strong. The Sons of Ben wanted a major league soccer team in Philadelphia and became the supporters group for the Philadelphia Union. Not only do they show up on every match day and go to the away matches, they have decided it was important to give back to the community, which started with the Help

Kick Hunger Campaign (a food drive). They have since expanded to a unified soccer program, Special Olympics and are involved with the Delco SPCA. Last year, they raised over \$75,000.00 for the different charities they are involved with and collected over 25,000 pounds of food for the Bernardine Center.

Mr. McBlain said when Delaware County was looking for the commitment to assist in building the stadium, which was step one, there also had to be the commitment from Major League Soccer in order to put the team here and to expand the league.

There is no doubt in his mind that PPL Park would not have been built if it were not for the Sons of Ben and their support. They showed the County, the State and Major League Soccer that this was going to work in Delaware County. The Sons of Ben is more than a fan club; they are supporters of the Union League, the City of Chester and Delaware County.

Chairman Civera called on Mr. White to present tickets for Delco Night at PPL Park.

Mr. White said County Council is pleased to be able to donate soccer tickets to various community groups to ensure that everyone has access to PPL Park and to see a Union match. Today, we are presenting a set of tickets to Ed Coleman, Executive Director of the Community Action Agency of Delaware County, for the 2015 Delco Night at PPL Park to be held on Wednesday, June 24 at 7:00 P.M. The Community Action Agency is the county's anti-poverty agency and the staff assists many residents who are facing hunger and homelessness.

Mr. Coleman thanked County Council for this generous contribution. The tickets will be used by children at the Wesley House, in the City of Chester. Certainly they like to promote events so the children can get out of the shelter and into the community to experience what it is like to go to a professional sporting event.

Chairman Civera announced the flying of the United States Army flag in commemoration of the 240th anniversary of its establishment on June 14, 1775. During 2015, we in Delaware County will once again fly the flags of our five service branches, the Army, Navy, Marine Corps, Air Force and Coast Guard in observance of their anniversaries and in tribute to those who served since our nation's founding. This morning the first of the five flags, the U. S. Army flag, was raised from the flagpoles in the Courtyard of the Government Center and Courthouse Complex, which will be flown through the Army's birth date of June 14, which is also Flag Day.

U. S. Army veteran, Bill Dondero attended this morning's Council meeting to represent the U. S. Army. Mr. Dondero served in the U. S. Army who served in Iraq in convoy operations for 15 months, from November 2007 through January 2009. He is a missile technician who served on active duty from 2006 through 2010 and is currently the district representative for military and veterans issues for U. S. Rep. Patrick Meehan.

Chairman Civera called on Mrs. Morrone to continue with the Agenda Items.

Motion made by Mrs. Morrone approving Item 14, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried unanimously.

SOLICITOR: Mr. Maddren said County Council is aware the county has a program where we offer properties that are held in the Repository to their host municipalities that have gone through the Upset Price Sales and Judicial Sales. This week we have two municipalities who we are deeding properties to, namely Aston Township and Trainer Borough.

Aston Township Commissioner Carol Graham was here today to accept the deeds for two properties, one on Lenni Road and the second property on Mount Road, that are going to use for open space.

Trainer Borough is acquiring four properties at various locations within the borough through the Repository, which they intend to use as open space. (They did not have a representative at the meeting to receive the deeds.)

Mr. Maddren asked for Council's authorization to file six (6) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court.

Motion made by Mrs. Morrone to approve the filing of six (6) Petitions for the Involuntary Termination of Parental Rights with the Orphans Court, seconded by Mr. White and carried unanimously.

COUNCIL: Mr. Culp thanked Springfield Ford & Lincoln for holding these great events and he encouraged everyone to attend the event on Saturday at Springfield Mall. He wished the Philadelphia Union and the Sons of Ben good luck in the remainder of the soccer season. Lastly, he wished everyone good luck in the upcoming Senior Games.

Mr. McBlain recognized Paul Mullin, Business Manager of IBEW 654, who announced he has thrown his hat into the running for the PA State Legislature. He wished him good luck.

Mrs. Morrone congratulated PPL Park and the Sons of Ben for their 6th year. Last year she attend Delco Night at PPL Park and said this is a great opportunity for Delaware County residents to get to the park and support the team.

Chairman Civera thanked everyone who attended today's County Council Meeting. He said the debate to build the soccer stadium and to bring a Major League Soccer team to Delaware County was ongoing in Harrisburg, also. It was between the Commonwealth of Pennsylvania, the County and the Sons of Ben who put this altogether. The County is very proud of the stadium and how it's all working out.

DISCUSSION: No public comment(s).

There being no further County business, nor public discussion, motion made by Chairman Civera to adjourn the meeting, seconded by Mr. Culp and carried unanimously.



ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS

PURCHASING ITEMS

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Original Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Various Providers	Purchase of (56) Microsoft Surface Pro 3 tablets PC's with laptop docking stations, Surface "Type" Keyboards and Targus backpack carrying cases, (2) HP LaserJet Printers with feeder-trays and (29) Dell OptiPlex 7020 Mini Tower desktop computers with VGA monitors and 4-year warranties.	N/A	N/A	\$96,558.40

**HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS**

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Original Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Family & Community Service of Delaware County	Permanent Housing Program – OBH PSH CH	7/1/14-6/30/15 (amendment)	\$224,059	\$436,251
Office of Behavioral Health, Adult & Family Services Division Providers	See List	See List	See List	See List
Office of Behavioral Health, Drug & Alcohol Division Providers	See List	See List	See List	See List
Office of Behavioral Health, Mental Health Division Providers	See List	See List	See List	See List
Children & Youth Services Providers	See List	See List	See List	See List
Early Intervention Waiver Providers	See List	See List	See List	See List
Human Services Providers	See List	See List	See List	See List
Juvenile Probation/Children & Youth Services Providers	See List	See List	See List	See List
Juvenile Detention Center/Children & Youth Services Providers	See List	See List	See List	See List
Pennsylvania Commission on Crime & Delinquency	Veteran's Diversion Program Grant	4/1/15-6/30/16	N/A	\$49,940
Widener University, Center for Social Work	Veteran's Diversion Program Grant	4/1/15-6/60/16	N/A	\$48,516
Johnson Group Child Care Home	Subsidized Day Care	4/1/15 - *	N/A	N/A

*Either party may terminate this Agreement in accordance with Article IV of this Agreement.

**ADULT & FAMILY SERVICES
CONTRACTS/LETTERS OF AGREEMENT
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
AFS 2/16	Community Action Agency of Delaware County	Emergency Shelter, Family Management Center Shelter, Case Management, Rent Assistance, Special Transitional Housing, CYS Transitional Housing, HOPWA - Tenant Rent Assistance	7/1/15-6/30/16	\$2,773,213	\$2,715,053
AFS 3/16	Wesley House Community Corporation	Shelter Operations	7/1/15-6/30/16	\$ 400,000	\$ 400,000
AFS 4/16	Cobbs Creek Housing Services Inc.	Emergency Shelter & Case Management	7/1/15-6/30/16	\$ 30,000	\$ 30,000
AFS 6/16	Community Transit of Delaware County, Inc.	Medical Assistance Transportation Program (MATP)	7/1/15-6/30/16	\$5,831,980	\$5,609,047
AFS 7/16	Coelho Consulting, Inc.	Homeless Management Information Services	7/1/15-6/30/16	\$ 161,495	\$ 161,495
AFS 21/16	Family & Community Service of Delaware County	HOPWA - Housing Counseling, Case Management and Counseling, Prevention Services, Ralph Moses House, Permanent Housing and Emergency Food Distribution	7/1/15-6/30/16	\$ 436,251	\$ 435,639
AFS 22/16	The Salvation Army	Stepping Stone Day Center & Warming Center	7/1/15-6/30/16	\$ 138,904	\$ 138,904

**ADULT & FAMILY SERVICES
CONTRACTS/LETTERS OF AGREEMENT**

15/16

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AFS 24/16	Catholic Social Services	Alternative Solutions, HRC, HOPWA - Housing Counseling	7/1/15-6/30/16	\$ 161,140	\$ 161,140
AFS 25/16	City of Philadelphia Office of Housing & Community Development	HOPWA	7/1/15-6/30/16	\$ 697,500	\$ 697,500
AFS 35/16	Family & Community Service of Delaware County	Food Bank (State Food Purchase Program)	7/1/15-6/30/16	\$ 653,680	\$ 653,680
AFS 41/16	Delaware County Intermediate Unit	Family Centers	7/1/15-6/30/16	\$ 202,248	\$ 202,248
AFS 75/16	Family & Community Service of Delaware County	Delaware County Commodities (The Emergency Food Assistance Program)	10/1/15-9/30/16	\$ 50,000	\$ 50,000

**OFFICE OF BEHAVIORAL HEALTH
 MENTAL HEALTH DIVISION
 CONTRACTS/LETTERS OF AGREEMENT
 15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
MH 11/15	NHS Delaware County	Base Service Unit, BCM, Student Assistance, Residential, Psychiatric Rehab., Mobile Tx Team, Outpatient, Vocational, Community Employment	7/1/15-6/30/16	\$5,718,917	\$5,718,917
MH 13/15	Child Guidance Resource Centers, Inc.	Family Based, Residential	7/1/15-6/30/16	\$1,256,030	\$1,256,030
MH 14/15	Crozer Chester Medical Center	Base Service Unit, BCM, Student Assistance, Crisis Serv., Psy. Rehab. Rehabilitation, Sex Offenders, Outpatient, Community School Prog., County Alternative School Program, Inpatient	7/1/15-6/30/16	\$2,682,319	\$2,682,319
MH 15/15	Elwyn, Inc.	Residential, Psychiatric Rehabilitation, Crisis Residential, Adult Residential Treatment, Community Employment Mobile Crisis, Peer Warm Line	7/1/15-6/30/16	\$5,821,833	\$5,821,833

**OFFICE OF BEHAVIORAL HEALTH
MENTAL HEALTH DIVISION
CONTRACTS/LETTERS OF AGREEMENT
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
MH 20/15	Horizon House, Inc.	Residential, Homeless Shelter Program, Psychiatric Rehabilitation, Housing Support, Vocational, Assessor, PACT	7/1/15-6/30/16	\$4,797,578	\$3,408,997
MH 21/15	Consumer Satisfaction Team, Inc.	Professional Services Training & Quality Assurance required by CHIPP	7/1/15-6/30/16	\$ 333,295	\$ 333,295
MH 22/15	Holcomb Behavioral Health Systems	Residential, Family-based	7/1/15-6/30/16	\$2,092,418	\$2,092,418
MH 27/15	Mercy Catholic Medical Center Mercy Fitzgerald Hospital	Crisis Services Adult OP/Blended BCM, Integrated Health Care	7/1/15-6/30/16	\$1,003,790	\$1,003,790
MH 28/15	CareLink Community Support Services of Pennsylvania	Residential, Vocational, Adult Mobile Psy. Services, STAR Program, Assessor, Supportive Employment	7/1/15-6/30/16	\$4,242,638	\$4,242,638
MH 30/15	Peerstar LLC	Forensic Peer Support	7/1/15-6/30/16	\$ 98,552	\$ 98,552
MH 71/15	Community Interactions, Inc.	Residential	7/1/15-6/30/16	\$1,423,796	\$1,423,796

**OFFICE OF BEHAVIORAL HEALTH
MENTAL HEALTH DIVISION
CONTRACTS/LETTERS OF AGREEMENT
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
MH 97/15	Mental Health Association of Southeastern PA	Parents Involved Network-(PIN), Adult Social Rehab, Family Satisfaction Team, Recovery Institute, Rep Payee Prog., Certified Peer Specialist, Self Directed Care, Connect by Day / Connect to Permancy, Path, Case Management, Crisis Court Family Support	7/1/15-6/30/16	\$2,242,320	\$2,152,120
MH 128/15	Keystone Service Systems, Inc.	Residential	7/1/15-6/30/16	\$1,042,540	\$1,042,540
MH-A 16/15	Voice and Vision, Inc.	Professional Services	7/1/15-6/30/16	\$ 55,000	\$ 55,000
MH-A 23/15	Davis' Personal Care Home, II, Inc.	Personal Care Home	7/1/15-6/30/16	\$ 107,000	\$ 107,000
MH-A 26/15	LB Fox & Associates, LLC	Illness Management and Recovery Consultation and Training	7/1/15-6/30/16	\$ 39,450	\$ 39,450
MH-A 28/15	Susquehanna Software, Inc.	Software for OBH	7/1/15-6/30/16	\$ 33,800	\$ 33,800
MH-A 43/15	Actuarial Solutions LLC	Consultant (HealthChoices)	7/1/15-6/30/16	\$ 48,725	\$ 48,725

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MENTAL HEALTH DIVISION
CONTRACTS/LETTERS OF AGREEMENT
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
MH-A 201/15	NAMI Pennsylvania	Professional Provider Training, Family Aid	7/1/15-6/30/16	\$ 46,300	\$ 41,500
MH-A 203/15	Colleen McDougall Marsini, Esq.	Legal Services	7/1/15-6/30/16	\$ 60,000 \$5,000/mo.	\$ 60,000 \$5,000/mo.
MH-A 204/15	Theodore J. Barry, M.D.	Professional Services -Psy. Evaluations Court Testimony	7/1/15-6/30/16	\$ 48,697 \$100.00/hr.	\$ 27,000
MH-A 205/15	William Chambers	Consultant	7/1/15-6/30/16	\$ 10,800 \$54/hr, Max. 200 hrs.	\$ N/A \$54/hr.

**CHILDREN & YOUTH SERVICES
CONTRACTS/LETTERS OF AGREEMENT
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
CYS 19/15	Pathways PA	Project Peace Program	7/1/15-6/30/16	\$ 50,000	\$ 50,000
CYS 41/15	Holcomb Behavioral Health Systems	CYS/JPO Assessment Unit for Drug & Alcohol Evaluations	7/1/15-6/30/16	\$ 254,800	\$ 254,800
CYS 46/15	Child Guidance Resource Centers, Inc.	Multi-Systemic Therapy Program for CYS & JPO Youth at Risk of Placement	7/1/15-6/30/16	\$ 31,500	\$ 31,500
CYS 55/15	A Second Chance Inc.	Family Group Decision Making & Family Findings	7/1/15-6/30/16	\$ 240,000	\$ 328,500 Total \$ 238,000 FGDM \$ 50,000 Family Findings \$ 40,500 FGDM
CYS 64/15	Family Support Line of Delaware County	Counseling (Sexual Abuse)	7/1/15-6/30/16	\$ 402,137	\$ 402,779
CYS 106/15	Language Services Associates, Inc.	Provides interpreters for non-English speaking clients of CYS & JPO	7/1/15-6/30/16	\$ N/A*	\$ N/A*
CYS 109/15	Child Guidance Resource Centers, Inc.	Truancy and Delinquency Prevention Program for CYS and JPO	7/1/15-6/30/16	\$ 814,036	\$ 814,036
CYS 158/15	Five Star Family Studies	Court Ordered Custody Evaluation service for the Court in Private Custody matters.	7/1/15-6/30/16	\$ 198,232 \$3,152/full eval., \$1,575/one party eval., \$245/close eval., \$94.85/hr/testimony	\$ 198,232 \$3,152/full eval., \$1,575/one party eval., \$245/close eval., \$94.85/hr/testimony

* Contract contains no maximum dollar amounts, only per diem rates.

**CHILDREN & YOUTH SERVICES
CONTRACTS/LETTERS OF AGREEMENT
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
CYS 182/15	Avanco International, Inc.	Case management system software	7/1/15-6/30/16	\$ 225,000	\$ 225,000
CYS-A 105/15	Deaf-Hearing Communication Centre, Inc.	Deaf-Hearing Service Provides Interpreter services for Hearing-Impaired CYS clients	7/1/15-6/30/16	N/A*	N/A*
CYS-A 116/15	Penn Valley Counseling Assoc. (a.k.a. Sidney Portnoy, Ph.D.)	Psychological Evaluations & Court Testimony for CYS clients	7/1/15-6/30/16	N/A* \$98.60/hr. (not to exceed \$493/case w/o prior admin. approval) \$60.55/hr. – Clinicians Level \$98.60/hr. Missed appointments (max of 1 hr.)	N/A* \$98.60/hr. (not to exceed \$493/case w/o prior admin. approval) \$60.55/hr. – Clinicians Level \$98.60/hr. Missed appointments (max of 1 hr.)
CYS-A 126/15	Mildred V.J. Thompson, Ph.D.	Psychological Evaluations & Court Testimony for CYS clients	7/1/15-6/30/16	N/A* \$94.85/hr.(not to exceed \$475/case w/o Prior admin. Approval \$94.85/hr./test.	N/A* \$94.85/hr.(not to exceed \$475/case w/o Prior admin. Approval \$94.85/hr./test.
CYS-A 144/15	Legal Audio Visual Department	Legal Audio Visual Services Provides video conferencing for incarcerated CYS clients and conducts Court-related depositions	7/1/15-6/30/16	N/A*	N/A*

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**CHILDREN & YOUTH SERVICES
CONTRACTS/LETTERS OF AGREEMENT
15/16**

CONTRACT NUMBER	PROVIDER	SERVICE	TERM	14/15 AMOUNT	15/16 AMOUNT
CYS-A 147/15	Karen Dybner-Madero, Psy.D.	Psychological Evaluations & Court Testimony for CYS clients	7/1/15-6/30/16	\$ 93,600 \$98.60/hr. (not to exceed \$475/case w/o prior admin. approval) \$98.60/hr/test.	\$ 93,600 \$98.60/hr. (not to exceed \$493/case w/o prior admin. approval) \$98.60/hr/test.
CYS-A 155/15	Stephen Mechanick, MD	Psychiatric Evals. & Court Testimony for CYS clients.	7/1/15-6/30/16	\$ 60,000 \$283.25/hr (not to exceed \$1,416.25/case w/o prior admin. approval) \$283.25/hr \$283.25	\$ 85,000 \$283.25/hr (not to exceed \$1,416.25/case w/o prior admin. approval) \$283.25/hr \$283.25
CYS-A 159/15	Janet O'Brien	Consultation & Training for CYS & JPO on referrals to MA funded services	7/1/15-6/30/16	\$ 69,962 \$43.73/hr.	\$ 69,962 \$43.73/hr.
CYS-A 175/15	June Messam, MD	Consultant	7/1/15-6/30/16	\$ 60,000 \$225/hr.	\$ 60,000 \$225/hr.
CYS-A 177/15	Jane S. Mackay	Sexual Abuse Treatment at SAC	7/1/15-6/30/16	N/A* \$72./hr.	N/A* \$72./hr.
CYS-A 198/15	Ira Kedson, Ph.D.	Psychological Evaluation & Court Testimony for CYS clients	7/1/15-6/30/16	N/A* \$94.85/hr.(not to exceed \$474.25/case w/o prior admin. approval) Court Test.-\$94.85/hr; Missed appointments-\$94.85	N/A* \$94.85/hr.(not to exceed \$474.25/case w/o prior admin. approval) Court Test.-\$94.85/hr; Missed appointments-\$94.85

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**OFFICE OF BEHAVIORAL HEALTH
DRUG & ALCOHOL DIVISION
CONTRACTS/LETTERS OF AGREEMENT
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
DA 50/15	Crozer Chester Medical Center	Outpatient, Methadone Intensive Case Management, Administrative Case Mgt., Youth Education/Prevention /Outreach, Screening & Assessments, Inpatient, PFS Grant/DFC Cope Funds	7/1/15-6/30/20	\$ 592,463	\$ 613,295
DA 51/15	SOAR/CORP Recovery Center	Methadone Maintenance Screening & Assessments	7/1/15-6/30/20	\$ 80,000	\$ 80,000
DA 52/15	Alexandra M. Arenz	Drug & Alcohol PFS Grant Coordinator	7/1/15-6/30/20	\$ 48,000	\$ 48,000
DA 54/15	Main Line Behavioral Health Affiliates dba Center for Addictive Diseases	Outpatient, Intensive Outpatient, Screening & Assessments	7/1/15-6/30/20	\$ 30,000	\$ 30,000
DA 55/15	Weed and Seed of Upper Darby Township, Inc.	Drug and Alcohol PFS Prevention	7/1/15-6/30/20	\$ 80,000	\$ 85,000
DA 56/15	NHS Delaware County	Intensive Outpatient, Outpatient, Intensive Case Management, Administrative Case Management Screening & Assessments	7/1/15-6/30/20	\$ 449,250	\$ 449,250
DA 57/15	Holcomb Behavioral Health Systems	Prevention, Youth Engagement Liaison, Gambling Education	7/1/15-6/30/16	\$ 749,112	\$ 749,112

**OFFICE OF BEHAVIORAL HEALTH
DRUG & ALCOHOL DIVISION
CONTRACTS/LETTERS OF AGREEMENT
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
DA 58/15	Mary P. Brewster, Ph. D.	Evaluation	7/1/15-6/30/20	\$ 27,500	\$ 27,500
DA 60/15	Kirkbride Center, Inc.	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 38/15	Clear Brook, Inc.	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 39/15	Good Friends, Inc.	Halfway House	7/1/15-6/30/20	N/A*	N/A*
DA 69/15	Resources for Human Development, Inc.	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 129/15	Pyramid Healthcare, Inc.	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 130/15	Treatment Trends, Inc.	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 205/15	Harwood House	Halfway House	7/1/15-6/30/20	N/A*	N/A*
DA 206/15	Firetree, Ltd.	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 208/15	Spanish American Civic Association (SACA), Nuestra Clinica Residencial (NCR)	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 210/15	Penn Foundation	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 224/15	Libertae, Inc.	Inpatient	7/1/15-6/30/20	N/A*	N/A*

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**OFFICE OF BEHAVIORAL HEALTH
 DRUG & ALCOHOL DIVISION
 CONTRACTS/LETTERS OF AGREEMENT
 15/16**

CONTRACT NUMBER	PROVIDER	SERVICE	TERM	14/15 AMOUNT	15/16 AMOUNT
DA 231/15	Community, Youth & Women's Alliance (CYWA) Samara House	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 238/15	Bowling Green Brandywine	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 241/15	Today, Inc.	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 246/15	Gaudenzia, Inc.	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 277/15	Eagleville Hospital	Inpatient	7/1/15-6/30/20	N/A*	N/A*
DA 304/15	UHS Recovery Foundation, Inc., dba Keystone Center	Inpatient Screening and Assessments Key Recovery Outpatient	7/1/15-6/30/20	N/A* \$ 250,000	N/A* \$ 250,000

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**EARLY INTERVENTION WAIVER
CONTRACTS/LETTERS OF AGREEMENT
2015/16**

CONTRACT NUMBER	PROVIDER	SERVICES	TERM	14/15 AMOUNT	15/16 AMOUNT
EI W 2/15	Therapy Solutions, Inc.	Early Intervention Occupational Therapy, Physical Therapy, Speech & Special Instruction, Social Work (Home/Community)	7/1/15-6/30/16	N/A	N/A
EI W 3/15	Speaking from the Heart, Inc.	Early Intervention Speech Therapy, Physical Therapy Occupational Therapy, Special Instruction	7/1/15-6/30/16	N/A	N/A
EI W 5/15	Main Line Pediatric Therapy Center	Early Intervention Occupational Therapy, Physical Therapy, IFSP Training	7/1/15-6/30/16	N/A	N/A
EI W 6/15	Children and Adult Disability and Educational Services	Early Intervention Occupational Therapy, Physical Therapy, Special Instruction, Speech Therapy	7/1/15-6/30/16	N/A	N/A
EI W 7/15	Ken-Crest Services	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Special Instruction, Social Work, Nutrition	7/1/15-6/30/16	N/A	N/A
EI W 8/15	Sunny Days Early Childhood Developmental Services, Inc.	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Special Instruction, Nutrition	7/1/15-6/30/16	N/A	N/A
EI W 10/15	Sunshine Therapy Club	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Special Instruction, Nutritional Services	7/1/15-6/30/16	N/A	N/A

**EARLY INTERVENTION WAIVER
CONTRACTS/LETTERS OF AGREEMENT
2015/16**

CONTRACT NUMBER	PROVIDER	SERVICES	TERM	14/15 AMOUNT	15/16 AMOUNT
EI W 11/15	Theraplay, Inc.	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Special Instruction	7/1/15-6/30/16	N/A	N/A
EI W 12/15	Educational Based Services, T/A EBS-EI	Early Intervention Occupational Therapy, Physical Therapy, Speech Pathology, Special Instruction	7/1/15-6/30/16	N/A	N/A
EI W 14/15	Delaware County Intermediate Unit	Early Intervention Special Instruction - Hearing, Speech Therapy, Audiology	7/1/15-6/30/16	N/A	N/A
EI W 15/15	Clarke Pennsylvania, Inc. DBA Clarke Schools for Hearing and Speech	Early Intervention Audiology, Special Instruction - Hearing, Speech Therapy	7/1/15-6/30/16	N/A	N/A
EI W 16/15	Easter Seals of Southeastern PA	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Social Work, Special Instruction	7/1/15-6/30/16	N/A	N/A
EI W 17/15	Overbrook School for the Blind	Early Intervention, Social Work, Special Instruction - Vision	7/1/15-6/30/16	N/A	N/A
EI W 18/15	Elwyn, Inc.	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Special Instruction	7/1/15-6/30/16	N/A	N/A
EI W 19/15	ABA2DAY Behavior Services	Early Intervention Special Instruction	7/1/15-6/30/16	N/A	N/A

**EARLY INTERVENTION WAIVER
CONTRACTS/LETTERS OF AGREEMENT
2015/16**

CONTRACT NUMBER	PROVIDER	SERVICES	TERM	14/15 AMOUNT	15/16 AMOUNT
EI W 21/15	Goldstar Rehabilitation, Inc.	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Special Instruction	7/1/15-6/30/16	N/A	N/A
EI W 23/15	Therapy Alternatives	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Special Instruction	7/1/15-6/30/16	N/A	N/A
EI W 24/15	TEEMS, Inc.	Early Intervention Occupational Therapy, Physical Therapy, Speech Therapy, Special Instruction	7/1/15-6/30/16	N/A	N/A
EI W 25/15	Reaching Milestones Through Therapy	Early Intervention Occupational Therapy, Speech Pathology Evaluation, Speech Instruction, Physical Therapy, Nutrition	7/1/15-6/30/16	N/A	N/A
EI W 26/15	Education Alternatives for ABA, LLC	Early Intervention Special Instruction Evaluation, IFSP Training	7/1/15-6/30/16	N/A	N/A
EI W 27/15	Pinwheels Developmental and Therapeutic Services, Inc.	Early Intervention Special Instruction, Social Work, Speech Therapy, Occupational Therapy, Physical Therapy	7/1/15-6/30/16	N/A	N/A

**HUMAN SERVICES
CONTRACTS/LETTER OF AGREEMENTS
15/16**

CONTRACT NUMBER	PROVIDER	SERVICE	TERM	14/15 AMOUNT	15/16 AMOUNT
HS-A 59/15	MBA, Inc.	Contractor	7/1/15-6/30/16	\$ 71,708 \$57.00/hr.	\$ 73,142 \$58.15/hr.
HS-A 60/15	CASA/Youth Advocates, Inc.	Court appointed special advocates for children	7/1/15-6/30/16	\$100,000	\$100,000
HS-A 123/15	Kimberly A. Easter, M.A.	Contractor	7/1/15-6/30/16	\$104,623 \$57.00/hr.	\$106,715 \$58.15/hr.
HS-A 124/15	Ronald G. Henry	Contractor	7/1/15-6/30/16	\$ 30,000 \$150/hr. + expenses	\$ 30,000 \$150/hr. + expenses
HS-A 125/15	James R. Murphy	Contractor	7/1/15-6/30/16	\$ 71,074 \$42.00/hr.	\$ 72,495 \$42.84/hr.
HS-A 289/15	Delaware County Intermediate Unit	Custodial	7/1/15-6/30/16	\$ 36,737	\$ 37,472

**JUVENILE DETENTION CENTER/
CHILDREN & YOUTH SERVICES
CONTRACTS/LETTER OF AGREEMENTS
15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
IDC 1/15	Child Guidance Resource Centers, Inc.	JPO Mental Health services	7/1/15-6/30/16	\$ 479,212	\$ 479,212
IDC-A 3/15	Lewis H. Meltzer, M.ED.	Psychological Evaluations for Juveniles at the Juvenile Detention Center	7/1/15-6/30/16	\$ 69,003 \$82.01/hr.	\$ 69,003 \$82.01/hr.

**JUVENILE PROBATION/CHILDREN & YOUTH SERVICES
CONTRACTS/LETTER OF AGREEMENTS
15/16**

CONTRACT NUMBER	PROVIDER	SERVICE	TERM	14/15 AMOUNT	15/16 AMOUNT
IPO 90/15	JusticeWorks YouthCare	Intervention Service and Programs for Juvenile Youth, Family Group Decision Making	7/1/15-6/30/16	N/A*	N/A*
IPO 92/15	RTM LLC, dba The Academy	Community Management Program	7/1/15-6/30/16	N/A* \$51.00 per day, per client	N/A* \$51.00 per day, per client
IPO 100/15	Preventative Aftercare, Inc.	Community Based In-Home Aftercare, In- home Detention, GPS Monitoring	7/1/15-6/30/16	N/A* See Appendix "Z"	N/A* See Appendix "Z"
IPO 115/15	The Center for Resolutions	Youth Aid Panels for Juvenile Probation	7/1/15-6/30/16	\$ 115,200 \$9,600/mo.	\$ 115,200 \$9,600/mo.
IPO-A 65/15	Accent Interpreting	Interpreting Services	7/1/15-6/30/16	N/A* \$65-\$80/hr + travel	N/A* \$65-\$80/hr + travel
IPO-A 67/15	American Bio Medica	Instant Drug Testing	7/1/15-6/30/16	N/A* \$2.75-3.95/test + freight	N/A* \$2.75-3.95/test + freight
IPO-A 68/15	Daniel Burke	Fiscal Operations Supervisor	7/1/15-6/30/16	\$ 73,440 1800 hrs @ \$40.80/hr	\$ 74,916 1800 hrs @ \$41.62/hr

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**JUVENILE PROBATION/CHILDREN & YOUTH SERVICES
CONTRACTS/LETTER OF AGREEMENTS
15/16**

CONTRACT NUMBER	PROVIDER	SERVICE	TERM	14/15 AMOUNT	15/16 AMOUNT
PO-A 73/15	Freiwald Polygraph Service Inc	Polygraph Services	7/1/15-6/30/16	N/A* \$275/exam	N/A* \$275/exam
PO-A 74/15	Alere Toxicology Services	Drug Testing	7/1/15-6/30/16	N/A* \$5-\$85/test	N/A* \$5-\$85/test
PO-A 79/15	Summers Day Inc.	Client Evaluations Court Testimony Psych. & Family Evaluations, Missed Appointments	7/1/15-6/30/16	N/A* \$81.15/hr (not to exceed \$530/evaluation w/o prior admin. approval)	N/A* \$81.15/hr (not to exceed \$530/evaluation w/o prior admin. approval)
PO-A 86/15	Kathleen M. Carroll	Serve Subpoenas for Juvenile Court & Juvenile Probation	7/1/15-6/30/16	\$ 56,000	\$ 56,000
PO-A 113/15	American Monitoring Services	Electronic Monitoring	7/1/15-6/30/16	N/A* EHM: \$6.75/day/client GPS: \$8.55/day/client	N/A* EHM: \$6.75/day/client GPS: \$8.55/day/client
PO-A 117/15	Anne Ackermann	Psychological Evaluations for Juvenile Probation	7/1/15-6/30/16	N/A* \$530/evaluation	N/A* \$530/evaluation

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**JUVENILE PROBATION/CHILDREN & YOUTH SERVICES
 CONTRACTS/LETTER OF AGREEMENTS
 15/16**

<u>CONTRACT NUMBER</u>	<u>PROVIDER</u>	<u>SERVICE</u>	<u>TERM</u>	<u>14/15 AMOUNT</u>	<u>15/16 AMOUNT</u>
PO-A 119/15	Catherine Surbeck, PhD.	Counseling & Evaluations for Juvenile Probation	7/1/15-6/30/16	N/A* \$131/hr. Evaluations \$76/hr. Counseling	N/A* \$131/hr. Evaluations \$76/hr. Counseling
PO-A 123/15	Center for Arson Research	Fire Setters Program Evaluations	7/1/15-6/30/16	N/A* \$200/evaluation	N/A* \$200/evaluation
PO-A 128/15	Ingrid Burd	Quality Assurance Specialist	7/1/15-6/30/16	\$ 53,550 1500 hrs @ 35.70/hr.	\$ 54,615 1500 hrs @ 36.41/hr.

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