

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 February 3, 2016 to order followed by the Pledge of Allegiance to the flag led by Councilman Culp. Colleen O'Sullivan, Delaware County nurse, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of January 27, 2016, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to renew the yearly Parts and Labor Service Contract with Arjo, the sole authorized service provider, for the tubs at Fair Acres at a total cost of \$33,715.00. The motion was seconded by Mr. White and carried unanimously.

Chairman Civera called on Jack Dowd, County Treasurer, to speak on Agenda Item 6.

Mr. Dowd asked for Council's approval of Item 6, the Tyler Technologies 2016 Maintenance and Support Agreement for the IAS (Integrated Assessment System) Maintenance Support, which is data collected on parcels, their values and assessments; Landisc Support, which maintains photos of County properties that is tied with the IAS System; and the Oracle Annual Technical Support, which is the operating system for the IAS and the Landisc. The agreement period is from January 1, 2016 through December 31, 2016 at a cost of \$96,375.00.

Motion made by Mrs. Morrone approving an Amendment to the Agreement with Tyler Technologies, Inc., CLT Division, for the annual Integrated Assessment System Maintenance Agreement at a cost of \$96,375.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on David Belanger, Director of Library Services, to speak on Agenda Items 7 and 8.

Mr. Belanger said Items 7 and 8 relate to enhancing services provided to the public through the Delaware County Library System.

Item 7 is a suite of services provided by EBSCO, which includes enhancements to our catalog such as book reviews, recommendations for other reviews and additional data that makes our catalog much more Amazon-like. It also includes other services for reader-advisory and research tools for our Homework Help, etc.

Item 8 is for our Cataloging Resource Service from OCLC, which helps us manage our catalog of 1.4 million books that were used 2.5 million times last year. It provides the data for that and is

one of the first services we began back in 1981. So, we are celebrating our 35th anniversary this year.

Motion made by Mrs. Morrone approving Item 7, the annual subscription to copy written EBSCO Services at a cost of \$59,928.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Item 8, the annual subscription to OCLC Cataloging and Inter-Library Loan Services at a total cost of \$63,256.98. (Funding: State and County) The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving a contract between the Fair Acres Nurses Association/Pennsylvania Association of Staff Nurses and Allied Professionals (FANA/PASNAP) and the County of Delaware for a two (2) year term retroactive to January 1, 2016 through December 31, 2017. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to reappoint the following individuals to the Delaware County Board of Election for a two (2) year term ending January 29, 2018:

Carmen P. Belefonte
James R. Flandreau

Haverford Township
Middletown Township

The motion was seconded by Mr. McBlain followed by a question to County Clerk Coogan.

Mr. McBlain said we have three (3) members of the Election Board and under the Home Rule Charter one is representative of the Democratic Party. We don't have that listed on the agenda. Have we received the list from the democratic chairman? Mrs. Coogan said she had not received that.

Mr. McBlain said this was a problem last year, wasn't it? Mrs. Coogan responded saying that it was two years ago we had that problem.

It was two years ago when these folks were last reappointed. So, he (the Democratic Party Chairman) has not nominated anyone yet to be on the Election Board even though he has a terrific person, Gerry Lawrence, who serves on the Board.

Mrs. Coogan said that is correct. He is supposed to send us three (3) names. She wrote to him and has not heard back from him.

So, the actual one function that the Democratic Chairman actually has in County government, he has failed to perform, said Mr. McBlain. Mrs. Coogan said that is correct. Mr. McBlain just wanted to clarify that. (Chairman Civera said that is a point well taken.)

Chairman Civera said there was a motion and a second on the motion for Agenda Item 10. All those in favor say yea. The motion was approved unanimously.

Chairman Civera called on Mrs. Morrone to present Agenda Item 11, Resolutions declaring February as American Heart Month and National Wear Red Day.

Mrs. Morrone said heart disease has been called the silent killer because it often strikes without noticeable symptoms. It's more deadly than all forms of cancer combined and is the leading cause of serious illness and disability.

The American Heart Association has been leading the fight against this No. 1 killer through education, awareness and medical research. The first American Heart Month began in 1964. Then in 2003, Wear Red Day was launched to raise awareness among women. Sadly, heart disease claims the lives of nearly 500,000 American women each year. We've all lost a mother, sister, aunt or colleague to heart disease.

The red dress has become the symbol of the battle against heart disease in women, *National Wear Red Day* is the first Friday of every February and we encourage everyone to wear red in a show of solidarity against cardiac disease.

Since 2003, strides have been made. According to the Heart Association, more women are making behavioral changes to prevent heart disease. More women are losing weight and increasing exercise. More women are talking to their doctors about their risk factors and fewer women are dying from heart disease.

One new initiative launched by the American Heart Association is to teach all adults to perform Hands-Only CPR, or cardiopulmonary resuscitation. They have a simple instructional video online that teaches people how to perform this simple, yet life-saving, CPR. (This video will be shown today after the Resolutions are presented.)

The fact is, most cardiac victims collapse at home, at work or in a public place. If a bystander can call 911, then administer Hands-Only CPR, they can double the person's chance of survival. The American Heart Association has several videos online where you learn how to provide high-quality chest compressions by pushing hard and fast in the center of the chest with minimal interruptions. They recommend you do these chest compressions to the rhythm of the disco song, "Stayin Alive."

Mrs. Morrone said, here in County government, we are offering Hands-Only CPR training to all of our employees starting this Friday. The educational classes are part of the County's Step Up! Delco Wellness Campaign.

Two Resolutions are being presented today (1) a cardiac patient from Crozer and (1) to a stroke survivor who volunteers for the American Heart Association.

The first Resolution, a personal story, is to a Delaware County women who will share her story of battling cardiac disease. Evelyn Rawls, from Chester, is a wife, mother of four sons, a teacher's assistant in the Chester Upland School District and a cardiac patient at Crozer-Keystone Health System. She was successfully treated for a mitral valve prolapse, which can be hard to identify and can have silent or subtle symptoms. Mrs. Rawls is one of the women who paid attention to her symptoms of a racing heart, sought treatment and underwent surgery and another procedure called Maze and is now doing well.

Mrs. Rawls said she is a heart survivor. In 2011, she went to her doctor for a routine checkup and during the exam, the doctor found her heart was racing and instructed her to go directly to the hospital. Her advice to everyone is to go to the doctor and love yourself. She thanked her team of doctors and staff at Crozer and her husband.

Mrs. Morrone welcomed Cindy Flynn, a four-time stroke survivor and Heart Association volunteer who has been with us before. She has another story to tell us today which is about her son. Cindy, from Glen Mills, has been recognized many times for her tireless advocacy for heart health, treatment and research. In 2012, she was honored as the American Heart Association's Advocate of the Year.

Ms. Flynn thanked everyone for inviting her here this morning. She is a four time stroke survivor but the important part of her life now is getting CPR training in schools, Grades 9-12. There are two Bills sitting, one in the House of Representatives and one in the Senate. All this does is to make sure that children in Grades 9 through 12 are trained in Hands-Only CPR by the time they graduate from high school. The cost for this would be about \$1 per student. She is not asking for anything other than to have First Responders, gym teachers and/or other teachers or anyone else who can teach Hands-Only CPR to do that. They need to be trained.

Ms. Flynn's son, who turned 35 last February, suffered cardiac arrest while at work in March. There were no previous signs or symptoms of this problem. His co-workers had to look for someone in the building who could start Hands-Only CPR on her son. If no one had started CPR when they did, he would not be here today.

We need to do this! Hands-Only CPR can be learned in just thirty minutes. It is not mouth to mouth but rather compressions. That's it until medics arrive on the scene to take over.

She asked that Delaware County help them get these two bills passed. You can help by preparing a resolution or proclamation and send it to Harrisburg showing your support of these Bills that are waiting to be approved. This will save lives.

Chairman Civera said he spoke with Ms. Flynn prior to this morning's meeting. The Bills she is speaking about are Bill No. 1464 (the prime sponsor of this bill is PA State Representative Stephen Barrar) and Senate Bill No. 948 (the prime sponsor of this bill is PA State Senator Dominic Pileggi, who is now a Judge of the Court of Common Pleas).

What the county can do is to write a letter on behalf of that legislation. What that legislation is doing is a mandate, which is probably in the Education Committee where it gives the students so many years (up to 12th grade) to go through this curriculum. It is a good idea, an excellent idea and an idea that can save lives.

It is a dollar per child. He does not know how that effects the education budget, or how you would include that, but that idea can be moved and County Council will definitely correspond with Representative Barrar and see what the status is.

Mrs. Morrone said we are also joined today by our community health partners. Until noon today, we are offering free blood pressure screenings and educational materials. Employees and members of the public are invited to get their blood pressure taken, to learn risk factors, the importance of diet and exercise, and know the signs of stroke and heart attack.

Also, our Department of Intercommunity Health and our Wellness Program are offering blood pressure screenings with our Wellness partner, Independence Blue Cross. We are joined in education and outreach efforts by representatives of Crozer-Keystone Health Systems, Mercy Fitzgerald Hospital and Riddle Hospital. We want to thank our partners for giving their time today to prevent cardiovascular disease.

Mrs. Morrone presented a Healthy Heart Month Resolution to the following participants: hospital representatives (Crozer-Keystone Health System) Ellen Williams, Administrative Director for Community Health; (Mercy Fitzgerald Hospital) nurses Kathy Atwell and Mary Turchi; (Riddle Hospital, Main Line Health System) Debbie Mantegna, Community Health Services, and nurses Ginny Cave and Anne Marie Casey Glatts. The following Delaware County staff representatives: Dr. George Avetian, Delaware County Senior Medical Advisor; Lori Devlin, Director of the Department of Intercommunity Health; Colleen O'Sullivan, the county's nurse who is organizing the Hands-Only CPR campaign and Helen McGoohan, of the county's Department of EMS. Also, Phyllita Bolden, from Independence Blue Cross.

Every year, Dr. Avetian said approximately 420,000 people die of cardiac arrest. Cardiac arrest is when there is an electro-mechanical dysfunction in the heart. The heart is a pump and gets electric signals to beat and it is mechanical and it can go into what is called arrhythmia or dysrhythmia, arrhythmia meaning no heartbeat and dysrhythmia meaning is an irregular heartbeat; both can be fatal. Ninety percent of cardiac arrest in the community ends up in death.

We can improve survival rate significantly with CPR. That's why it is imperative to have everyone trained. Dr. Avetian said he appreciates the County taking the initiative to do the Hands-Only CPR. He believes this is a great cause and very beneficial in the long run.

Nurse O'Sullivan said here in Delaware County our Wellness Committee got together and decided that it would be a wonderful idea to have our employees learn Hands-Only CPR. So,

they put a program together where they will present 30-minute interactive and educational classes to teach this lifesaving course. It will be held throughout the County on various days and times over a ten day period.

Chairman Civera called on Mrs. Morrone to continue with today's Agenda Items.

Motion made by Mrs. Morrone approving Item 12, the request by the Controller's Office for payment of current bills, seconded by Mr. White and carried unanimously.

SOLICITOR: Mr. Maddren asked for Council's authorization to file one Consent for Adoption with the Orphans Court.

Motion made by Mrs. Morrone approving to file one Consent for Adoption with the Orphans Court, seconded by Mr. McBlain and carried unanimously.

COUNCIL: Mr. Culp thanked Evelyn Rawls and Cindy Flynn for coming in and sharing their stories. He encourages all Delaware County employees to get trained on how to administer Hands-Only CPR. Hope you never have to use it, but if you do you will be prepared.

Mr. White echoed Mr. Culp's comments. He looks forward to taking the CPR course so we will all be prepared. It is a great course that has been put together and he hopes everyone will take advantage of this opportunity to learn CPR.

Mr. White said something else that has been in the news in the last week and that is Zika virus. It is spreading, especially outside the United States and is very devastating. He asked Dr. Avetian to come forward and to say a few words about this virus.

Dr. Avetian said the Zika virus was first identified in 1947 in the Zika Forrest in Uganda. It is a mosquito borne virus and the concern is especially great in pregnant women with children born with microcephaly, an abnormal small head, which can cause all kinds of developmental issues. There are about thirty countries that are currently involved including about thirty cases here in the United States. The U.S. cases have been imported, primarily through travelers. Just in the past day or two, there was a case reported in Texas through sexual contact. Sexual transmission is not the concern with this virus but rather the mosquitoes. Mosquito abatement would be very important. We already undertake that with the West Nile Program. So, a lot of the recommendations we make to the community with West Nile will be the same recommendations for the Zika virus.

The mosquito involved with spread of the West Nile virus (Culex) is a different breed of mosquito than the mosquito that carries the Zika virus (Aedes aegypti mosquito). Viruses are very adaptable, and so they can probably end up being transmitted through either type of mosquito.

Mrs. Morrone said the Delaware County Women's Commission is seeking nominations to honor women in public service and government.

In honor of Women's History Month, the Delaware County Women's Commission will recognize women in public service and government who have profoundly influenced women and girls in Delaware County. Guided by the 2016 theme, "Working to Form a More Perfect Union: Honoring Women in Public Service and Government," the Commission will celebrate women of Delaware County who have demonstrated exemplary public service, civic engagement and social responsibility.

The Commission is seeking nominations from the community in one of two categories: The Woman of Achievement Award and the Hall of Fame Award. The Woman of Achievement Award is offered to an extraordinary woman whose daily interactions and activities positively impact women and girls in Delaware County. The Hall of Fame Award is offered to a woman who has passed, but whose actions have continued a legacy that extends beyond her lifetime.

So, if you know of anyone who you would like to nominate to receive one of these awards, please nominate them so they can be recognized for their efforts here in Delaware County. The deadline for nomination submissions is Friday, February 5, 2016.

Chairman Civera thanked everyone for coming to today's Council Meeting, especially Evelyn Rawls and Cindy Flynn for their remarks. He suffered a heart attack in 2000 and said it is something you never forget. You do something about your personal health by exercising and eating healthier after such an attack.

DISCUSSION: No public comment(s).

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

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan