

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 September 13, 2017 to order followed by the Pledge of Allegiance to the flag led by Jack DeVaney, of Folsom Borough. Shannon Fitzpatrick Thomas, Coordinator, Children's Mental Health/Office of Behavioral Health, gave the invocation.

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

Motion made by Mrs. Morrone approving Agenda Item 4, the Minutes of the Regular Meeting of August 30, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for a refund for the year 2017 County Real Estate Taxes for 1 property owner due to the overpayment of the amount of taxes due, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving a Maintenance Agreement between the County of Delaware and Intergraph Corporation to cover the County Computer-Aided Dispatch System for one-year in the amount of \$317,656.80 commencing September 1, 2017. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to accept a Grant from the 2017 Emergency Management Performance Grant Program for the period of 10/1/16 through 9/30/17 in the amount of \$26,405.00. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to appoint Marianne Grace as an authorized individual granted legal authority to enroll Fair Acres in the Medicare Program and commit it to abide by the laws, regulations and program instructions of Medicare. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on John Daly, Director of the Office of Workforce Development, to speak on Agenda Item 9.

Mr. Daly asked for Council's approval of one contract, as per the attached list, for the Office of Workforce Development.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Joe Dougherty, Director of Human Services, to speak on Agenda Item 10.

Mr. Dougherty asked for Council's approval of thirteen (13) Service Providers for the Office of Human Services.

Motion made by Mrs. Morrone approving 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 announced the raising of the U.S. Air Force Flag in recognition of the Air Force birthday on September 18, 1947.

Chairman Civera said brave men and women in the United States military continue to protect our national security, both at home and on foreign soil. Since the terrorist attacks of September 11, 2001, a new generation of heroes have stepped up to preserve peace and safeguard our homeland. In Delaware County, we are committed to showing our appreciation of their dedication, courage and sacrifice.

During 2017, 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, to observe their anniversaries and in tribute to those who served since our nation's founding.

This morning, we raised the third of the five flags to be flown this year with the flag of the U.S. Air Force, which was established on September 18, 1947. It will fly for one-week from the flagpoles in the courtyard of the Government Center and Courthouse Complex and in front of the Courthouse.

We were joined this morning to celebrate the anniversary by two distinguished Air Force veterans.

Airman 1st Class Jack DeVaney, of Folsom, served four years in the Air Force from 1953 to 1957 as a finance accountant. Mr. DeVaney spent the majority of his time overseas, serving 20 months in Japan and his remaining time at Andrews Air Force Base, in Maryland. One of his best memories is marching in the inaugural parade for President Eisenhower.

Senior Airman Harry Brown, of Yeadon, served in the Air National Guard from 1996 to 2004. Mr. Brown served as a website developer at McGuire Air Force Base. While enlisted, he received an Associate's Degree in computer science. Mr. Brown currently works as an employee in the Courthouse.

(Chairman Civera said he, too, served in the U.S. Air Force from 1966 to 1971.)

County Council takes this opportunity to thank all our veterans who have served or currently serving in the Armed Forces.

Chairman Civera called on Mr. White to speak on Agenda Item 12, a Resolution recognizing September 10-16 as National Suicide Prevention & Awareness Week.

Mr. White said our most precious resource and our hope for the future is our youth. The early death of a young person is a heartbreaking tragedy that shakes the community to its core.

Unfortunately, suicide among adolescents is a major public health concern. According to the Centers for Disease Control and Prevention, suicide is a leading cause of death among those ages 10-24. While risk factors and causes are always being studied, one thing is clear – prevention methods, including greater awareness by parents, educators and friends, can help reduce teen suicide.

Council wants to recognize September 10-16 as National Suicide Prevention & Awareness Week in Delaware County. Suicide is preventable and mental health is just as important as physical health.

Mr. White said we have an extensive System of Care, through our Department of Human Services, Office of Behavioral Health, to help families and individuals access the services they need to address the mental health of children and youth. Today, we are pleased to have members of that group with us along with members of the Delaware County Suicide Prevention & Awareness Task Force.

Earlier this week, the System of Care partnered with the Delaware County Intermediate Unit to hold a Children's Mental Health Expo for children and families, kicking off a week-long series of seminars and training that is available for caregivers. Throughout the week, there will be workshops taking place at the Intermediate Unit for clinicians to help train them in suicide risk assessment and to help train caregivers how to intervene, prevent harm and reduce the risk of suicide. A list of seminars and resources are available today and also available on the county website. Also, the annual Suicide Prevention Summit will take place on Thursday, November 16, at the Springfield County Club.

Delaware County Council wants to stress that help is available. People can contact the Delaware County Crisis Connection 24/7 Mobile Crisis Team, who can respond to an emotional crisis anytime day or night. They also offer a telephone hotline for people who need to talk. This can be accessed from the homepage of our County's website.

Just this week, Mr. White said a young person, a close friend of his family, committed suicide. It is a devastating disease, as he would call it, for whatever reason a young person is at the end of his will and his limit. We need to help these young people.

Joe Dougherty and his team in the Office of Behavioral Health, along with those working in the Crisis Center, are doing a fabulous job reaching out by intervening and trying to get help. Thanks for all your dedication. It has to be one of the toughest jobs out there.

Mr. White called on Joe Dougherty to come forward to introduce his team.

Mr. Dougherty thanked County Council for the Resolution recognizing Suicide Prevention & Awareness Week. He introduced the following individuals: Shannon Fitzpatrick Thomas, Coordinator of Children's Mental Health, Office of Behavioral Health; Jeanne Ewing, Children's Mental Health Specialist, Office of Behavioral Health; and Ellen Chung, Delaware County Suicide Prevention & Awareness Task Force.

Ms. Thomas thanked County Council for recognizing this very important week. She extended condolences to Mr. White and said they are there for him. They are very sorry for the loss of his friend.

Ms. Thomas said because of County Council and the Department of Human Services, she was happy to announce that they have trained over 1,000 residents, including family members, young adults and professionals, in suicide prevention awareness training curriculum. On Monday, September 18, they will be training the Delaware County Adult Probation Officers in the adult model of Mental Health First Aid.

Thank you for your continued support and helping to keep our children safe and giving our professionals and family members great skills to help them prevent suicide.

On behalf of the Delaware County Suicide and Prevention Task Force, Ms. Chung extended an invitation to everyone to attend their upcoming symposium to be held on Thursday, November 9 at the Springfield Country Club.

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

Motion made by Mrs. Morrone approving Agenda Item 13, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried unanimously.

SOLICITOR: Mr. Maddren said (as Council is aware) the County has a program where it offers properties that are in the Repository to their host municipality. These are properties that have gone through both the Upset Sale and Judicial Sale unpurchased.

Today, we have Nate Much, President of the Board of Commissioners in Nether Providence Township, to accept a deed for open space on Dennis Lane. This is a lot that the township has purchased to preserve the open space.

Mr. Maddren had the ceremonial deed, which was turned over to Mr. Much.

As a member of the Nether Providence Township Board of Commissioners for the past eight years, Mr. Much said this Council has been tremendously generous with all the opportunities for land grants and things like that. As the 4th Ward Commissioner where this property sits, he said his residents will be very happy with this open space.

PUBLIC COMMENT: No public comment(s).

COUNCIL: Mr. Culp thanked Mr. DeVaney and all our veterans for their service to our country; this Council cannot thank you enough. He thanked Joe Dougherty, the staff at the Office of Behavioral Health and the Delaware County Suicide Prevention Awareness for all they do throughout the year.

Mr. White thanked Airman 1st Class DeVaney (a fellow Ridley resident) for coming in today and for his service to our country and his community. He is proud of the work that Human Services and the entire team does for the residents of Delaware County.

Mr. McBlain echoed the congratulations and comments for our Air Force veterans who are here today, including Chairman Civera. Thanks for coming in and helping to raise the flag. He also wished to thank the Suicide Prevention Team from our Human Services Department and for the work they do throughout the year.

On a lighter note, Mr. McBlain said he and Mr. White had the opportunity to go out to a new business in Delaware County that is in the process of being built and opening – the Cracker Barrel Restaurant, in Ridley Township.

Many times throughout the week, we go out and do economic development opportunities and talk to the people. He likes to highlight the ones that he has a personal interest in and since Cracker Barrel is his favorite restaurant, he is very excited about this opening. It's a great restaurant and a wonderful opportunity.

He spoke to the Director of Retail Merchandising to remind them that, as anyone who has been to Cracker Barrel knows, when you go into the restaurant, there is usually a little stand that is setup for the local college team to sell some of their merchandise. They sealed the deal that they would sell Villanova merchandise.

More importantly, it's nice to visit those places, especially when you have a personal interest in the jobs. We will be involved with Cracker Barrel regarding job placements. Our Office of Workforce Development will be involved and they are looking forward to working with us for assistance and help through job placements. They will have their own announcements later on, so he doesn't want to steal their thunder about how many jobs, but it will be significant.

We are also going to help them with directional signage issues. We certainly want people to use the restaurant, which will be located off Interstate 95. PennDOT will be involved on the directional signage issues to make sure that people who want to get to the restaurant have clear signage to get there. In addition, we will be working with Cracker Barrel concerning local permit issues. One of the strengths of this council is that all five of us have been township commissioner's/borough councilmen who know and understand the local process, which is an important part of the economic development portion of our jobs. To have that type of local experience is invaluable and almost a prerequisite for a job here on County Council.

Mrs. Morrone said we are very excited to have Cracker Barrel Restaurant coming to Delaware County. She extended her sincere thanks to our veterans and their contribution to making us safe in this country. Thanks to our Human Services Department for all the work they do each and every day, 24/7, helping to protect our community and our youth.

Chairman Civera thanked everyone for attending today's Council Meeting, especially the people from Human Services Department and Mr. DeVaney for his service.

Chairman Civera had two announcements to make.

The first announcement is the third of four Household Hazardous Waste (HHW) Collection Events, offered by the Delaware County Solid Waste Authority, will be held on Sunday, September 17 from 9:00 A.M. to 3:00 P.M. at Penn State University Brandywine Campus, Route 352, Media (Middletown Township).

County residents can take acceptable products to the sites in the five-county area (Chester, Bucks, Montgomery Counties and the City of Philadelphia) as part of a coordinated Southeastern Regional Household Hazardous Waste Education, Collection and Management Program. There is no charge to residents to drop off the acceptable materials.

The second announcement is following today's Council Meeting District Attorney Jack Whelan and Special Agent in Charge Marilyn Miller of the United States Immigration and Custom Enforcement and Homeland Security Investigation will hold a Press Conference to announce the newest member of the District Attorney's Internet Crimes Against Children (ICAC) Pennsylvania Task Force.

Charlie, a 2-year old Labrador retriever, is the first and only electronic-detection forensic K9 in Pennsylvania and one of less than a dozen across the country, according to U.S. Immigration and Customs Enforcement.

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

Council Meeting: September 13, 2017

**DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
AGREEMENTS, CONTRACTS
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
MEDCERTS.ITA	MedCerts Training	Individual Training Account	7/1/2017-6/30/2022	Up to \$5,000.00 per participant

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

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
June Elcock-Messam, M.D.	Medical	7/1/17-6/30/18	N/A	\$75,000
COBYS Family Services	Foster Care	7/1/17-6/30/18	N/A	N/A*
Race to Recovery Now	Outpatient Treatment	9/1/17-6/30/18	N/A	\$50,000
Pennhurst Group, LLC (Base Contract)	Occupational Therapy, Physical Therapy, Speech Pathology and Special Instruction	7/1/17-6/30/18	N/A	N/A*
Pennhurst Group, LLC (Waiver Contract)	Occupational Therapy, Physical Therapy, Speech Pathology and Special Instruction	7/1/17-**	N/A	N/A*
Commonwealth Supportive Services, LLC	Residential Rehabilitation, Homemaker Chore, In- Home Supports, Nursing LPN	7/1/17-6/30/18	N/A	N/A*
Camphill Special School, Inc.	Residential Treatment	9/3/17-6/30/18	N/A	N/A*
Child Care Information Services (See List)	Subsidized Day Care (See List)	See List***	N/A	N/A

*Contract contains no maximum dollar amounts-only approved per unit cost rates.

**OCDEL Determination of Ending Date

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

COUNTY COUNCIL MEETING 9/13/17

CHILD CARE INFORMATION SERVICES
REGULATED AGREEMENTS

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
CCIS 873/17	Crayola Kidz LLC	7/1/17-*	N/A
CCIS 874/17	Hidden Treasures Initiative	7/1/17-*	N/A
CCIS 875/17	Westview Early Learning Academy LLC	7/1/17-*	N/A
CCIS 878/17	Grace Neighborhood Development Corporation	7/1/17-*	N/A
CCIS 879/17	Torre Academy LLC	7/1/17-*	N/A
CCIS 880/17	Woodlyn Academy	7/1/17-*	N/A

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