

**WAYNE COUNTY OFFICE OF HUMAN SERVICES**  
**Governing Board Meeting**  
**Friday, May 12, 2023**  
**AGENDA**

**I. Approval of Minutes:**

A. Friday, April 21, 2023

**II. Unfinished / Other Business:**

**A. CONTRACTS:**

**CYS:**

1. **Family Service Association of Northeastern Pennsylvania, FY 22-23**, Introductory Meeting/Intake \$500, Assessment \$1,000, Case Plan \$1,500, Case Closure \$650, **Total \$3,650**; Service activity/benchmark which is not reached (due to non-compliance of client, any service performed/attempt to engage in services will be billed at the of \$18.50 per quarter hour. All attempts of services will be clearly documented. Court testimony will be invoiced at \$65/hour.

**TRANSPORTATION:**

1. **Meagher Professional Building, Inc., Paul Meagher, President, FY 23/24**, \$400.00 monthly for eight Transportation bus sized parking spots in the parking lot located at the intersection of 5<sup>th</sup> Street and Church Street, Honesdale, PA 18431.
2. **Thomas Murray, FY 23/24**, \$900.00 monthly charge for cleaning Wayne County Transportation vehicles.
3. **St. Joseph's Center, FY 23-24**, \$41.12 per one-way trip.
4. **Maurice F. & Jean Marie Meagher: Meagher Warehouse and Garage at 509 Church Street, Honesdale, PA 18431, FY 23-24**, \$2,000.00 monthly payment for use of space described for storage of transportation vehicles, tires, and other items, also parking area immediately to the rear of the building, ad bound by the Lackawaxen River.
5. **Pediatria Healthcare, LLC dba "Aveanna Healthcare", FY 23-24**, \$36.00 per trip for medically dependent children.

**H.S.A.:**

1. **Paupack Township, Sponsor for Wayne County Lakeville Pantry, FY 23-24**, \$600.00 annually split by two \$300 payments, one in July 2023 and one in January 2024 for the payment of utilities/operating expenses and such.
2. **Dreher Township Sponsor for The Newfoundland Pantry, FY 23-24**, \$600.00 annually split by two \$300 payments, one in July 2023 and one in January 2024 for the payment of utilities/operating expenses and such.
3. **Damascus Township Sponsor for The Damascus Pantry, FY 23-24**, \$600.00 annually split by two \$300 payments, one in July 2023 and one in January 2024 for the payment of utilities/operating expenses and such.
4. **Ernest Laskosky, FY 23-24**, Hours of service **not to exceed twenty hours (20) per month**, and he will be **reimbursed at the rate of Thirty-Five Dollars (\$35.00) per hour**.

## **B. RATIFICATIONS:**

**(already approved in previous Commissioners Meetings)**

### **CYS/TRANSPORTATION/DIETARY/HOUSING/HUMAN SERVICES:**

1. Received a notice from the PA Department of Human Services informing the County of its tentative Child Welfare Needs-Based Plan and Budget allocations for Fiscal Year 2023-24.
2. Approval to adopt the Autism Awareness Month Proclamation in Wayne County.
3. Employee anniversary recognitions:
  - Amy Costantino with Wayne County Human Services Agency for 25 Years of Service.
  - Anthony Tirado with Wayne County Children and Youth Services for 1 Year of Service.
  - Jenna-Lee Franciosa with Wayne County Children and Youth Services for 1 Year of Service.
4. Approval of the Children and Youth Services first quarter report showing expenses and revenues at \$1,609,242 and the associated certification statement.
5. Approval to reinstate Gerard Beskovoyne as a part-time Driver at Wayne County Transportation, effective May 1, 2023.
6. Approval to reinstate Robert Christman as a part-time Driver at Wayne County Transportation, effective May 1, 2023.

## **III. New Business:**

- A. Bureau of Talent Acquisitions Update
- B. Children and Youth Services Update
- C. Transportation Update
  - Operations
    - Personnel
    - Service Levels
  - Capital
    - Vehicle Orders
    - Facility Project
- D. Wayne County Office of Human Services Update
  - Pantry
  - System of Care

## **IV. Adjournment**

**WAYNE COUNTY OFFICE OF  
BEHAVIORAL & DEVELOPMENTAL PROGRAMS/EARLY INTERVENTION/AUTISM  
Governing Board Meeting  
Friday, May 12, 2023  
AGENDA**

**I. Approval of Minutes:**

A. Friday, April 21, 2023

**II. Unfinished / Other Business:**

**A. CONTRACTS:**

1. **The Advocacy Alliance (ID/AE), AMENDED FY 22-23**, Community Based Services (Various), FFS, **Per-Diem Rate**, \$ Varies, **Budget Limit** \$40,982.00; Admin Fee Other (W0025), FFS, **Per-Diem Rate** \$2.75, **Budget Limit** \$121.00; PSS/Payment – Dollar (W7320), FFS, **Per-Diem Rate** Rate Varies, **Budget Limit** \$2,000.00; Incident Management/Administrative Entity (Mileage will be billed separately at the IRS rates in effect at the time). Trainings/Technical and Data Support/Daily HCSIS Review, FFS, **Per-Diem Rate** \$55.04/hour, **Budget Limit** \$4,053.00; IM4Q Surveys, FFS, **Per-Diem Rate** Per Survey, **Budget Limit** \$17,075.00; Representative Payee, FFS, **Per-Diem Rate** \$48/Month, **Budget Limit** \$540.00; **total reimbursement shall not exceed \$64,771.00.**

**B. RATIFICATIONS: NONE**

**III. New Business:**

Carve Out Update

Agency Update

**IV. Adjournment**

**WAYNE COUNTY OFFICE OF  
DRUG AND ALCOHOL COMMISSION  
Governing Board Meeting  
Friday, May 12, 2023  
AGENDA**

- I. Approval of Minutes:**
  - A. Friday, April 21, 2023
- II. Unfinished / Other Business:**
  - A. CONTRACTS: NONE**
  
  - B. RATIFICATIONS:**
    - 1. Approval to promote part-time Prevention Specialist Trainee at Drug and Alcohol Services John Collins to full-time Prevention Specialist Trainee at Drug and Alcohol Services, effective May 1, 2023.
- III. New Business:**
  - Agency Update
    - Board Member Resignation
- IV. Adjournment**

**WAYNE COUNTY OFFICE OF  
AREA AGENCY ON AGING  
Governing Board Meeting  
Friday, May 12, 2023  
AGENDA**

- I. Approval of Minutes:**
  - A. Friday, April 21, 2023
- II. Unfinished / Other Business:**
  - A. CONTRACTS: NONE**
  
  - B. RATIFICATIONS: NONE**
- III. New Business:**
  - Agency Update
- IV. Adjournment**