

WAYNE COUNTY OFFICE OF HUMAN SERVICES
Governing Board Meeting
Friday, October 21, 2022
AGENDA

I. Approval of Minutes:

A. Friday, September 23, 2022

II. Unfinished / Other Business:

A. CONTRACTS:

CYS:

1. **Attorney Brendan Ellis, FY 22-23, Guardian Ad-Litem, \$85.00 per hour.**
2. **Merakey, FY 22-23, Certificates** 141990, 217060, 307120, 306590, 410660, 317820, 208850, 211980, 318110, 306430, 204690, 307100, 401610, 312540; AA; Therapeutic Foster Care (TFC) room & board – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey, PA, Mtn. Valley Ctr./Franklin Fulton, PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$36.58 each, Maintenance Rates \$25.00 each, Administrative Rates \$11.58 each, IV-E Maintenance Rates \$25.00 each, IV-E Administrative Rates \$11.28 each; **Certificates** 141990, 217060, 307120, 306590, 410660, 317820, 208850, 211980, 318110, 306430, 204690, 307100, 401610, 312540; BB; Foster Care Plus (FCP) Berks, Bradford, Canal Way Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey, PA, Mtn. Valley Ctr./Franklin Fulton, PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$95.37 each, Maintenance Rates \$35.00 each, Administrative Rates \$60.37 each, IV-E Maintenance Rates \$35.00 each, IV-E Administrative Rates \$58.81 each; **Certificates** 141990, 217060, 307120, 306590, 410660, 317820, 208850, 211980, 318110, 306430, 204690, 307100, 401610, and 312540; BC; Foster Care Plus (FCP) Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey, PA, Mtn. Valley Ctr./Franklin Fulton; PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$100.20 each, Maintenance Rates \$40.00 each, Administrative Rates \$60.20 each, IV-E Maintenance Rates \$40.00 each, IV-Administrative Rates \$58.65 each; **Certificates** 14190, 217060, 307120, 306590, 410650, 317820, 208850, 211980, 318110, 306430, 204690, 307100, 401610, 312540; BD; Enhanced Foster Care -Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA, Mtn. Valley Ctr./Franklin Fulton, PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$133.12 each, Maintenance Rates \$65.00 each, Administrative Rates \$68.12 each, IV-E Maintenance Rates \$35.00 each, IV-E Administrative Rates \$66.36 each; **Certificates** 141990, 217060, 307120, 306590, 410660, 317820, 208850, 311980, 318110, 306430, 204690, 307100, 401610, 312540; CA; Respite Foster Car – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey, Mtn. Valley Ctr./Franklin Ctr., PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$99.22 each, Maintenance Rates \$35.00 each, Administrative Rates \$64.22 each, IV-E Maintenance Rates \$35.00 each, IV-E Administrative Rates \$62.58 each; **Certificates** 141990, 217060, 307120, 306590,

410660, 317820, 208850, 211980, 318110, 306430, 204690, 307100, 401610, 312540; CC; Respite Foster Care – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA, Mtn. Valley Ctr./Franklin Ctr., PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$104.20 each, Maintenance Rates \$40.00 each, Administrative Rates \$64.20 each, IV-E Maintenance Rates \$40.00 each, IV-E Administrative Rates \$62.54 each; **Certificates** 307100, 141990, 217060, 307120, 306590, 410660, 317820, 208860, 211980, 318110, 306430, 204690, 401610, 312540; DD; Therapeutic Foster Care Mother with Infant – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA, Mtn. Valley Ctr./Franklin Ctr., PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$79.64, Maintenance Rates \$60.00 each, Administrative Rates \$19.84 each, IV-E Maintenance Rates \$60.00 each, IV-E Administrative Rates \$19.13 each; **Certificates** 14990, 217060, 307120, 306590, 410660, 317820, 208850, 318110, 306430, 204690, 307100, 401610, 312540, 211980; EF, Foster Care Infant Only-Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA, Mtn. Valley Ctr./Franklin Fulton, PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$88.61 each, Maintenance Rates \$30.00 each, Administrative Rates \$58.61 each, IV-E Maintenance Rates \$30.00 each, IV-E Administrative Rates \$57.10 each; **Certificates** 14990, 217060, 307120, 306590, 410660, 317820, 208850, 318110, 306430, 204690, 307100, 401610, 312540, 211980; FF, FTC Full Fee – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA, Mtn. Valley Ctr./Franklin Ctr., PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$161.15 each, Maintenance Rates \$60.00 each, Administrative Rates \$101.15 each, IV-E Maintenance Rates \$60.00 each, IV-E Administrative Rates \$98.54 each; **Certificates** 141990, 217060, 307120, 306590, 410660, 317820, 208860, 211980, 318110, 306430, 204690, 401610, 312540; GG; CRR ITP Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA, Mtn. Valley Ctr./Franklin Ctr., PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$12.25 each, Maintenance Rates \$10.50 each, Administrative Rates \$1.75 each, IV-E Maintenance Rates \$10.50 each, IV-E Administrative Rates \$1.71 each; **Certificates** 141990, 217060, 307120, 306590, 410660, 317820, 208850, 211980, 318110, 306430, 204690, 307100, 401610, 312540; HH; Emergency Respite – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey Pa, Mtn. Valley Ctr./Franklin Ctr., PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$116.67 each, Maintenance Rates \$35.00 each, Administrative Rates \$81.67 each, IV-E Maintenance Rates \$35.00 each, IV-E Administrative Rates \$79.57 each; **Certificates** 141900, 217060, 307120, 306590, 410660, 317820, 208850, 21198, 318110, 306430, 204690, 307100, 401610, 312540; HI; Emergency Respite – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA, Mtn. Valley Ctr./Franklin Ct., PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$120.96 each, Maintenance Rates \$40.00 each, Administrative Rates \$80.96 each, IV-E Maintenance Rates \$40.00 each, IV-E Administrative Rates \$78.88 each; **Certificates** 141990, 217060, 307120, 306590, 410660, 317820, 208850, 318110,

- 306430, 204690, 307100, 401610, 312540, 211980; TF; Foster Care Mother and Infant – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr, Merakey PA, Mtn. Valley Ctr./Franklin Fulton, PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$135.850 each, Maintenance Rates \$70.00 each, Administrative Rates \$65.80 each, IV-E Maintenance Rates \$70.00 each, IV-E Administrative Rates \$64.10 each; **Certificates** 141990, 217060, 307120, 306590, 410660, 317820, 208850, 318110, 306430, 204690, 307100, 401610,,12540, 211980; TG; Foster Care Mother and Infant – Berks, Bradford, Canal Ways Ctr., Dauphin County, Highpoint, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA, Mtn.Valley Ctr/Franklin Fulton, PMC, Susquehanna Ctr., Woodland Ctr., and York; **Per-Diem Rates** \$135.80 each, Maintenance Rates \$60.00 each, Administrative Rates \$75.80 each, IV-E Maintenance Rates \$60.00 each, IV-E Administrative Rates \$73.84 each; **Certificates** 141990, 217060, 307120, 306590, 317820, 208850, 211980, 318110, 306430, 204690, 307100, 401610, 312540, 410660; TH; Foster Care with Two Infants – Berks, Bradford, Canal Ways Ctr., Dauphin County, Juniata River Ctr., Lehigh Valley Ctr., Merakey PA Mtn. Valley Ctr./Franklin Fulton, PMC Susquehanna Ctr., Woodland Ctr., Highpoint, and York; **Per-Diem Rates** \$170.86 each, Maintenance Rates \$100.00 each, Administrative Rates \$70.86 each, IV-E Maintenance Rates \$100.00 each, IV-E Administrative Rates \$69.03 each.
3. **The Children’s Home of Easton, FY 22-23; Certificate** 223000, AA, Foster Family – Lentz, **Per-Diem Rate** \$85.49, Maintenance Rate \$25.00, Administrative Rate \$60.49, IV-E Maintenance Rate \$25.00, IV-E Administrative Rate \$54.30; **Certificate** 212980, ES, Emergency Shelter, **Per-Diem Rate** \$239.22, Maintenance Rate \$176.03, Administrative Rate \$63.19, IV-E Maintenance Rate \$163.59, IV-E Administrative Rate \$52.18; **Certificate** 212330, GH, Group Home, **Per-Diem Rate** \$221.26, Maintenance Rate \$164.28, Administrative Rate \$56.98. IV-E Maintenance Rate \$157.94, IV-E Administrative Rate \$49.26; **Certificate** 223000, IF, Intensive Treatment Foster Care, **Per-Diem Rate** \$164.34, Maintenance Rate \$126.86, Administrative Rate, \$37.48, IV-E Maintenance Rate \$121.86, IV-E Administrative Rate \$23.56; **Certificate** 226860, SS, Specialized Setting – Zigmund Hall 1, **Per-Diem Rate** \$518.47, Maintenance Rate \$378.64, Administrative Rate \$139.50, IV-E Maintenance Rate \$347.87, IV-E Administrative Rate \$104.95; **Certificate** 226900, SS, Specialized Setting – Zigmund Hall 2, **Per-Diem Rate** \$518.14, Maintenance Rate \$378.64, Administrative Rate \$139.50, IV-E Maintenance Rate \$347.87, IV-E Administrative Rate \$104.95; **Certificate** 212340, RS, Residential – Lundle Cottage, **Per-Diem Rate** \$206.87, Maintenance Rate \$151.80, Administrative Rate \$55.07, IV-E Maintenance Rate \$145.04, IV-E Administrative Rate \$46.46; **Certificate** 239590, RS, Residential – Cordina Cottage, **Per-Diem Rate** \$206.87, Maintenance Rate \$151.80, Administrative Rate \$55.07, IV-E Maintenance Rate \$145.04, IV-E Administrative Rate \$46.46.
4. **Guide Light (formerly Northeast Counseling), FY 22-23**, Family Preservation – CYS/JPO (per hour), **\$67.05**; Family Support – CYS/JPO (per hour), **\$67.05**; Placement Stabilization CYS/JPO (per hour), **\$67.05**; Family Reunification CYS/JPO (per hour), **\$67.05**; Bridges – CYS/JPO (per hour), **\$67.05**; Supervised Visitation

CYS/JPO (per hour), **\$75.00**; Victim-Offender Mediation, **\$75.00**; Outpatient Counseling, **\$75.00**.

5. **Taylor Diversion Programs, Inc., FY 22-23, Certificate** 445880, AA, Residential Services – TDP-Bldg. 3, **Per-Diem Rate** \$240.00, Maintenance Rate \$162.28, Administrative Rate \$77.72, IV-E Maintenance Rate \$154.12, IV-E Administrative Rate \$35.37; **Certificate** 447790, AA, Residential Service – IDP – Bldg. 2, **Per-Diem Rate** \$240.00, Maintenance Rate \$162.28, Administrative Rate \$77.72, IV-E Maintenance Rate \$154.12, IV-E Administrative Rate \$35.37.
6. **Attorney Leatrice Anderson, FY 22-23, Guardian Ad Litem Contract, \$85.00 per hour.**

TRANSPORTATION: NONE

H.S.A.: NONE

B. RATIFICATIONS:

(already approved in previous Commissioners Meetings)

CYS/TRANSPORTATION/DIETARY/HOUSING/HUMAN SERVICES:

1. Approved a notice of resignation from Transportation Van Driver Willi K. Angermeier, effective September 9, 2022.
2. Approved a notice of resignation from Transportation Van Driver Richard Clendenning, effective September 15, 2022.
3. Employee anniversaries for Meghan Grady and Jessica Sheatler from Wayne County Children & Youth Services for 5 years of service each.
4. Approval to adopt the proclamation for Senior Center Month in Wayne County.
5. Approval to adopt the Wayne County Children and Youth Services Needs Based Plan and Budget Estimate for FY 2023-24 and the Children and Youth Implementation Plan for FY 2022-23.
6. Approval to enter into an annual agreement between Wayne County Children and Youth Services and CWIS (Child Welfare Information System) to exchange information via CAPS in accordance with federal and state laws.
7. Approval to award the Earl J. Simons Senior Center elevator project to Grimm Construction, Waymart, PA, in the amount of \$173,849.
8. Approval to execute a letter of intent to establish a MOU effective October 1, 2022 between Wayne County Children and Youth Services and the Wayne County Court of Common Pleas for the purpose of CYS receiving Title IV-E reimbursement of Court of Common Pleas administrative costs of independent legal representation of children, youth and/or parents in dependency proceedings.
9. Approval of the State Food Purchase Program year-end expense and data report through June 30, 2022.
10. Approval of the promotion of Joni Stark to the position of Scheduler/Clerk 3 in the Transportation Department, effective September 26, 2022.
11. Approval to hire Marie DeSanti to the position of part-time Food Service Worker at the Wayne County Correctional Facility, effective October 11, 2022.
12. Approval to amend an Adoption Assistance Agreement for one male child.
13. Approval of the Medical Assistance Transportation Program (MATP) 4th Quarter and Final Reports for FY 21-22. Motion carried.

14. Approval to hire Ariel Hoherchak to the position of County Caseworker 1 at Wayne County Children and Youth Services, effective October 24, 2022, pending final clearances.
15. Approval to hire Bianca Mendez to the position of County Caseworker 1 at Wayne County Children and Youth Services, effective October 11, 2022, pending final clearances.

III. New Business:

- A. Bureau of Talent Acquisitions Update
- B. Children and Youth Services Update
- C. Transportation Update
 - Personnel:
 - Drivers:
 - Will Continue posting for additional driver positions, with the long-term goal of 60 positions.
 - Two (2) drivers possibly out soon for knee surgery.
 - Office Staff:
 - Joni Stark – Promotion to Clerk 3 Scheduler.
 - Plan for open dispatching position – awaiting legacy budget information.
 - Job descriptions update – Updating Clerk 2 Dispatcher position.
 - Paula Wehrmann out for several weeks, with work-from-home possible.
 - PennDot:
 - Garage update
 - Awaiting County feedback on request sent by design staff.
 - Concept Design Meeting scheduling in process.
 - 5310 Compliance Review – Report dates:
 - May 2, 2022 – completed
 - August 2, 2022 – completed
 - November 2, 2022
 - February 2, 2023
 - Upcoming Vehicle Deliveries
 - 13 Ford Transits – Have arrived at conversion factory and are being fitted for paratransit service.
 - 2 Ford Transits – Awaiting further updates from vendor.
 - Policies, Initiatives, and Events
 - Geisinger MCO Transit Agreement
 - Implementation date: September 1st.
 - No trip requests received to date.
 - Electronic pre-trip inspections.
 - ❖ Fully in use.
 - ❖ Same day reporting enabled.
 - Uncollected fares coding
 - ❖ Ecolane funding source coding in use.

- ❖ Two (2) non-payment funding codes utilized and client accounts noted.
- Transportation Policy Manual
 - ❖ Distributed to all staff and drivers.
 - ❖ Sign-in page collection in process.
- Wayne County Policy Manual
 - ❖ Distributed to drivers on request.
 - ❖ Sign-in page collection in process.
- Arbitration Hearing
 - ❖ Meeting with lawyer completed on October 12th.
 - ❖ Hearing scheduled for October 17th at 9:00 a.m.
- PPTA Conferences
 - ❖ Fall Conference – November 15-17, Harrisburg, PA.
 - ❖ Spring Conference – June 5-7, 2023, Lancaster, PA.

D. Wayne County Office of Human Services Update

IV. Adjournment

**WAYNE COUNTY OFFICE OF
BEHAVIORAL & DEVELOPMENTAL PROGRAMS/EARLY INTERVENTION/AUTISM
Governing Board Meeting
Friday, October 21, 2022
AGENDA**

- I. **Approval of Minutes:**
 - A. Friday, September 23, 2022
- II. **Unfinished / Other Business:**
 - A. **CONTRACTS:**
 1. **Center for Community Resources, FY 22-23**, 3.10 MH Crisis Intervention, FFS, **Per-Diem Rate CCBH Rates/Varies, Total \$56,021.00**, 3.21 MH Emergency Services, FFS, **Per-Diem Rate Negotiated, Total \$94,121.00; shall not exceed \$150,142.00.**
 2. **Community Vocational Services, Inc, FY 22-23**, 3.12 Community Employment and Employment Related Services Supported Employment, FFS/per hour, **Per-Diem Rate \$TBD, Total \$2,000.00 (not to exceed this amount).**
 3. **Forensic Counseling Associates, LLC, FY 22-23**, 3.06 Outpatient, FFS/per fee schedule, **Per-Diem Rate Varies, Total \$500.00 (not to exceed this amount).**
 4. **Friendship House, FY 22-23**, 3.06 Outpatient, FFS, **Per-Diem Rate MA Rates/Varies, Total \$2,500.00**, 3.08 Partial Hospitalization, FFS, **Per-Diem Rate DHS Rates, Total \$2,000.00; shall not exceed \$4,500.00.**
 5. **Wayne Memorial Community Health Centers, FY 22-23**, 3.6 Outpatient, FFS, **Per-Diem Rate DHS Rates, Total \$1,000.00 (not to exceed this amount).**
 6. **Alchera, Incorporated, FY 22-23**, T2028 Assistive Technology Non-Medical, FFS, **Per-Diem Rate \$6.88, Total \$5,008.64**, T2028: SE: UD Assistive Technology – Operating Fee, Non-Medical, FFS, **Per-Diem Rate \$106.67, Total \$640.02; shall not exceed \$5,648.66.**
 7. **Care for People Plus, FY 22-23**, In-Home & Community Support (W7060), FFS, **Per-Diem Rate \$10.28/15 minutes, Total \$17,000.00**; Companion Services, (W1726) Level 2, FFS, **Per-Diem Rate \$7.71/15 minutes, Total \$0.00**, Respite Out of Home 24 Hours (Level 2) (W7290), FFS, **Per-Diem Rate \$317.80/day, Total \$10,000.00**, Family Aide (Level 3) (W7314), FFS, **Per-Diem Rate \$7.95/15 minutes, Total \$8,000.00; shall not exceed \$35,000.00.**
 8. **CareGivers America, LLC, FY 22-23**, In-Home & Community Supports (W7060), FFS, **Per-Diem Rate \$10.28/15 minutes, Total \$2,900.00**, Companion Services Level 2 (W1726), FFS, **Per-Diem Rate \$7.71/15 minutes, Total \$0.00**, Respite out of Home 24 Hours (Level 2) (W7290), FFS, **Per-Diem Rate \$317.80/day, Total \$0.00**, Family Aide (Level 3) (W7314), FFS, **Per-Diem Rate \$7.95/15 minutes, Total \$0.00; shall not exceed \$2,900.00.**
 9. **Direction, LLC, FY 22-23**, In-Home Community Supports (Level 2) (W7060), FFS, **Per-Diem Rate \$10.28/15 min., Total shall not exceed \$12,829.44.**
 10. **Nancy N. Mucha, FY 22-23**, Speech Pathology (92507) (Home/Comm), FFS/15 mins, **Per-Diem Rate \$34.70/15 min., Total shall not exceed \$25,192.90.**
 11. **Victim’s Intervention Program, FY 22-23**, 3.02 Community Services, PF, **Per-Diem Rate Quarterly, Total shall not exceed \$14,124.00.**

B. RATIFICATIONS:

1. Employee anniversary recognition for Dawn Panullo from BDP/EI for 1 year of service.
2. Approval to change the status of Residential Program Worker Omar Vargas from an emergency hire to a permanent appointment to that position, pending final clearances, effective September 26, 2022. His salary remains at \$14.10 an hour for a 40-hour work week, a 27 E on the approved compensation plan.
3. Approval to adopt the proclamation for Mental Health Awareness Week in Wayne County.
4. Approval to ratify a renewal application for an existing certificate of compliance for Wayne County Behavioral Health's Psych Rehab facility for continued operations.

III. New Business:

Carve Out Update

Agency Update

IV. Adjournment

**WAYNE COUNTY OFFICE OF
DRUG AND ALCOHOL COMMISSION
Governing Board Meeting
Friday, October 21, 2022
AGENDA**

- I. **Approval of Minutes:**
 - A. Friday, September 23, 2022

- II. **Unfinished / Other Business:**
 - A. **CONTRACTS:**
 - 1. **Wayne Highlands School District Prevention Services Agreement and SAP Agreement, FY 22-23 Rate \$13,000.00 (FY 21-22 rate: \$3,000).**
 - 2. **The Wright Center; FY 22-23; Suboxone: Physician Induction Exam with labs \$412.05 (FY 21-22 rate: \$403.30), Physician medication review and follow-up, \$78.75 (FY 21-22 rate \$75); Vivitrol: Physician Initial Exam with medication administration and labs \$543.30 (FY 21-22 rate \$528.30), Physician Follow-Up with medication administration & POC UDS, \$222.60 (FY 21-22 rate \$212), Physician Follow-Up without medication administration, \$78.75 (FY 21-22 rate \$75); Vivitrol: Physician Initial Exam with medication administration and labs \$543.30 (FY 21-22 rate \$528.30), Physician Follow-Up with medication administration & POC UDS, \$222.60 (FY 21-22 rate \$212), Physician Follow-Up with medication administration, \$78.75 (FY 21-22 rate \$75); Sublocade: Physician Initial Exam with medication administration and labs, \$595.80 (FY 21-22 rate \$578.30), Physician Follow-Up with medication administration & POC UDS, \$327.60 (FY 21-22 rate \$312), Physician Follow-Up without medication administration, \$78.75 (FY 21-22 rate \$75).**
 - 3. **Mount Pocono Medical; FY 22-23; Outpatient Individual Services (Level 1.0), \$27.41 (new contract), Outpatient Group Services (Level 1.0), \$13.55 (new contract), Methadone Dosing, \$7.50/dose (new contract).**
 - B. **RATIFICATIONS:**
 - 1. Approval of a letter of resignation from Catherine Vargo, Drug and Alcohol Prevention Specialist, effective September 27, 2022.
 - 2. Approval of the Drug and Alcohol Services certification page for the FY 21-22 YTD report showing \$1,034,168 in total expenditures.

- III. **New Business:**
 - Agency Update

- IV. **Adjournment**

**WAYNE COUNTY OFFICE OF
AREA AGENCY ON AGING
Governing Board Meeting
Friday, October 21, 2022
AGENDA**

I. Approval of Minutes:

A. Friday, September 23, 2022

II. Unfinished / Other Business:

A. CONTRACTS:

- 1. William R. Dewar, III, M.D., FY 22/23, Rate: \$75.00 per contract hour.**
- 2. Attorney Richard B. Henry & Associates, FY 22/23, Rate: \$100.00 per hour.**

B. RATIFICATIONS: NONE

III. New Business:

Agency Update

- Senior Center Grant
- Salem Township/Hamlin Senior Center Dishwasher & kitchen door replacement.

IV. Adjournment