

## A G E N D A

### COUNTY COUNCIL MEETING SEPTEMBER 20, 2017

1. Call meeting to order.
2. Pledge of Allegiance to the Flag led by Tavia Isaac, Food Network Chopped Junior Champion, of Chester.
3. Invocation by Allison McCord, of the Office of Intercommunity Health.
4. Approval of Minutes of the Regular Meeting of September 13, 2017.
5. Approval of 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.
6. Approval to submit Grant Application to the PA Department of Community and Economic Development for the Municipal Assistance Program Grant in the amount of \$15,000.00. Subject to the Solicitor's approval.
7. Approval of the 2018-2023 Assessment of Fair Housing. Subject to the Solicitor's approval.
8. Approval of application for initial certifications of a Hazardous Materials Response Team. Subject to the Solicitor's approval.
9. Approval to adopt the Delaware County, Pennsylvania All Hazards Emergency Operations Plan. (Administrator: Delaware County Department of Emergency Services) Subject to the Solicitor's approval.
10. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
11. Resolution declaring October as Health Literacy Month.
12. Resolution recognizing Chef Tavia Isaac of Food Network's Chopped Junior Champion.
13. Resolution recognizing the life-saving efforts of First Responders to Clifton Heights fire.
14. Request by the Controller's Office for payment of current bills.
15. Solicitor

16. Public Comment

17. Council

18. Adjourn

**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>
Race to Recovery Now	Outpatient Services	9/1/17-6/30/18 (amendment)	\$50,000	\$100,000
Avanco International, Inc.	Case Management System Software	7/1/16-12/30/17 (amendment)	\$225,000	\$225,000
West Philadelphia Mental Health Consortium dba The Consortium	Supports Coordination	7/1/17-6/30/18	N/A	N/A*
Chyrstal Wilson	Subsidized Day Care	8/1/17-**	N/A	N/A
Discovering Minds Early Learning Center	Subsidized Day Care	7/1/17-**	N/A	N/A
JJTS Group Inc	Subsidized Day Care	8/1/17-**	N/A	N/A

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

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