DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

NOVEMBER 8, 2017
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Fred Lighty, Esq., Solicitor’s Office; Kay Lengle, Human Resources; Amy Harinath, Press Secretary; Jennifer Simpson, Court Administration; Donna S. Miller, Commissioners’ Office; Randie Yeager, Director of Human Services; Tom Guenther, Director of IT; Charlie Udit, Human Services; J. Scott Burford, Deputy Chief Clerk; Adriana Vukmanic, Solicitor’s Office; Laura Cullison, Controller’s Office; Brian Hamm, IT; Mark Capitani, IT; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jay Wenger, Scott Mehok, Esq., Lona Cooper, Wilson Maliackel, WHP and WHTM

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:04 a.m.
MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are three sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Jay Wenger and Scott Mehok

1. Dauphin County 2017 Bond Debt Ordinance – Dauphin County Infrastructure Bank

Mr. Wenger reported that the Ordinance is for the Infrastructure Bank Projects, which are in Derry Township, Lower Swatara Township and Londonderry Township, totaling approximately $4.5 million.

Mr. Mehok noted that the County’s parameters debt ordinance was advertised for $6 million at a rate of 5%. This is when they go to the PA Department of Community and Economic Development it does not exceed the price.

Mr. Haste questioned the 5%.

Mr. Wenger indicated that it will probably be in the three-ish area.

B. Lona Cooper and Wilson Maliackel of Deloitte

1. Dauphin County Human Services Data Integration Initiative

Ms. Cooper indicated that this is an initiative that we are working on with the leadership of the County. It was championed by Commissioner Hartwick. The delivery of human services – caseworkers are hindered with pieces of information. This is an innovative and safe approach that will help integrate the data so that the County has the
information it needs. It will allow Dauphin County to support enhanced data transparency for commissioner-making decisions, improve service delivery for individuals and families and increase efficiency for caseworkers and program administration. Allegheny County has taken some steps in this area, but Dauphin County will be breaking ground.

Mr. Wilson noted that the timeline for Phase 1 is: December 2017 – project initiation, May 2018 – MH/ID dashboard, training prior to May 2018, May 2018 – Human Services Exec Dashboard across MH/ID and D&A with adhoc capabilities and July 2018 – client details dashboard.

Mr. Saylor noted that this was mentioned at CCAP. MH/ID, Children & Youth and Drug & Alcohol all have their own systems. These silo systems cannot work with one another. The goal is to get information that crosses the silos.

Mr. Haste questioned its use within the criminal justice system.

Mr. Guenther indicated that they have been discussing this with criminal justice. We need to get these up and running and then we can get into how to integrate the criminal justice.

Mr. Haste questioned if the data is as close to live as possible.

Ms. Cooper stated that the refresh will be established. Sometimes they are daily.

Mr. Haste asked if a separate tab could be created to keep suggested improvements that could be made to the State reporting system. The silos are less efficient. There may be a better way to do it.

Mr. Hartwick indicated that this program is unique compared to Allegheny County. Instead of providing a data warehouse, this provides real time data. This will provide the data necessary to offer the appropriate services that would be required by the client. Also, whatever caseworker is assigned to a client, they will have the necessary data. The new system will eventually work with the County’s criminal justice system to identify those who could benefit from immediate treatment as opposed to jail.

All of this will make caseworkers more efficient and when the criminal justice piece is added that will make a big change.

**HUMAN RESOURCES**

Ms. Lengle asked if there were any questions on the Personnel Packet. There was none.

The Personnel Packet will be considered at next week’s Legislative Meeting.
PURCHASE ORDERS

Mr. Baratucci reported that there are a few budget adjustments that need to be made. He asked if there were any questions. There was none.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

TRAINING PACKET

There was no Training Packet. If requests are received a Packet will be distributed prior to next week’s Legislative Meeting.

ITEMS FOR DISCUSSION

Mr. Pries thanked all the people who helped with Election Day. There were only a few minor hiccups.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo had nothing to report and no questions were asked.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor had nothing to report and no questions were asked.

COMMISSIONERS’ COMMENTS

There was none.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.