DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 10, 2018
10:00 A.M.

MEMBERS PRESENT

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

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Tom Guenther, Director of IT; Brian Ham, IT; Randie Yeager, Director of Human Services; DiAndra Pena, Human Resources; Fred Lighty, Esq., Solicitor’s Office; Jennifer Simpson, Court Administration; Amy Harinath, Press Secretary; Catharine Kilgore, District Attorney’s Office; J. Kiss, Public Safety; Adriana Vukmanic, Solicitor’s Office; Dareen Alwesabi, Human Resources and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 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. Tom Guenther, Randie Yeager & Brian Ham
   1. Human Services Data Integration Project Update

Mr. Guenther, Ms. Yeager and Mr. Ham presented, for the Commissioners’ review, the first stage of the County’s STADIA (Statistics, Trends, Analytics, Data Integration and Analysis) Initiative – it creates a “stadium” of information. The County contracted with Deloitte Consulting to assist in integrating information from agencies including Probation, Crisis Intervention, Mental Health & Intellectual Disabilities, Children & Youth, Drug & Alcohol and the Prison.

A demonstration was provided of the first three “dashboards” that highlight information from Crisis Intervention, Probation and an “executive” screen combining information from the Prison, Probation, Crisis Intervention and Mental Health. Having a better way to access information and coordinate treatment ties in with the Commissioners’ support for the “Stepping Up Initiative”.

A question was raised regarding information being shared and if it violates HIPPA.

Ms. Yeager indicated that it would involve the cooperation of the Courts.

Mr. Haste noted that it would require a change in the HIPPA law, which would have to be done by the Legislature.

The Commissioners noted that many of the people that are helped by Human Services receive assistance from more than one department. This will allow the County to better
manage individual cases, as well as identify trends and focus on how to spend funds more efficiently.

**HUMAN RESOURCES**

Ms. Pena noted that there were no changes and no questions were asked on the Salary Board Packet and/or the Personnel Packet.

The Salary Board Packet and the Personnel Packet will be considered at next week’s Legislative Meeting.

**PURCHASE ORDERS**

Mr. Baratucci noted that there is nothing unusual. No questions were asked.

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

**TRAINING PACKET**

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Item #1 of the Training Packet.

Question: Mr. Haste – Aye and Mr. Hartwick – Aye; motion carried.

**ITEMS FOR DISCUSSION**

A. Contract between Dauphin County and Kinsley Construction, Inc. for the Greenbelt 39 to Fort Hunter (Design/Build Limited to ADA Curb Ramps) – Project #102757.  *(A Vote is Requested 10/10/18)*

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve Item A listed above under Items for Discussion.

Question: Mr. Haste – Aye and Mr. Hartwick – Aye; motion carried.

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

Mr. Curcillo had no report other than the documents listed on the Solicitor’s Report are currently being reviewed.

Mr. Hartwick asked to see two contracts from the Solicitor’s Report. (Mr. Lighty will see that he gets them to review.)

**CHIEF CLERK’S REPORT – CHAD SAYLOR**

Mr. Saylor had no 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. Haste that the Board adjourn; motion carried.