PRESENT: Mario J. Civera, Jr., Chairman; Colleen P. Morrone, Vice Chairman; John P. McBlain, Council Member; David J. White, Council Member; Michael F. Culp, Council Member; Edward O'Lone, Controller; Marianne Grace, Executive Director; Michael L. Maddren, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

Chairman Civera called the regular meeting of October 18, 2017 to order followed by the Pledge of Allegiance to the flag led by John O'Malley. Marie Stavola, Delaware County Facilities Management, gave the invocation.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of October 11, 2017, seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-71917 to furnish and deliver gasoline and diesel fuel to designated locations in the County of Delaware to Petroleum Traders Corporation for a period of one (1) year for the approximate cost of \$233,110.50. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 6, Central Tax Collection Department's request for refunds for the years 2016 and 2017 County Real Estate Taxes for 4 property owners due to the overpayment of the amount of taxes due. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for 7 Court Ordered refunds for the years 2015, 2016 and 2017 for properties in the Boroughs of Brookhaven, Morton, Prospect Park and Trainer and the Township of Concord in the total amount of \$3,144.85. The motion was seconded by Mr. McBlain and carried unanimously.

Motion made by Mrs. Morrone approving to submit a Grant Application to the PA Commission on Crime and Delinquency (PCCD) for the Senior Victim Services/COSA VOCA Grant 2018-2020 for the term 4/1/2018 to 9/30/2018 in the amount of \$320,085.00. The motion is subject to the Solicitor's approval, seconded by Mr. White and carried unanimously.

Chairman Civera called on Lori Devlin, Director of the Office of Intercommunity Health, to speak on Agenda Item 9.

Mrs. Devlin asked for Council's approval of a second year grant, WalkWorks Grant, which is a grant between the PA Department of Health and the Department of Intercommunity Health to establish a fourth walking route in the county. There are currently three walking routes in place, in Media Borough, Lansdowne Borough and Yeadon Borough. This fourth walking route will be situated in Marcus Hook Borough. The grant is the amount of \$12,500.00 and there are no county dollars involved.

Motion made by Mrs. Morrone approving a WalkWorks Grant Agreement between Delaware County Department of Intercommunity Health, the University of Pittsburgh and the PA Department of Health for the term 7/1/2017 to 6/30/2018 in the amount of \$12,500.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman Civera called on Jonna DiStefano, Office of Behavioral Health Administrator, to speak on Agenda Item 10.

Ms. DiStefano asked for Council's approval to enter into a contract with Child and Family Focus to provide drug and alcohol prevention services and a contract with Child Guidance Resource Centers to increase the allocation for drug and alcohol prevention. Also, she asked for the approval of eight (8) Providers of Service with Child Care Information Services.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Human Services Provider of Services as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. McBlain and carried unanimously.

Chairman Civera called on Mr. White to speak on Agenda Item 11, the Resolution declaring October as National Disability Employment Awareness Month.

Since the passage of the *Americans with Disabilities Act* 27 years ago, Mr. White said people with physical and mental disabilities have made tremendous progress in many areas. One challenge that remains, however, is finding employment and functioning within the confines of the workplace which may pose difficulties for some with physical disabilities.

This year, in recognition of that fact, County Council is recognizing October as National Disability Employment Awareness Month as a time to encourage employers to embrace the talents and skills of people with disabilities.

The Delaware County Office of Intellectual Disabilities, the Delaware County Employment Forum, the Supported Employment Providers and local businesses all work together with residents and their families to ensure that people who wish to work are employed in the community.

Here in Delaware County we are fortunate to have places of employment that are welcoming of the talents of all people, including people with disabilities, which are a critical part of our efforts to build an inclusive community.

Delaware County Council is also proud that we offer a workplace that is welcoming of people with disabilities, displaying the value of employing people with disabilities while providing those employees with a chance to gain dignity, economic security and financial independence.

Our residents with disabilities who are employed in the community deserve to be recognized for their accomplishments and determination. Everyone deserves to live an everyday life, including working and engaging as full members of the community.

Mr. White said we have some of those outstanding residents joining us this morning, in addition to members of the Delaware County Office of Intellectual Disabilities, the Delaware County Employment Forum, the Delaware County Intermediate Unit, the ARC and our other partner agencies.

Mr. White said his 29-year old son Brian has intellectual disabilities. He and his wife's relationship with the ARC goes back 29 years. The ARC has done a tremendous job for not just he and Debbie but also their other children - Lisa, Matt and Kelly. He believes Brian is the happiest boy you would ever meet. If you could love anyone more, he would be surprised.

He called on Dr. Susan Proulx, the County's Deputy Administrator for the Office of Intellectual Disabilities, to say a few words and to introduce the members of her team and some of the representatives we have here today.

Dr. Proulx thanked County Council for this Resolution and for recognizing National Disability Employment Awareness Month. She said it has been a real joy to work with parents from the time of birth to helping them work through the phases of their life and to see them when she came back to the county later as young adults who wanted to work and be employed in the community. It is a terrific thrill for her in this particular initiative.

We are pleased to celebrate National Disability Employment Awareness Month and the people who are successfully working in the community. She introduced some of those individuals who were present today: David Perry, Dining Hall Staff, The Café at Widener University (Aramark); Erin Perry, Greeter/Ticket Taker, AMC Movie Theater; and Winifred Downey, a Greeter at PennDOT Driver's License Center.

In addition, Dr. Proulx recognized the following: Jonna DiStefano, Office of Behavioral Health; Nancy Lowry, Administrator, Administrative Entity, Office of Intellectual Disabilities (OID) and her staff; Sallie Norsworthy, Staff Development Coordinator, Supports Coordination Organization (SCO) and staff; Eileen MacDonald, Executive Director, The ARC of Delaware County; Colleen Shepherd, Board President, The ARC of Delaware County and members; Anthony Phovilaychit, Assistant Director of Suburban Counties, Community Integrated Services; Rose Downey, Elwyn Institute; and Jean Wigo, of the Delaware County Intermediate Unit.

Dr. Proulx's final comments were that she is really thrilled with all the employers in the community who have opened themselves up because there are many benefits of having employees with disabilities. They tend to be very good workers, arrive to work on time, are conscientious and are model workers.

Chairman Civera called on Mrs. Morrone to continue with today's Agenda Items.

Motion made by Mrs. Morrone approving Agenda Item 12, the request by the Controller's Office for payment of current bills, seconded by Mr. McBlain and carried with an abstention vote registered by Mrs. Morrone.

SOLICITOR: Mr. Maddren said he had nothing to request or report today.

PUBLIC COMMENT: No public comment(s).

COUNCIL: Mr. Culp said recognizing Disability Awareness Month every year is one of the best Resolutions Council gives out. Seeing everyone's smiling faces and how much love and effort is put into working with the disabled on a daily basis warms your heart. Thanks to all the agencies who put their heart into this work.

Mr. White said everything these organizations and agencies do in working with the physical and mental disabled does not go unnoticed. They do an amazing job. Thank you very much.

Mr. McBlain thanked all the workers and employers who came in this morning. He thanked Marie Stavola, of the Government Center Housekeeping Department, for the beautiful invocation she gave this morning. He looks forward to seeing John O'Malley at the Fall Fest and thanked Winnie Downey for telling us about her current job at PennDOT Driver's License Center and former employee at Bonner/Prendergast High School. Lastly, he thanked all the organizations that help all our county residents.

Mrs. Morrone extended her thanks to all the organizations that work with individuals with disabilities here in Delaware County. We truly have some great programs and support systems. It is great when we can share the employment and the integration into our workforce, individuals who can contribute to a lot of different areas in our community. Thank you for all you do and for being here this morning.

Chairman Civera said he personally wanted to thank Councilman White for being the prime sponsor of this Resolution. This Resolution, as it was read, displays an overwhelming support of the community and what is done on a daily basis. On behalf of the entire Delaware County community, he personally thanked the organizations and agencies who are involved for all their accomplishments. Congratulations!

There being no further County business, nor public discussion, motion made by Mr. Culp to adjourn the meeting, seconded by Mr. White and carried unanimously.

COUNTY COUNCIL MEETING OCTOBER 18, 2017 PAGE FIVE

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

HUMAN SERVICES AGREEMENTS, CONTRACTS & AMENDMENTS TO CONTRACTS

<u>Name of Provider</u>	Type of Service	Term of Contract/ <u>Agreement</u>	Current Contract/ Agreement <u>Amount</u>	Proposed Contract/ Agreemen t <u>Amount</u>
Child Guidance Resource Centers, Inc.	Outpatient Treatment and Outpatient Services	3/1/17-6/30/20 (amendment)	\$25,000	\$334,103
Child and Family Focus, Inc.	Prevention Services	8/1/17-6/30/20	N/A	\$676,994
See List	Subsidized Day Care	See List*	N/A	N/A

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

COUNTY COUNCIL MEETING 10/18/17

CHILD CARE INFORMATION SERVICES REGULATED AGREEMENTS

AGREEMENT <u>NUMBER</u>	PROVIDER	<u>TERM</u>	<u>AMOUNT</u>
CCIS 717/17	The Little School House Inc	9/1/17-*	N/A
CCIS 724/17	Color Me Leadership Academy	9/1/17-*	N/A
CCIS 887/17	Yvette Miles	9/1/17-*	N/A
CCIS 889/17	Francine Williams	9/1/17-*	N/A
CCIS 890/17	Nanas Daycare Frankford LLC	9/1/17-*	N/A
CCIS 892/17	Philadelphia Kids Club	9/1/17-*	N/A
CCIS 893/17	Right at School LLC	9/1/17-*	N/A
CCIS 894/17	Sweetland Childcare Center Inc	9/1/17-*	N/A

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