



DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

JUNE 8, 2022

10:00 A.M.

MEMBERS PRESENT

Mike Pries, Chairman
George P. Hartwick, III, Secretary

Chad Saylor, Vice Chairman (ABSENT)

STAFF PRESENT

J. Scott Burford, Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Mary K. Bateman, Controller; Janis Creason, Treasurer; Jean Marfizo King, Register of Wills; Matthew Krupp, Prothonotary; Faye Fisher, Director of Human Resources; Fred Lighty, Esq., Solicitor's Office; Chris Davis, Director of Budget & Finance; Jeff Enders, Director of Public Safety; Brett Hambright, Press Secretary; Ashlie Bedford, Commissioners' Office; Ruby Doub, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Rev. Earl Harris, Katherine Conter and Jessica Kemmerer

MINUTES

CALL TO ORDER

Mr. Pries, Chairman of the Board, called the meeting to order at 10:06 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 several 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.

DEPARTMENT DIRECTORS/GUESTS

- A. Jessica Kemmerer and Katherine Conter, Government Relations Specialists, Community Network Resources
 - 1. Presentation on the Opioid Settlement

Mr. Pries thanked Commissioner Hartwick for the work that he did on this settlement.

Ms. Kemmerer discussed the Opioid Settlement. (PowerPoint Presentation attached.)

Mr. Hartwick thanked them for their time and effort with the Opioid Litigation. This is another first for Dauphin County. He talked to Lisa Shaffer, Executive Director of CCAP, as to when the County will receive the revenue. She was going to let him know. It has been a team effort. The breakdown is 70% to counties, 15% to litigating counties and 15% to the State. All 67 counties agreed to participate.

Mr. Pries noted in another matter – Ashlie Bedford is in attendance today. She is the intern for the Commissioners' Office.

PUBLIC PARTICIPATION

There was none.

HUMAN RESOURCES

Ms. Fisher noted that the Salary Board Packet and the Personnel Packet were distributed yesterday. No questions were asked.

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

DIRECTOR OF BUDGET & FINANCE – CHRIS DAVIS

2022/2023 FISCAL YEAR BUDGET

Mr. Davis presented the 2022/2023 Fiscal Year Budget. This was the day advertised for the presentation. The 2022/2023 Budget of \$103,162,167 is a decrease of \$168,837 over the 2021/2022 FY Budget. One new position is being requested in Children & Youth. The 2022/2023 Budget will be displayed at the Receptionist's desk and on the website for 20-days. Final approval will be on June 29, 2022.

Mr. Hartwick thanked the Directors and fiscal staff for their hard work. As a caution, costs and the workforce costs continue to rise. Hopefully the State will be a partner. It is a disjointed and crumbled system. The Board will need to keep an eye on the final.

Mr. Pries stated that the County has had 17 years without a tax increase. He acknowledged the great work that Commissioner Hartwick and Mr. Davis do in putting together this fiscal budget. Services continue to increase and staffing decreases.

The Board agreed to place the 2022/2023 Fiscal Year Budget on the table for 2-days. Final adoption will take place on June 29, 2022.

Purchase Order Packet

Mr. Davis reported that the Purchase Order Packet was distributed yesterday. Budget adjustments will be made prior to next week.

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

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

Mr. Curcillo had nothing specific to report.

As far as the Opioid Litigation, had the Board not voted to authorize the filing, we would not be where we are today.

CHIEF CLERK'S REPORT – J. SCOTT BURFORD

Mr. Burford had nothing to report, and no questions were asked.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #1 and #2 of the Training Packet.

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

MATTERS REQUIRING BOARD ACTION

There was none.

COMMISSIONERS' COMMENTS

Ms. Creason noted that everything is in good shape. She remembers when the Board started talking about the litigation. The Board was very brave. She also noted that her husband was in Orlando, Florida for the Senior Games. His team won the gold medal in volleyball. They also won a silver in the U.S. Open.

Ms. Bateman stated that she has nothing that exciting.

Ms. King noted that people are still getting married, and unfortunately people are still dying.

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.

Transcribed by: Richie-Ann Martz

Dauphin County Opioid Remediation Grant Program



June 8, 2022

Total Value from the Opioid Settlement for PA: \$1,070,509,542

What entities can participate:

- States;
- Counties (regardless of litigation status);
- Municipalities (all litigating and non - litigating with a population of 10,000 or more based on 2019 Census Estimate);
- Certain Special Districts (All Litigating, largest school districts and health/hospital districts)

Use of funds:

- Not like the Tobacco Settlement – Can't fill potholes!
- 85% of total funds on a nationwide basis must be utilized for opioid remediation.
- At least 70% of total monies on a nationwide basis must be utilized on forward-looking abatement (rather than restitution).
- Scope of uses outlined in the settlement documents.

Dauphin County Opioid Grant Program



Eligibility

Eligible Applicants/Recipients

- Dauphin County
- Municipalities
- Non-Municipal Applicants

Sponsorship Requirements

- Some Applicants, depending on eligibility will need county sponsorship or qualifying municipal sponsorship.

Eligible Uses of Grant Funds

- Eligible uses have been clearly outlined by the settlement.
- Dauphin County has discretion within the parameters outlined in the settlement – preference can be given to projects or programs that meet certain criteria.
- Programs and projects consistent with Dauphin County Human Services annual needs should be given priority.
- Applicants that participate in the Dauphin County Comparative Effectiveness Research Program must show outcome measures in line with the program.





How Much Can Applicants Request?

Applicants may request certain grant support based on:

- Municipal and Non-Municipal Applicants
- Size of Municipal Applicants
- Applicants that meet other criteria outlined in the program guidelines

Application Narrative

Key Items:

- Project Description.
- Project need, objective and expected outcomes.
- Local and community support for the project.
- Project timeline.
- Project Budget.
- Evidence of prior and anticipated collaboration with sponsor.
- Evidence of conformity of the program or project with organizational strategic plans.
- Outline in detail the community impact and performance measurement.



Grant Cycle Timeline

The Dauphin County Opioid Remediation Advisory Board will establish a grant application calendar for the Opioid Remediation Grant Program.

- Date Applications Open
- Pre-Application Conferences
- Applicant Hearings
- Final Determinations
- Grant Execution

Questions?

