

Motion to approve allocation of HSDF funds in the amount of \$111,064 to the currently established categories with a 10% reduction for each service as follows with unallocated funds to be determined for Fiscal Year 2012-2013:

| | | |
|---------------------------------------------|----------------------------------------|----------|
| Aging | Adult Service Home Delivered Meals | \$16,290 |
| | Aging Transportation | \$10,481 |
| | Generic Service Plan/Case Mgmt. | \$ 6,633 |
| | Generic Adult Day Care | \$ 2,870 |
| CYS | Counseling & Intervention | \$24,993 |
| Homeless Assistance- | Good Shepherd Ctr. – Emergency Shelter | \$ 1,068 |
| Mental Health | MCBHC – Community Services | \$31,414 |
| | MCBHC – Soc/Rehab Services | \$10,220 |
| | Mental Health Association | \$ 1,483 |
| Unallocated (from KBA, MCJAC & PACHSA dues) | | \$ 5,612 |

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bader

Motion to approve the following contract amendment for Fiscal Year 2012-2013 services:

| Funding Source | Provider | 12/13 Funding | Amendment Funding Increase/(Decrease) | 12/13 Contract Maximum |
|----------------|--------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| EI Waiver | Midwestern Intermediate Unit Grove City | N/A | Evaluation: Special Instruction, Hearing - \$27.10/15-min unit Hearing Teacher, Special Instruction - \$27.10/15-min unit Evaluation: Special Instruction, Vision - \$24.55/15-min unit Vision Teacher, Special Instruction - \$24.55/15-min unit Evaluation: Audiology - \$40.94/15-min unit Audiology - \$40.94/15-min unit | N/A (Intermediate Unit internal contract rate changes.) |

Moved: Mr. Bader **Seconded: Mr. McConnell**
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bader

