

# CCAP COMMITTEE APPOINTMENTS – 2009

## **EXECUTIVE COMMITTEE**

President	James Kennedy ( <i>Butler County</i> )
First Vice President	Joe Giles ( <i>Erie County</i> )
Second Vice President	Mark Hamilton ( <i>Tioga County</i> )
Treasurer	Donna Hartle ( <i>Clarion County</i> )
Board of Directors Chair	David Coder ( <i>Greene County</i> )

## **BOARD OF DIRECTORS**

Responsible for administering Association affairs and coordinating policy functions.

*Bylaws stipulate members as past president, officers, representatives of seven districts, and chairs of standing committees and representatives to the NACo Board; Affiliates are nonvoting representatives, as stipulated in affiliation agreements; Chairs of ad hoc committees are members by Presidential invitation and are nonvoting.*

Board of Directors Chair	David Coder ( <i>Greene County</i> )
President	James Kennedy ( <i>Butler County</i> )
First Vice President	Joe Giles ( <i>Erie County</i> )
Second Vice President	Mark Hamilton ( <i>Tioga County</i> )
Treasurer	Donna Hartle ( <i>Clarion County</i> )
District 1 Representative	Basil Huffman ( <i>Forest County</i> )
District 2 Representative	Tom Ceraso ( <i>Westmoreland County</i> )
District 3 Representative	Bob Thomas ( <i>Franklin County</i> )
District 4 Representative	Rebecca Burke ( <i>Lycoming County</i> )
District 5 Representative	Carol Aichele ( <i>Chester County</i> )
District 6 Representative	Nick DiFrancesco ( <i>Dauphin County</i> )
District 7 Representative	Mark Smith ( <i>Bradford County</i> )
Past President	Erick Coolidge ( <i>Tioga County</i> )
Past President	Jim Scahill ( <i>Armstrong County</i> )
Past President	Bracken Burns ( <i>Washington County</i> )
Past President	David Mitchell ( <i>Erie County</i> )
Past President	Percy Dougherty ( <i>Lehigh County</i> )
Past President	Donna Gority ( <i>Blair County</i> )
NACo Representative	Joseph M. Giles ( <i>Erie County</i> )
NACo Representative	Jim Scahill ( <i>Armstrong County</i> )
Agriculture Committee Chair	Sterling Raber ( <i>Lehigh County</i> )
Assessment and Taxation Committee Chair	Rebecca Burke ( <i>Lycoming County</i> )
Community & Economic Development Committee Chair	Pam Snyder ( <i>Greene County</i> )
County Governance Committee Chair	Charlie Camp ( <i>Beaver County</i> )
Courts and Corrections Committee Chair	Larry Maggi ( <i>Washington County</i> )

Board of Directors (Continued)

Energy, Environment & Land Use Committee Chair  
Human Services Committee Chair  
Technology Steering Committee  
Resolutions Committee Chair

Jim Cawley (*Bucks County*)  
Pam Tokar-Ickes (*Somerset County*)  
Mark McCracken (*Clearfield County*)  
Donna Gority (*Blair County*)

*The following are nonvoting ex officio members:*

Donna Asure (*Monroe County*), Chair, Committee on Criminal Justice System Best Practices for the 21<sup>st</sup> Century  
Robert Knupp (*Knupp Law Offices, LLC*), CCAP Solicitor  
George Kovarie (*Berks County*), PCYA, Inc., President  
Dan McGrory (*Schuylkill County*), MH/MR PAAP President  
Phil Cusano (*Bradford Sullivan D&A*), PACDAA Chairperson  
Rick Wynn (*Franklin County*), PACHSA President  
Melanie DeBlase (*Montgomery County*), PACAH President  
Jim Jones (*Central Counties Youth Center*) JDCAP President  
Eric Brown (*Wyoming County*), AAP Past President

*Staff Liaison: Douglas E. Hill, Executive Director*

## **ACADEMY FOR EXCELLENCE ADVISORY BOARD**

Responsible for development of curriculum and related policy matters for the CCAP Academy for Excellence in County Government.

*Ad hoc committee appointed by the CCAP President.*

JoEllen Litz (*Lebanon County*), Chair  
Donna Asure (*Monroe County*)  
Bill Dennis (*Berks County Administrator*)  
Mantura Gallagher (*Schuylkill County*)  
Donna Gority (*Blair County*)  
Donna Hartle (*Clarion County*)  
Dennis Marion (*Cumberland County Chief Clerk*)  
June Sorg (*Elk County*)  
Pam Tokar-Ickes (*Somerset County*)

*The following are nonvoting ex officio members:*

Jim Kennedy (*Butler County*) CCAP President  
Dr. Beverly Cigler (*Penn State*), Professor of Public Policy and Administration  
Madra Clay, PA DCED  
Dr. Timothy Kelsey (*Penn State*) Professor, Agricultural Economics

*Staff Liaison: Mandi Glantz, Director, Member and Vendor Relations  
Linda Rosito, CCAP Insurance Programs Training Director  
Rita Reynolds, Director of Technology Services*

*Staff Assistants:  
Karen Sweigard, Director of Education & Information  
Jenn Carey, CCAP Meeting Coordinator*

## **AGRICULTURE COMMITTEE**

Responsible for coordinating county policy on issues having an impact on the agricultural community. Coordinates agricultural policy issues between the Community and Economic Development Committee and the Energy, Environment and Land Use Committee

*Required by Bylaws; no less than 7 and no more than 15 members, at least one from each of CCAP's seven districts.*

Sterling Raber (*Lehigh County*), Chair  
Erick Coolidge (*Tioga County*), Vice-Chair  
Sherman Allen (*Crawford County*)  
Stark Bartron (*Wyoming County*)  
Paul Corbin (*Jefferson County*)  
Gary Ebersole (*Bedford County*)  
Stephen Naylor (*Perry County*)  
Betty Reibson (*Sullivan County*)  
Rick Rovegno (*Cumberland County*)  
Brian Smith (*Wayne County*)  
John Sullivan (*Bradford County*)  
Dennis Stuckey (*Lancaster County*)  
George Weikert (*Adams County*)

*The following are nonvoting ex officio members:*

Jim Kennedy (*Butler County*), CCAP President  
Jeff Wheeland (*Lycoming County*), CCAP Representative to the Local Government Advisory Committee of the Chesapeake Bay Commission  
Jeffrey Hyde, PSU College of Agriculture Sciences  
Jon Johnson, Center for Rural PA  
Eric Brown, Assessors Association of Pennsylvania  
John Bell (*Governmental Affairs Counsel*), PA Farm Bureau  
William Sturges, PA Rural Development Council  
Kathy Braiser, Penn State University  
VACANT, State Grange

*Staff Liaison: Kristen Goshorn, Government Relations Manager  
Douglas E. Hill, Executive Director*

## **ASSESSMENT AND TAXATION COMMITTEE**

Responsible for development and advocacy of county tax reform and assessment legislation, and matters impacting county taxation and finance such as clean and green and other revenue matters.

*Required by Bylaws; no less than 7 and no more than 15 members, at least one from each of CCAP's seven districts.*

Rebecca Burke (*Lycoming County*), Chair  
Jim Scahill (*Armstrong County*), Vice Chair  
Carol Aichele (*Chester County*)  
Kenneth Ammann (*Mercer County*)  
Dean Browning (*Lehigh County*)  
John Cusick (*Northampton County*)  
Nick DiFrancesco (*Dauphin County*)  
Robert Getz (*Sullivan County*)  
Steve Howsare (*Bedford County*)  
Christian Leinbach (*Berks County*)  
Daniel McCarthy (*Lehigh County*)  
Dan Onorato (*Allegheny County*)  
Jeffrey Pisarcik (*Jefferson County*)  
Robert Ziobrowski (*Franklin County*)

*The following are nonvoting ex officio members:*

David Coder, CCAP Board Chair  
Eric Brown, AAP Representative

*Staff Liaison: Brinda Carroll Penyak, Deputy Director*

## **BEST Flex BOARD OF DIRECTORS**

The Best Flex program helps counties establish cafeteria benefits plans for their employees. The Board is responsible for the development and deployment of the program.

*Structure and selection determined by program bylaws*

### **Appointed by CCAP (All terms expire 12-31-09)**

June Sorg (*Elk County Commissioner*), Chair  
Gail Kipp (*Columbia County Chief Clerk*)  
Fred Cechman (*C.M.S.U. MH/MR Finance Director*)  
Beth Ward (*Chester County Benefits Administrator*)  
Teresa Jones (*Bradford County HR Director*)

### **Elected by members (All terms expire 12-31-08)**

Kristy Bixler (*York County Assistant Director of HR*)  
Erick Coolidge (*Tioga County Commissioner*)  
Connie Hazelton (*Venango County HR Director*)  
Karen King (*Lawrence County Director of Personnel*)  
Dale Shelley (*Juniata County Commissioner*)

*The following are nonvoting ex officio members:*

David Coder, CCAP Board Chair

*Staff Liaison: Julia Jackson, Benefits Marketing Manager  
John Sallade, Managing Director, Insurance Programs*

## **COMCARE BOARD OF DIRECTORS**

Responsible for operation of the County Managed Care Resource program to assist counties in administration of the behavioral health managed care system.

*Structure and method of selection defined in COMCARE Bylaws. Date in parentheses indicates when current term expires.*

### **Appointed Members**

CCAP Members:

Donna Gority (*Blair County Commissioner*), Chair (12/31/09)

Darla Bortz (*Sullivan County Commissioner*) (12/31/10)

Jeff Wheeland (*Lycoming County Commissioner*) (12/31/10)

PACDAA Member:

Rick Kastner (*Executive Director Lancaster County Drug and Alcohol Commission*),  
(12/31/10), Secretary/Treasurer

MH/MR PAAP Member:

Phil Keating (*Columbia, Montour, Snyder & Union Joinder MH/MR Administrator*)  
(12/31/09)

### **Elected Members**

County Commissioners:

Joe Giles (*Erie County Council Member*) (12/31/09)

VACANT

Individual with Managed Care Expertise:

Scott Suhring (*CEO, Capital Area Behavioral Health Collaborative*), Vice-Chair  
(12/31/09)

At Large Members

Jim Kuemmerle (*MH/MR Admin., Armstrong Indiana County MH/MR*) (12/31/10)

Jonna DiStefano (*Executive Director, Delaware County Human Services*) (12/31/10)

Staff Liaison: *John Sallade, Managing Director, Insurance Programs*

## **COMCARE PRO SUBSCRIBERS' ADVISORY COMMITTEE**

Donna Gority (*Blair County Commissioner*), President (2009)

Dave McAdoo (*Executive Director, Southwest Branch Behavioral Health Management, Inc.*) (2009)

Rick Kastner (*Executive Director Lancaster County Drug and Alcohol Commission*) (2010)

Allison Frantz (*HealthChoices Administrator, Lehigh County*) (2011)

Scott Suhring (*CEO, Capital Area Behavioral Health Collaborative*) (2009),  
Vice President

Jonna DiStefano (*Executive Director, Delaware County Human Services*) (2011)

Jim Gallagher, (*CEO, Northeastern Behavioral Health Care Consortium*) (2010)

Jim Girardin (*Willis Vermont, Vermont Member*) (2011)

Christie Ward (*Captive Programs Manager, CCAP*) is Secretary, but is not a voting member of the SAC

John Sallade (*Managing Director, Insurance Programs, CCAP*), is Treasurer, but is not a voting member of the SAC

## **COMMITTEE ON COUNTY CRIMINAL JUSTICE SYSTEM BEST PRACTICES FOR THE 21<sup>ST</sup> CENTURY**

The objective of the task force is to review the recommendations contained in the final Prison Overcrowding Task Force Report, and develop a strategy for implementation, including tools for counties to adopt, policy initiatives, possible additional grant funding, and state funding for county jail building/expansion projects.

Donna Asure (*Monroe County*), Chair  
Karl Wagner (*Pike County*), Vice Chair  
Anthony Amadio (*Beaver County*)  
Jim Cawley (*Bucks County*)  
Tom Ceraso (*Westmoreland County*)  
Joe Giles (*Erie County*)  
Jeff Haste (*Dauphin County*)  
Scott Martin (*Lancaster County*)  
Francis McAndrew (*Schuylkill County*)  
Doug McLinko (*Bradford County*)  
A.J. Munchak (*Lackawanna County*)  
Warren VanBuskirk (*Perry County*)  
Vincent Vicites (*Fayette County*)

*The following are nonvoting members:*

Warden Kevin DeParlos (*Lycoming County*)  
Warden Dominick DeRose (*Dauphin County*)  
Warden Jeff Gill (*Mercer County*)  
Warden Vincent Guarini (*Lancaster County*)  
Warden Sam Lombardo (*Clearfield County*)  
Warden Ramon Rustin (*Allegheny County*)  
Warden George Wagner (*Berks County*)  
Warden John Wetzel (*Franklin County*)  
Warden Tim Woodruff (*McKean County*)  
Warden Richard Gigliotti (*Butler County*)  
Sheriff Steve Evans (*Bradford County*)  
Mark Bergstrom, PA Sentencing Commission  
William Sprenkle, PA Dept. of Corrections  
Karen Nicholson, (*Union County*)

*Staff Liaisons: Brinda Carroll Penyak, Deputy Director  
Rita Reynolds, Director of Technology*

## **COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

To enhance the quality of life of the citizens of Pennsylvania through the development, implementation and encouragement of public policies which seek to balance economic growth and environmental protection by: promoting economic development; preserving natural resources; planning for growth while maintaining the character and charm of urban, suburban and rural communities; and encouraging cooperation between all levels of government-- federal, state, county and local-- and with all constituencies-- education, business, labor, etc.

*Required by Bylaws; no less than seven and no more than 15 members, with at least one member from each of the CCAP regions, and supplemented by a nonvoting professional advisory committee, all appointed by the President.*

Pam Snyder (*Greene County*), Chair  
Rodney Ruddock (*Indiana County*), Vice Chair  
Preston Boop (*Union County*)  
Nick DiFrancesco (*Dauphin County*)  
Joseph DeMott (*McKean County*)  
Gary Eichelberger (*Cumberland County*)  
Harry Forbes (*Pike County*)  
Patricia Kirkpatrick (*Armstrong County*)  
Judy Kraft Mead (*Wyoming County*)  
Ernie Larson (*Lycoming County*)  
Doug Morley (*Potter County*)  
Donna Oberlander (*Clarion County*)  
Maryann Petrilla (*Luzerne County*)  
Jack Preston (*Crawford County*)  
Andy Roman (*Lehigh County*)  
Frank Sawicki (*Northumberland County*)  
Bob Thomas (*Franklin County*)  
Dan Vogler (*Lawrence County*)  
Robert Ziobrowski (*Franklin County*)

*The following are nonvoting ex officio members:*

Jim Cawley (*Bucks County*), Energy, Environment & Land Use Committee Chair  
Pam Tokar-Ickes (*Somerset County*), Human Services Committee Chair  
Charlie Camp, County Governance Committee Chair  
David Coder (*Greene County*), CCAP Board Chair  
David Mitchell (*Erie County*), CCAP Past President  
Joseph K. Pierce (*Attorney, Eckert Seamans*)  
Kevin Abrams (*Executive Director, No. Tier Regional Planning & Dev. Commission*)  
Shannon Miller (*Executive Director, Central PA Workforce Development Council*)  
Darrell Auterson (*Pennsylvania Economic Development Association*)  
Lynn Bush (*President, County Planning Directors Association*)

*Staff Liaison: Douglas E. Hill, Executive Director*

## **COUNTY GOVERNANCE COMMITTEE**

Responsible for development and advocacy of all legislation relating to county governance (including the County Code), and all general legislation and regulations not covered by other standing or ad hoc specialized committees.

*Required by Bylaws; no less than 7 and no more than 15 members, at least one from each of CCAP's seven districts.*

Charlie Camp (*Beaver County*), Chair  
Patty Evanko (*Indiana County*), Vice Chair  
Brian Bader (*Mercer County*)  
Barbara Cross (*Cumberland County*)  
Matt Drozd (*Allegheny County*)  
Jon Eich (*Centre County*)  
Mark Hamilton (*Tioga County*)  
John Hart (*Franklin County, Chief Clerk*)  
Michael Herline (*Bedford County*)  
Bill Leiner (*Lehigh County*)  
Fiore Leone (*Erie County*)  
Diane Meling (*Blair County*)  
Wayne Nothstein (*Carbon County*)  
Dee Robinson (*Union County, Chief Clerk*)  
William Russell Robinson (*Allegheny County*)  
Morris Waid (*Crawford County*)

*The following are nonvoting, ex officio members:*

Donna Hartle (*Clarion County*), CCAP Treasurer  
Al Whitcomb (*Cumberland County Controller*), Controllers Association

*Staff Liaison: Douglas E. Hill, Executive Director*

## **COURTS AND CORRECTIONS COMMITTEE**

Responsible for development, consideration, and advocacy of all legislation and regulations relating to county jails and judicial issues.

*Required by Bylaws; no less than 7 and no more than 15 members, at least one from each of CCAP's seven districts.*

Larry Maggi (*Washington County*), Chair  
Teresa O'Neal (*Juniata County*), Vice Chair  
Anthony Amadio (*Beaver County*)  
Donna Asure (*Monroe County*)  
Kevin Barnhardt (*Berks County*)  
Bill Bunt (*Perry County Solicitor*)  
Joseph Giles (*Erie County*)  
Jeff Haste (*Dauphin County*)  
Anthony Litwin (*Wyoming County*)  
A.J. Munchak (*Lackawanna County*)  
John Stoffa (*Northampton County*)  
Warren VanBuskirk (*Perry County*)  
Vincent Vicites (*Fayette County*)  
Karl Wagner (*Pike County*)  
Michael Wojcik (*Allegheny County Solicitor*)

*The following are ex officio nonvoting members:*

Harry Forbes (*Pike County*), CCAP Representative on Deputy Training  
Vincent A. Guarini (*Warden, Lancaster County*), County Corrections Association of Pennsylvania  
VACANT, Criminal Justice Mental Health Consensus Project  
Lawrence Murray, (*Chief Probation and Parole Officer, Adams County*)  
MaryBeth Marschik, Administrative Office of Pennsylvania Courts  
Keith Snyder, Juvenile Court Judges Commission  
Conway Bushey (*Executive Director*), Chief Adult Probation & Parole Officers Assoc. of PA  
VACANT, Special Court Judges Association  
Jim Hazen (*Executive Director*), Pennsylvania Sheriffs Association  
William Sprenkle (*Deputy Secretary for Administration*) PA Dept. of Corrections  
Kathleen Zwierzyna, PA Board of Probation and Parole  
Judge Chet Harhut (*Lackawanna County*), President Judges Association  
Judge John H. Foradora (*Jefferson County*), President Judges Association liaison  
Judge Jeffrey Schmehl (*Berks County*), President Judges Association liaison  
Mark Bergstrom, PA Sentencing Commission

*Staff Liaison: Brinda Carroll Penyak, Deputy Director*

## **DEFERRED COMPENSATION ADVISORY COMMITTEE**

Responsible for monitoring the performance, marketing, and product development of the CCAP-endorsed NACo / NRS Deferred Compensation Program, and for serving as a liaison with sponsoring counties, NACo, and NRS.

*An ad hoc advisory, created in 2006. No specification on number of members.*

Joe Giles, Chair

Paul Corbin (*Jefferson County*)

Gary Ebersole (*Bedford County*)

Jon Eich (*Centre County*)

Karen Florentine, HR Director (*Chester County*)

Joe Giles (*Erie County*)

Connie Hazelton, HR Director (*Venango County*)

Jim Marker (*Somerset County*)

Chuck Noll, County Administrator (*York County*)

Betty Reibson (*Sullivan County*)

Dennis Stuckey (*Lancaster County*)

Fred Wagner (*Crawford County*)

## **ENERGY, ENVIRONMENT AND LAND USE COMMITTEE**

Responsible for development, consideration, and advocacy of all legislation and regulations relating to county environmental issues.

*Required by Bylaws; no less than 7 and no more than 15 members, at least one from each of CCAP's seven districts.*

Jim Cawley (*Bucks County*), Chair  
Steve Craig (*Lawrence County*), Vice Chair  
Jan Beichner (*Venango County*)  
Scott Burford, (*Dauphin County Deputy Chief Clerk*)  
Percy H. Dougherty (*Lehigh County*)  
David Frick (*Indiana County*)  
Paul Heimel (*Potter County*)  
Jo Ellen Litz (*Lebanon County*)  
Jim Matthews (*Montgomery County*)  
Joan McMillen (*Clearfield County*)  
Otis Riden (*Mifflin County*)  
John Vatavuk (*Somerset County*)  
Jeff Wheeland (*Lycoming County*)

*The following are nonvoting ex officio members:*

Erick Coolidge (*Tioga County*)  
Ernie Larson (*Lycoming County*), CCAP Representative to Solid Waste Advisory Committee  
Ted Robinson (*Policy Specialist, Governor's Center for Local Government Services*)  
Lynn Bush (*President, County Planning Directors Association*)  
Gretchen Leslie, (*DCNR*) Director of Education, Communication and Partnerships  
Tim Kelsey (*Penn State University, Department of Agriculture*)  
Dan Vilello (*DEP Local Government Liaison*)  
JoEllen Litz (*Lebanon County, Agriculture Easement Board Representative*)  
Jeff Wheeland (*Lycoming County, Chesapeake Bay Commission Representative*)

*Staff Liaison: Kristen Goshorn, Government Relations Manager*

## **HUMAN SERVICES COMMITTEE**

Responsible for consideration, development, and advocacy of all legislation, regulations, and other policy matters relating to existing and proposed county human services programs.

*Required by Bylaws; no less than 7 and no more than 15 members, at least one from each of CCAP's seven districts.*

Pam Tokar-Ickes (*Somerset County*), Chair  
Jim McIntyre (*Jefferson County*), Vice Chair  
Darla Bortz (*Sullivan County*)  
Rich Fink (*Armstrong County*)  
Mantura Gallagher (*Schuylkill County*)  
Donna Gority (*Blair County*)  
Gloria Hamm (*Lehigh County*)  
George Hartwick, III (*Dauphin County*)  
Basil Huffman (*Forest County*)  
Susan Kefover (*Potter County*)  
David Keller (*Franklin County*)  
Scott Martin (*Lancaster County*)  
Suzanne McCool (*Monroe County*)  
David Mitchell (*Erie County*)  
Dr. John Pierce (*Allegheny County*, Representing County Executive Dan Onorato)  
Greg Skrepenak (*Luzerne County*)  
Larry Stohler (*Lebanon County*)  
June Sorg (*Elk County*)  
Sue Vogler (*Tioga County*)

*The following are nonvoting, ex officio members:*

Rick Betts, Domestic Relations Assoc. of PA (DRAP) Representative  
John Cyprian, Butler County, Veteran's Affairs Representative  
Jim Jones (*Central Counties Youth Center*), Juvenile Detention Centers Assoc. of PA (JDCAP) President  
Cynthia Zembryki (*Cameron/Elk Counties*), Mental Health/Mental Retardation Program Administrators Assoc. of PA (MH/MR PAAP) Representative  
Crystal Lowe, Executive Director, PA Area Agencies on Aging (PAAAA) Representative  
Melanie DeBlase (*Montgomery Co.*), PA Assoc. of County Affiliated Homes (PACAH) Representative  
Phil Cusano, (*Bradford Co.*) PA Assoc. of County Drug and Alcohol Administrators (PACDAA) Representative  
Rick Wynn (*Franklin Co.*), PA Assoc. of County Human Services Administrators (PACHSA) President  
George Kovarie (*Berks County C&Y*), PCYA Representative

*Staff Liaisons: Kristin Woellmer, Executive Director, PACHSA*

*Brinda Carroll Penyak, Deputy Director*

## **PComp BOARD OF DIRECTORS**

Responsible for administration of the CCAP Workers' Compensation program.

*Structure and method of selection defined in Trust Agreement.*

### **Appointed By CCAP (All terms expire 12/31/09)**

Bill Soberick (*Columbia County*), Chair  
Denise Jones (*Venango County Chief Clerk*), Secretary/Treasurer  
Peggy Aharrah (*Elk County Chief Clerk*)  
Brian Bader (*Mercer County Commissioner*)  
Dale Shelley (*Juniata County Commissioner*)  
Dan Vogler (*Lawrence County Commissioner*)  
Sue Vogler (*Tioga County Commissioner*)

### **Elected By Members (All terms expire 12/31/08)**

Steve Howsare (*Bedford County Commissioner*) (At Large)  
Joe Giles (*Erie County Councilmember*) (2, 2A, 3<sup>rd</sup> & 4<sup>th</sup> Classes)  
Bob Gress (*Monroe County Chief Clerk*) (5<sup>th</sup> Class)  
Donna Hartle (*Clarion County Commissioner*) (At Large), Vice Chair  
Teresa Jones (*Bradford County Personnel Director*) (6<sup>th</sup> Class)  
Dee Robinson (*Union County Chief Clerk*) (7<sup>th</sup> and 8<sup>th</sup> Class)

### **Appointed by the PComp Board**

Pam Humbert (*Bedford - Somerset MH/MR HR Director*), County-Related Entities  
Representative  
Bonnie Meckley (*SEDA-COG HR Director*) County-Related Entities

### **Investment Committee Representatives**

Donna Hartle and Bill Soberick

### **Finance Committee**

Donna Hartle, Chair  
Dee Robinson  
Joe Giles

*Staff Liaison: John Sallade, Managing Director, Insurance Programs*

## **PCoRP BOARD OF DIRECTORS**

Responsible for administration of CCAP Pennsylvania Counties Risk Pool.

*Structure and method of selection defined in PCoRP Bylaws.*

### **Appointed By CCAP(All terms expire 12/31/09)**

Frank Staudenmeier (*Schuylkill County Commissioner*), Chair  
Gail Kipp (*Columbia County Chief Clerk*), Vice-chair  
Rob Cyphert (*Beaver County Fiscal Director*)  
Bill Gaylord (*Wyoming County Chief Clerk*), Secretary/Treasurer  
Erick Coolidge (*Tioga County Commissioner*)  
Lisa Moreno (*Adams County Commissioner*)  
Jamie Wolgemuth (*Lebanon County Chief Clerk*)

### **Elected By Members (All terms expire 12/31/08)**

Ken Ammann (*Mercer County Commissioner*) (4th & 5th Class)  
June Sorg (*Elk County Commissioner*) (6<sup>th</sup> Class)  
Norm Wimer (*Forest County Coroner*) (7<sup>th</sup> & 8<sup>th</sup> Class)  
John Sullivan (*Bradford County Commissioner*) (At Large)  
Eloise Ahner (*Carbon County Assistant Chief Clerk*) (At Large)  
Dee Robinson (*Union County Chief Clerk*) (At Large)

### **Investment Committee Representatives:**

Jamie Wolgemuth and Lisa Moreno

### **Underwriting & Claims Committee:**

Frank Staudenmeier, Gail Kipp, Erick Coolidge, Bruce Mitchell, Dave Harman, Marsha Elmer, Karen Cohen, John Yaninek, Colleen Shaner

### **Finance and Audit Committee:**

Jamie Wolgemuth, Chairman; Rob Cyphert, Norm Wimer, John Sallade, Janice Shirk

*Staff Liaison: John Sallade, Managing Director, Insurance Programs*

## **PELICAN SAC (NURSING HOME LIABILITY INSURANCE COMPANY)**

This is an insurance company subject to the rules and regulations of the State of Vermont, providing nursing home liability insurance to members of the Pennsylvania Association of County Affiliated Homes, a CCAP affiliate.

*The PELICAN members select the PELICAN Subscriber's Advisory Council (SAC) and no appointments are made by CCAP. The SAC is at least three members and can be no more than 15 members, with the size determined by the SAC itself. One member must be a Vermont resident. Class A members represent PACAH voting members, Class B represent PACAH non-voting members. Expiration of term is indicated in parentheses.*

### **Class A Members**

Mike Wilt (*Executive Director, PACAH*), President (2011)  
Diane Cleary (*Vermont Resident*), (2010)  
Marvin Granda (*Fiscal Officer, Gracedale Nursing Home*) (2009)  
Molly Hess (*Administrator, Philadelphia Nursing Home*) (2009)  
Keith Wentz (*Risk Manager, York County*) (2011)  
Joe Giles (*Council Member, Erie County*) (2009), Vice President  
James Aurand (*Administrator, Susque-View Home*) (2011)  
Ronald King (*Administrator, Jefferson Manor Health Center*) (2010)

### **Class B Members**

Lynne Dillon, Saxony Health Center (2010)

John Sallade is the SAC Secretary and Treasurer, but is not a voting member of the SAC.

### **Executive & Finance Subcommittee**

Chairman: Joe Giles  
Members: Lynne Dillon, Ron King

### **Claims and Loss Prevention Subcommittee**

Chairman: Keith Wentz  
Members: Marvin Granda, Molly Hess

### **Underwriting and Member Services Subcommittee**

Chairman: Mike Wilt  
Members: Diane Cleary, James Aurand

### **Investment Committee Representatives**

Keith Wentz and Joe Giles

## **PERSONNEL COMMITTEE**

Responsible for annual review of Executive Director, review of the Executive Director's recommendations for staff salary adjustments, changes in staff complement, and personnel policy issues.

*Required by Bylaws; subcommittee of Board of Directors; Committee includes officers other than President and two members of the Board of Directors, with First Vice President as Chair.*

Joe Giles, (*Erie County*), Chair  
Mark Hamilton (*Tioga County*)  
Donna Hartle (*Clarion County*)  
Erick Coolidge (*Tioga County*)  
Bracken Burns (*Washington County*)

*The following are non-voting, ex-officio members:*

Jim Kennedy (*Butler County*), CCAP President  
David Coder (*Greene County*), CCAP Board Chair

*Staff Liaison: Douglas E. Hill, Executive Director*

## **PUBLIC INSTITUTION MEDICAL COST CONTAINMENT GOVERNING BOARD (PIMCC)**

Responsible for administering the CCAP Public Institution Medical Cost Containment program (PIMCC), and for research and development of additional ways to cut public institutions' medical costs.

*The PIMCC Bylaws provide for up to seven members appointed by the CCAP President and seven board members elected by program participants, by CCAP district, provided there is at least one PIMCC member in the district.*

### **Appointed Members (term ends 12/31/08)**

Carol Wilson, Indiana County Warden, Chair  
Tammy Moyer, Lancaster County Warden's Executive Assistant  
Larry Kopko, Warren County Sheriff  
Ralph Youmans, Tioga County Warden  
Harris Gubernick, Bucks County Director of Corrections

### **Elected Members (term ends 12/31/09)**

District 1 Representative – Jeff Hornberger, Clarion County Warden,  
Secretary/Treasurer  
District 2 Representative – VACANT  
District 3 Representative – Dale Shelley, Juniata County Commissioner  
District 4 Representative - David Kovach, Columbia County Commissioner, Vice  
Chairman  
District 5 Representative - Joanne Palazzolo, Business Manager, Bucks County  
District 6 Representative - VACANT  
District 7 Representative - Eloise Ahner, Carbon County Assistant Chief Clerk

*Staff Liaison: Janice Shirk, RN, Claims and Medical Manager*

## **RESOLUTIONS COMMITTEE**

Responsible for receiving proposed resolutions from members and from CCAP committees, comparing them for consistency with the CCAP mission, and preparing them for consideration by the delegates to the Annual Conference. The final product, when combined with resolutions adopted in prior years, is the CCAP policy statement.

*Required by Bylaws; 7 members.*

Donna Gority (*Blair County*), Chair  
Harry Forbes (*Pike County*), Vice Chair  
Dave Cyphert (*Clarion County*)  
Rich Fitzgerald (*Allegheny County*)  
Joe Kantz (*Snyder County*)  
Christian Leinbach (*Berks County*)  
Morris Waid (*Crawford County*)

*The following are nonvoting, ex officio members:*

James Kennedy (*Butler County*), CCAP President  
David Coder (*Greene County*), CCAP Board Chair  
Joe Giles (*Erie County*), CCAP First Vice President  
Mark Hamilton (*Tioga County*), CCAP Second Vice President  
Donna Hartle (*Clarion County*), CCAP Treasurer

*Staff Liaison: Douglas E. Hill, Executive Director*

## **STRATEGIC PLANNING COMMITTEE**

Responsible for annual development of the Association's strategic plan for presentation to the membership. The plan deals with the overall goals and objectives of the Association, integrating legislative, educational, member services, and other programming.

*Composed of current officers and past presidents of the Association.*

James Kennedy (*Butler County*), Chair  
Bracken Burns (*Washington County*)  
David Coder (*Greene County*)  
Erick Coolidge (*Tioga County*)  
Percy Dougherty (*Lehigh County*)  
Joseph Giles (*Erie County*)  
Donna Gority (*Blair County*)  
Mark Hamilton (*Tioga County*)  
Donna Hartle (*Clarion County*)  
David Mitchell (*Erie County*)  
Jim Scahill (*Armstrong County*)

*Staff Liaison: Douglas E. Hill, Executive Director*

## **TECHNOLOGY STEERING COMMITTEE**

The Technology Steering Committee provides guidance to the Association and its technology staff in meeting the Association's technology needs and in developing and providing services that will respond to and improve technology use and access at the county level.

*Ad hoc committee created in 2003 and appointed by the President; no fixed number of members.*

Mark McCracken (*Clearfield County*), Chair  
Glenn Angstadt (*Chester County CIO*)  
Karl Demi (*Lycoming County Director of Information Services*)  
Steve Englot (*Luzerne County Director of Data Processing*)  
Scott Fergus (*Washington County Director of Administration*)  
Allen Frank (*Philadelphia CIO*)  
Joe Giles (*Erie County Councilmember*)  
Don Jacobs (*Bucks County CIO*)  
Dave Keller (*Franklin County*)  
Tim Kelley (*Crawford County CIO*)  
Bob Patterson (*Allegheny County Interim Chief Information Officer*)  
Bob Moyer (*Butler County CIO*)  
Dan Swain (*Fulton County*)  
Christie Ward (*CCAP Special Services and Training Manager*)  
William Warren (*Attorney, Saul, Ewing, Remick & Saul*)  
Maggie Weidinger (*Lancaster County CIO*)  
Kristin Woellmer (*PACHSA Executive Director*)

*Staff Liaison: Rita Reynolds, Director of Technology Services*

## **U.C. TRUST**

Responsible for administration of the CCAP Unemployment Compensation program.

*Structure and method of selection defined in Trust Agreement. Date in parentheses indicates when current board term expires.*

### **Appointed By CCAP**

John White (*Adams County Special Legal Counsel*) (12/31/09)  
Chuck Dominick (*Westmoreland County Human Resources Director*) (12/31/08)  
Robb Green (*York County Controller*) (12/31/08)  
Derek Williams (*Tioga County Chief Clerk*) (12/31/08)  
Vacant

### **Elected By Members**

Joseph Giles (*Erie County Councilmember*), 2A and 3rd Classes Representative  
(12/31/09), Chairman  
James Marker (*Somerset County Commissioner*), At Large Representative (12/31/08),  
Secretary/Treasurer  
Gayle Kershner, (*Bradford County Chief Clerk*), 6th Class Representative, (12/31/08)  
Chuck Witmer (*Centre County Controller*) 4th and 5th Classes Representative  
(12/31/09)  
Betty Reibson (*Sullivan County Commissioner*), 7<sup>th</sup> and 8<sup>th</sup> Class Representative  
(12/31/09)

### **Joint Investment Committee Representatives:**

Joe Giles and James Marker

*Staff Liaison: John Sallade, Managing Director, Insurance Programs*