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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract with ZiaPartners, Inc., for the Behavioral Health Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into 2012 Professional Services Contracts for the Behavioral Health Division (BHD); and

WHEREAS, in April 2011, the County Board of Supervisors passed a resolution (File No. 11-173) supporting efforts to redesign the Milwaukee County mental health system and creating a Mental Health Redesign and Implementation Task Force ("Task Force") to provide the Board with data-driven implementation and planning initiatives based on the recommendations of various public and private entities; and

WHEREAS, members of the Task Force participated in the development of a Request for Proposals (RFP) to procure technical assistance related to the implementation of key recommendations from the Task Force's Action Teams; and

WHEREAS, BHD received two proposals and a six-person panel, including consumers and advocates, reviewed and scored the proposals; and

WHEREAS, the panel recommended ZiaPartners, Inc., which is based in San Rafael, California, and ZiaPartners proposes to partner locally with Dr. Janice Wilberg, who has been a respected member of the health and human services community in Milwaukee for many years; now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, or his/her designee, is hereby authorized to enter into the Professional Services Contract with the vendor listed and in the amount and term stated below:

<u>Agency and Service</u>	<u>Term</u>	<u>Contract Amount</u>
ZiaPartners (Technical Assistance)	1 year (August 1, 2012- July 31, 2013)	\$ 242,087 annual

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 6/21/12

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Report from the Director, Department of Health and Human Services, Requesting Authorization to Enter into a Professional Services Contract with ZiaPartners, Inc. for 2012 for the Behavioral Health Division

FISCAL EFFECT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure		
	Revenue		
	Net Cost		
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. ¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

A) Section 56.30 of the Milwaukee County Code of General Ordinances requires County Board approval for professional service contracts of \$50,000 or greater. Per Section 56.30, the Director, Department of Health and Human Services (DHHS) and the Administrator, Behavioral Health Division (BHD), are requesting authorization for the BHD to enter into a professional service contract with ZiaPartners, Inc for the provision of technical assistance with the implementation of recommendations from the Mental Health Redesign and Implementation Task Force.

B) BHD is recommending a total contract of \$242,087 with ZiaPartners from August 1, 2012 through July 31, 2013.


C) The total recommended amount of \$242,087 is included in BHD's 2012 Budget; therefore, there is no fiscal impact.

D) None.

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

Department/Prepared By Maggie Mesaros, BHD

Authorized Signature



Did DAS-Fiscal Staff Review?

Yes No