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3 (ITEM ) From the Director, Department of Health and Human Services, requesting  
4 authorization to enter into a Professional Services Contract with the Planning Council for  
5 Health and Human Services for the Behavioral Health Division, by recommending  
6 adoption of the following:  
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8 **AN AMENDED RESOLUTION**  
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10 WHEREAS, per Section 56.30, the Director of the Department of Health and Human  
11 Services (DHHS) is requesting authorization to enter into a 2012 Professional Services  
12 Contract with the Planning Council for Health and Human Services to assist the Behavioral  
13 Health Division (BHD) with the allocation of the remaining \$1,114,296 related to the  
14 Mental Health Community Investment; and  
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16 WHEREAS, the 2012 BHD Budget included over \$3 million for a Mental Health  
17 Redesign and Community Resource Investment, which included six specific initiatives  
18 aimed at expediting the necessary groundwork for a mental health system more reliant on  
19 community resources and less reliant on inpatient care; and  
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21 WHEREAS, in July 2012, BHD presented a status update report regarding the actions  
22 that had been taken related to those budget initiatives and indicated that BHD was working  
23 on a plan to spend the one-time funds that remained; and  
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25 WHEREAS, after the July committee meeting, BHD met with various community  
26 stakeholders, including the Mental Health Redesign Task Force, and brainstormed multiple  
27 ideas for investments for the remaining funds; and  
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29 WHEREAS, in order to maximize the impact of the \$1.1 million and in recognition  
30 of the complexity of soliciting bids and entering into various contracts, BHD determined  
31 that the best course of action was to return to the Board to request that all funds be  
32 managed by the Planning Council of Health and Human Services, with them serving as a  
33 fiscal agent where they will establish the funds in a separate account, and BHD will work  
34 with them to fund the list of priorities in a longer time frame; and  
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36 WHEREAS, BHD will pay the Planning Council a 5% fee, or \$55,750, for serving as  
37 the fiscal agent and administrator of the funds (a total of \$75,750 including the  
38 Employment fee); and  
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40 WHEREAS, the Planning Council will be required to work with Milwaukee County  
41 Contract Administration staff to develop any necessary Request for Proposals, establish any  
42 contracts, meet Disadvantaged Business Enterprise goals, and follow all applicable County  
43 rules; and  
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45 WHEREAS, all of the funds were included in the 2012 BHD Budget, and there is no  
46 tax levy impact that results from this initiative; now, therefore,  
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48 BE IT RESOLVED, that the Director, Department of Health and Human Services, or  
49 his/her designee, is hereby authorized to enter into a Professional Services Contract with  
50 the vendor in the amount and terms stated below:  
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<u>Agency and Service</u>	<u>Time Frame</u>	<u>2012 Contract</u>
52 Planning Council for 53 Health and Human Services 54 (Consultative Services) 55 ; and	October 1, 2012 - December 31, 2013	\$1,114,296

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58 BE IT FURTHER RESOLVED, that the Behavioral Health Division will determine a  
59 spending plan for these funds and return to the Board for review and final approval via  
60 resolution before any agreements are entered into between the Planning Council and  
61 proposed vendors.  
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