

Behavioral Health Redesign Steering Committee (BHRSC)
November 1, 2012

Call to Order. Vice Chair Flanagan called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:00 P.M. in the Courthouse Conference Center, second floor, Rock County Courthouse-East.

Committee Members Present: Vice Chair Kate Flanagan, Denny Luster, Supervisor Steven Howland (alt. for Billy Bob Grahn), Marko Pease, Tom Gubbin, Charles Jones (for Neil Deupree) Faith Mattison, Deputy Chief John Olsen, Tim Perry, Rebecca Rudolph (alt. for Linda Scott-Hoag), Kristi Hayden (alt. for Brenda Clark), Julie Lenzendorf, Greg Ammon, Lance Horozewski, and Erik Chellevoid.

Committee Members Absent: Dannie Evans, Brian Gies, Judge James Daley, Sheila Deforest, and Laura Binkley.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst.

Others Present: None.

Approval of Agenda. Mr. Gubbin moved approval of the agenda as presented, second by Ms. Lenzendorf. ADOPTED.

Approval of the Minutes of October 18, 2012. Mr. Gubbin moved approval of the minutes as presented, second by Mr. Horozewski. Deputy Chief Olsen said the minutes should reflect that law enforcement's involvement in emergency detentions should be where there are safety concerns. He added that law enforcement, although intending to help the situation/individual, doesn't help the mentality of the person in crisis with their uniforms, handcuffs, squad cars, etc. ADOPTED AS AMENDED.

Discussion Regarding Consultant for JAG Criminal Justice Coordinating Councils (2010) Grant and Possible Action on Recommendation to County Board. Ms. Pohlman McQuillen handed out the Proposal Summary Form and explained how the evaluation of the three bidders for the RFQ turned out. Ms. Flanagan asked each of the evaluators to report on the proposals. Deputy Chief Olsen said Zia received the highest score from him. He said their proposal spelled out what they were going to be able to do for us and they have a lot of experience doing this kind of work. Additionally, the fact they have already worked with our County on the Needs and Resource Assessment was a big plus. Mr. Perry said he looked a lot at the budgets and what services we could get for the \$50,000. He said he thought we could get the most work from Zia, especially since they were already familiar with our system. Mr. Horozewski said the fact that Zia gave specific details as to what they could do made them his first choice. Dr. Pease remarked he agreed with the other reviewers and the fact Zia detailed what they would do for us and that they have been working with other counties in Wisconsin was key. Ms. Flanagan agreed with the other evaluators, as well, and said Zia had a clear vision as to what the plan was going to be. Her only concern was that Zia is so big picture, she wants to make sure we get a written strategic plan and specific implementation processes out of the project. Ms. Pohlman McQuillen informed the group she has already spoken to Zia about those concerns and was told they could provide the written strategic plan and specific implementation processes as part of the project.

Mr. Luster made a motion to recommend Zia Partners and TriWest Group as the consultants for the JAG Criminal Justice Coordinating Councils (2010) Grant project. Second by Ms. Lenzendorf. ADOPTED UNANIMOUSLY.

Citizen Participation and Announcements. None.

Time and Date for Future Meetings. Thursday, November 15, 2012, at Noon, in Room N1-N2, Fifth Floor, Courthouse East. Ms. Flanagan notified the group she was not going to be at the next meeting and Mr. Horozewski nominated Mr. Gubbin as Chair for the November 15, 2012, meeting. The motion was seconded by Ms. Lenzendorf. ADOPTED UNANIMOUSLY.

Adjournment. The meeting adjourned at 12:19 P.M. by acclamation.

Respectfully submitted,

Elizabeth Pohlman McQuillen
Criminal Justice System Planner/Analyst

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



PROPOSAL SUMMARY FORM

PROPOSAL NUMBER 2012-73
 PROPOSAL NAME BEHAVIORAL HEALTH CONSULTANT
 PROPOSAL DUE DATE OCTOBER 16, 2012 – 12:00 NOON
 DEPARTMENT ADMINISTRATION

	ZIA PARTNERS TRI-WEST SAN RAFAEL CA	COLLABORATIVE RESEARCH CHICAGO IL	HUMAN SERVICES RESEARCH CAMBRIDGE MA
RATER 1	95	57	80
RATER 2	95	84	81
RATER 3	80	60	60
RATER 4	99	92	90
RATER 5	95	78	37
TOTAL SCORE	464	371	348
TOTAL COST	\$ 50,000.00	\$ 49,500.00	\$ 50,000.00

Proposals were evaluated based on the following criteria:

- Understanding of consulting services to be provided. **maximum 25 points**
- Personnel, training and corporate support. **Maximum 25 points**
- History, financial status, knowledge, experience, and qualifications in conducting strategic plans and implementation processes for behavioral health systems as demonstrated by current or past contracts of a similar size and scope. **Maximum 25 points**
- Cost Proposal. **Maximum 25 points**

Request for Qualifications and Cost Proposal advertised in the Janesville Gazette and on the Internet. Three additional agencies were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ZIA PARTNERS / TRI-WEST

SIGNATURE _____ DATE _____

GOVERNING COMMITTEE APPROVAL: _____
 CHAIR _____ VOTE _____ DATE _____

PURCHASING PROCEDURAL ENDORSEMENT: _____
 CHAIR _____ VOTE _____ DATE _____