

RESOLUTION NO. 2012- 19

JOINT RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE AND THE FINANCE AND HUMAN RESOURCES COMMITTEE, AUTHORIZING THE CREATION OF A CONTRACT POSITION OF CLINICAL DIRECTOR OF THE BEHAVIORAL HEALTH CLINIC AND AUTHORIZING THE WAIVING OF BIDDING REQUIREMENTS

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that, pursuant to Sec. 7-230 of the Racine County Code or Ordinances, the Racine County Board hereby waives any and all bidding requirements and authorizes the Human Services Department to contract with Racine Psychological Services, Inc. for the position of Clinical Director of the Racine County Human Services Department Behavioral Health Clinic.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

HEALTH AND HUMAN DEVELOPMENT COMMITTEE

2nd Reading _____

Pamela Zenner-Richards, Chairman

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Gilbert Bakke, Vice-Chairman

Robert N. Miller, Secretary

VOTE REQUIRED: Majority

Prepared by:

David J. Cooke

Corporation Counsel

Kenneth Lumpkin

Daniel F. Sharkozy

3 **FINANCE & HUMAN RESOURCES COMMITTEE**

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6 _____
7 Robert N. Miller, Chairman

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9 _____
10 Q.A. Shakoor, II, Vice-Chairman

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12 _____
13 Thomas Pringle, Secretary

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15 _____
16 Gilbert Bakke

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18 _____
19 Jeff Halbach

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21 _____
22 Donnie Snow

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24 _____
25 John Wisch

26 **The foregoing legislation adopted by the County Board of Supervisors of**
27 **Racine County, Wisconsin, is hereby:**

28 **Approved:** _____

29 **Vetoed:** _____

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31 **Date:** _____,

32
33 _____
34 **James A. Ladwig, County Executive**

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38 **INFORMATION ONLY**

39
40 **WHEREAS**, the Adult Division of the Human Services Department is restructuring
41 its service delivery model starting in 2012; and

42
43 **WHEREAS**, the restructuring of the service delivery model will include the creation
44 of a new Behavioral Health Clinic, requiring Racine County to contract for the services of a
45 Clinical Director of that clinic; and

3 **WHEREAS**, the Clinical Director position will require a unique set of qualifications,
4 which include:

- 5 • State of Wisconsin credentials in all of the following areas: Licensed Clinical Social
6 Worker Supervisor, Licensed Clinical Substance Abuse Counselor, and State of
7 Wisconsin Intoxicated Driver Program certification;
- 8 • Previous experience in the management of a mental health and substance abuse
9 clinic;
- 10 • Knowledge of Racine County Community Mental Health systems, Racine County
11 Court System, Racine County Intoxicated Driver Program, and Racine County
12 mental health provider network;
- 13 • Experience developing partnerships with public health agencies and other agencies
14 that have a prevention focus, early intervention and disease management and/or
15 mental health or substance abuse services focus;
- 16 • Ability to respond to crises and to make appropriate judgments as to resolution;
- 17 • Understanding of Medicaid, Medicare and private insurance billing functions; and
- 18 • Experience in the development and the implementation of ongoing programs of
19 marketing, outreach and public education to all target populations; and
20

21 **WHEREAS**, Ms. Mary Jane Whitmore, MSW, LCSW, CSAC, ICS, IDP-AT, owner of
22 Racine Psychological Services, Inc., holds the credentials and qualifications outlined
23 above and has demonstrated those attributes during her 39 years of experience in mental
24 health and substance abuse counseling; and
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26 **WHEREAS**, Ms. Whitmore and Racine Psychological Services, Inc. have had a long
27 and mutually beneficial relationship with the Racine County Human Services Department
28 and have provided, for many years, excellent mental health and substance abuse services
29 to Racine County residents.; and
30

31 **WHEREAS**, Racine County's excellent experience in collaborating with Ms. Whitmore
32 and Racine Psychological Services, Inc. constitutes a valid reason for the waiver of bidding
33 requirements for selection for Clinical Director services in a new Behavioral Health Clinic;
34 and
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36 **WHEREAS**, as a practical matter, there is no other source available for the required
37 services, because no other individual or firm has the unique skills and qualifications
38 required of a Clinical Director, or the requisite familiarity with Racine County's mental
39 health and substance abuse services, as well as the Racine County criminal justice
40 system.
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