



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 54202**

**File ID:** 54202

**File Type:** Resolution

**Status:** Report of Officer

**Version:** 2

**Reference:**

**Controlling Body:** FINANCE  
COMMITTEE

**File Created Date :** 12/21/2018

**File Name:** ALTERNATE - Directing the Community Development Division to conduct an RFP process to allocate to one or more agencies, subject to Council approval, the \$115,000 authorized in the 2019 Operating Budget for senior case management and/or senior activity pro

**Final Action:**

**Title:** ALTERNATE - Directing the Community Development Division to conduct an RFP process to allocate to one or more agencies, subject to Council approval, the \$115,000 authorized in the 2019 Operating Budget for senior case management and/or senior activity programming to Madison's South East Asian senior population.

### Notes:

**Sponsors:** Shiva Bidar-Sielaff, Keith Furman, Rebecca Kemble, Steve King, Arvina Martin, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

**Effective Date:**

**Attachments:** Anesis Center for Marriage and Family Therapy LLC Non-Competitive Selection Request - CC Approval Required January 2019.pdf, 1/7/19 Southeast Asian Elders Letter\_D5.pdf, 1/9/19 Roger Garms Letters\_D5.pdf, 1/13/19 Myra McNair Email\_D5.pdf, 1/14/19 Karen Mendendez Coller Email\_D5.pdf, 1/15/19 Hnub Yang Email\_D5.pdf, Lynn Green Letter.pdf, County Hmong Institute Resolution.pdf, Dane Co Operating Budget.pdf, CDD Budget Overview.pdf, 2018 Anesis Resolution.pdf, Anesis Service Report.pdf, Registration Forms.pdf, 11/12/18 Dane Co Supv Kuhn Email.pdf, 2/11/19 Hmong Institute Letter.pdf

**Enactment Number:**

**Author:** Ald.Shiva Bidar-Sielaff, District 5

**Hearing Date:**

**Entered by:** lveldran@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action
1		Brent Sloat	Approve
2		Brent Sloat	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	12/21/2018	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Finance Committee (1/14/19)				
1	COMMON COUNCIL	01/08/2019	Refer	FINANCE COMMITTEE		02/11/2019	Pass
	<b>Action Text:</b>		A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.				
	<b>Notes:</b>		There were 2 registrants in opposition. Additional referral to Community Services Committee.				
1	FINANCE COMMITTEE	01/08/2019	Referred	COMMUNITY SERVICES COMMITTEE		01/23/2019	
	<b>Action Text:</b>		This Resolution was Referred to the COMMUNITY SERVICES COMMITTEE				
	<b>Notes:</b>						
1	COMMUNITY SERVICES COMMITTEE	01/23/2019	Return to Lead with the Recommendation to Place on File without Prejudice	FINANCE COMMITTEE		02/11/2019	Pass
	<b>Action Text:</b>		Staff recommended taking up item #2 on the agenda, as there were many people in attendance that wished to speak to that item. All agreed. Jim welcomed participants and introduced the resolution up for discussion. He provided background and context on the resolution to continue services for South East Asian elders and individuals with mental health needs. Anesis Center was specified by the County to replace Journey Mental Health for mental health services. Anesis is the only organization that is certified and contracted to bill for these services. The Mayor requested CDD contract directly with Anesis Center in partnership with The Hmong Institute.				
			Members of the public were invited to speak for 4 minutes on the topic. An interpreter was present to interpret Hmong/English for all. See attached for names of participants.				
			A motion was made by Bridget Rogers, seconded by Shiva Bidar-Sielaff to place this resolution on file without prejudice. Motion passed by voice.				
			A motion was made by Bridget Rogers, seconded by Shiva Bidar-Sielaff to further recommend that the Community Development Division performs a competitive RFP process to award these funds. Motion passed by voice vote.				
1	FINANCE COMMITTEE	01/28/2019	Re-refer	FINANCE COMMITTEE	02/11/2019	02/11/2019	Pass

**Action Text:** A motion was made by Baldeh, seconded by Skidmore, to Re-refer to the FINANCE COMMITTEE and should be returned by 2/11/2019. The motion passed by voice vote/other.

1 FINANCE COMMITTEE 02/11/2019 RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATION S - REPORT OF OFFICER Pass

**Action Text:** A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - Reject the request to issue a non-competitive contract, instead instruct the Community Development Division to issue an RFP for Southeast Asian senior services-REPORT OF OFFICER. The motion passed by the following vote:

**Notes:** Recommendation: Reject the request to issue a non-competitive contract, instead instruct the Community Development Division to issue an RFP for Southeast Asian senior services.

Absent: 2 Paul E. Skidmore and Larry Palm

Ayes: 3 Samba Baldeh; Zach Wood and Michael E. Verveer

Noes: 1 Barbara Harrington-McKinney

Excused: 1 Paul R. Soglin

1 COMMON COUNCIL 02/26/2019

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### Text of Legislative File 54202

#### Fiscal Note

The proposed resolution authorizes the Community Development Division to conduct an RFP process to allocate \$115,000 to one or more agencies, subject to Common Council approval, for senior case management and/or senior activity programming to Madison's South East Asian senior population. The 2019 Adopted Operating Budget includes \$115,000 for mental health case management and community programming for Southeast Asian elders and individuals with mental health needs. No additional City appropriation is required. The Community Development Division anticipates issuing a competitive request for proposals for Senior Services in 2020.

#### Title

ALTERNATE - Directing the Community Development Division to conduct an RFP process to allocate to one or more agencies, subject to Council approval, the \$115,000 authorized in the 2019 Operating Budget for senior case management and/or senior activity programming to Madison's South East Asian senior population.

#### Body

WHEREAS, the South East Asian population in Madison includes a significant number of elders experiencing the effects of traumas inflicted in service to the United States and, as a result, needs access to mental health services and other support that can be provided through partnerships and collaborations with mental health providers; and,

WHEREAS, in 2018, the City of Madison provided \$15,175 to Journey Mental Health Center's Kajsiab House program for South East Asian Seniors which offered case management services that were coordinated with mental health services provided by Journey Mental Health; and,

WHEREAS, following Journey Mental Health's decision to discontinue its Kajsiab House programming in November 2018, the Mayor proposed and the Common Council approved as part of the City's 2019 Operating Budget, a \$100,000 increase in funding for Senior Services for the purpose of supporting services for South East Asian seniors previously provided through Journey Mental Health's Kajsiab House program, which included mental health treatment, senior

case management, and senior activities programming; and,

WHEREAS, the services envisioned to be supported with the new funds authorized in the 2019 Operating Budget fall under the purview of the City's framework for Senior Adult Services, which are scheduled next to be the subject of a funding process in 2020; and,

WHEREAS in 2015, informed by Forward Community Investments' CDD Funding Process Study report, the Committee on Aging, the Community Services Committee and the Common Council approved a Senior Adult Services framework that identified case management and senior activities programming as among the service strategies for which City funds would be made available; and,

WHEREAS, the current standards for senior case management services are laid out in Area Agency on Aging Client Centered Case Management Standards, which describe a process that begins with a psychosocial and functional assessment of client needs in areas including, for example, mental health, housing, eligibility for financial and health care benefits, access to culturally appropriate and language accessible senior activities, issues related to language barriers, in-home and/or family care, and daily living activities; leading to development of an individualized case management plan for appropriate wrap-around services; and,

WHEREAS, the framework for Senior Activity Programs adopted by the City's Committee on Aging outlines a range of activities in the following three topic areas: Avoiding Disease and Disability, Engagement with Life, and Maintaining High Cognitive and Physical Function and calls for programming that is language accessible, culturally responsive and trauma-informed; and,

WHEREAS, that framework and the contracts with agencies awarded City funds through the most recent Request for Proposals (RFP) process for Senior Adult Services have outlined quality expectations for City-funded senior adult programming; and,

WHEREAS, since adoption of the City's 2019 Operating Budget, multiple organizations have expressed interest in providing the case management and senior activities programming to the South East Asian senior population previously provided through Journey Mental Health's Kajsiab House program.

NOW, THEREFORE BE IT RESOLVED, that the Common Council directs the Community Development Division to conduct an RFP process to allocate to one or more agencies, subject to Council approval, the \$115,000 authorized in the 2019 Operating Budget for senior case management and/or senior activity programming to Madison's South East Asian senior population; and,

BE IT FINALLY RESOLVED, that, in conducting the RFP process, the Community Development Division shall strive to:

- ensure that all programs and services offered funding can demonstrate relationships or experience working with Southeast Asian (specifically Cambodian and Hmong) elders and communities, a partnership with a provider of mental health and psychiatric

services, and experience with and knowledge of culturally and linguistically appropriate senior case management and senior activity services to ensure services build trust with clients and are relevant to their needs;

- leverage other resources, including County-administered mental health funding, that are available to serve this population; and
- apply the previously described Case Management and Senior Activities standards that have been used with other City-funded senior service providers.