

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an agreement with First Call Alcohol/Drug Prevention & Recovery for the implementation of a data tracking program for use by COMBAT, at a cost to the County not to exceed \$129,250.00, as a sole source purchase.

RESOLUTION #17234, April 5, 2010

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, in 2007 the COMBAT Review Committee appointed by the County Executive recommended the development of a consistent process for eligibility, compliance, monitoring, and evaluation of individual programs receiving COMBAT funds; and,

WHEREAS, by Resolution 16711, dated September 22, 2008, the legislature did authorize the award of a six (6) month contract to National Council On Alcoholism and Drug Dependence, to increase capacity to track drug treatment data, as a sole source purchase; and,

WHEREAS, First Call Alcohol/Drug Prevention & Recovery was formerly known as National Council on Alcoholism and Drug Dependence as evidenced by Exhibit A; and,

WHEREAS, the Jackson County Drug Commission and COMBAT administration now recommend the implementation of a data tracking program to be used among COMBAT funded substance abuse treatment programs in furtherance of its mission and goals; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends an agreement with First Call Alcohol/Drug Prevention & Recovery for the implementation of a data tracking program, for use by COMBAT; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Pamela Jellin
Deputy/Assistant County Counselor

W. M. G. Spitzer
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17234 of April 5, 2010, was duly passed on April 19, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

4.19.10
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 008 4401 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Other Professional Services
NOT TO EXCEED: \$129,250.00

April 2010
Date

[Signature]
Director of Finance and Purchasing



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:
N00001600
Date Filed: 11/10/2009
Robin Carnahan
Secretary of State

Articles of Amendment
for a Nonprofit Corporation
(Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of corporation is: NATIONAL COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE

2. The amendment was adopted on 10/27/2009 and changed article(s) ONE to state as follows:
month/day/year

"The name of the corporation is First Call Alcohol/Drug Prevention & Recovery"

3. If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5):

4. If approval by members was required, check here and provide the following information:

- A. Number of memberships outstanding:
- B. Complete either C or D:
- C. Number of votes for and against the amendments(s) by class was:

Class	Number entitled to vote	Number voting for	Number voting against
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

D. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

5. If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained:

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Sara L. McAllister Sara L. McAllister Board President 11/4/09
Authorized signature of officer or chairman of the board *Printed Name* *Title* *Date*

Name and address to return filed document:

Name: Kristen M. Dakker

Address: One Petticoat Lane, 1010 Walnut, Suite 500

City, State, and Zip Code: Kansas City, Missouri 64108



State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT
OF A
MISSOURI NONPROFIT CORPORATION

WHEREAS,

*First Call Alcohol/Drug Prevention & Recovery
N00001600*

Formerly,

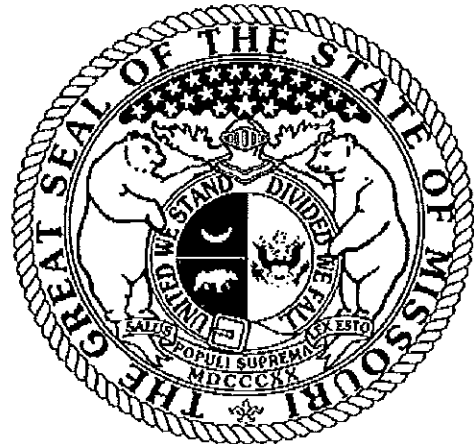
NATIONAL COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me its Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
10th day of November, 2009.

Robin Carnahan

Secretary of State



REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 17234
 Sponsor(s): Dan Tarwater
 Date: April 5, 2010

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with First Call for the implementation of a data tracking program to be used among COMBAT-funded substance abuse treatment programs for use by Jackson County COMBAT, as a sole source purchase, at a cost to the County not to exceed \$129,250.00.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 674 1252 1018"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$129,250.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$129,250.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$250,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: Anti-Drug 008, Dept. 4401-COMBAT Administration, 56080 Other Professional Services</td> <td>\$129,250.00</td> </tr> </table> <p><input type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: \$ 250,000.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$129,250.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$129,250.00	Amount budgeted for this item *:	\$250,000.00	Source of funding (name of fund) and account code number: Anti-Drug 008, Dept. 4401-COMBAT Administration, 56080 Other Professional Services	\$129,250.00
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Amount budgeted for this item *:	\$250,000.00										
Source of funding (name of fund) and account code number: Anti-Drug 008, Dept. 4401-COMBAT Administration, 56080 Other Professional Services	\$129,250.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Resolution #16711, Sept. 29, 2008</p>										
CONTACT INFORMATION	<p>RLA drafted by: Dave Fleming, COMBAT Planning & Development Administrator, 881-3572</p>										
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with First Call for the implementation of a data tracking program to be used among COMBAT-funded substance abuse treatment programs for use by Jackson County COMBAT, as a sole source purchase, at a cost to the County not to exceed \$129,250.</p> <p>Section 1030.1, <u>Jackson County Code</u>, 1984, eliminates the requirement to competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchase exceeding \$25,000.00. The Director of Finance and Purchasing has determined that First Call is the sole source for these services as First Call has been the main agency establishing and developing the software system and project.</p> <p>Background: In 2006, a recommendation was made to the COMBAT Commission that the data system be redesigned and a proposed data collection system be implemented. First Call (formerly National Council on Alcoholism and Drug Dependence) received funding from the Robert Wood Johnson foundation to develop such a system. Resolution #16711 (Sept. 29, 2008), awarded a contract (\$40,000) to First Call (NCADD), for a pilot project that expanded the number of participating providers in this project to include some COMBAT funded substance abuse treatment providers.</p>										

	<p>In 2007, a COMBAT Review Committee was appointed by County Executive Mike Sanders, and one of the recommendations from the Review Committee strongly recommends the development of a more consistent process for eligibility, compliance, monitoring, and evaluation of individual programs receiving COMBAT funds, including the implementation of a uniform integrated data collection and management system to be used to evaluate and analyze programs to aid in the decision-making process. In 2010, the Jackson County Drug Commission revised and adopted a new mission statement and goals, which includes that the Jackson County Drug Commission and COMBAT administration shall ensure that effective services are being provided by developing a process to measure the impact of COMBAT initiatives.</p> <p>This agreement would provide a comprehensive data collection and reporting system that will be utilized by COMBAT-funded substance abuse treatment agencies thereby ensuring that accountable and effective services are being provided to the citizens of Jackson County.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	COMBAT~Connections Software Program Memo	
REVIEW	Department Director: <i>Stacey Davis</i>	Date: <i>3-22-2010</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>3/25/10</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3/25/10</i>
	County Counselor's Office: <i>[Signature]</i>	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
008-4401-56080	Other Professional Services	\$ 129,250.00

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

R#17234

Jackson County



COMBAT

COMMUNITY BACKED ANTI - DRUG TAX
415 E. 12th Street, 9th Floor
Kansas City, MO 64106
Phone: (816) 881-1400 Fax: (816) 881-1416

Drug Commissioners:

- Scott Taylor,
- Albert Riederer
- Colin Stoner
- Anita Russell
- Tony Miller
- Venessa Maxwell-Lopez

Pamela Petrillo

Joseph Spalitto, DDS

Ex Officio:
James Corwin
Michael Hand
James Kanatzar

COMBAT Staff

Stacey Daniels-Young PhD
Director

Vincent M. Ortega
Assistant Director

David Fleming
*Planning and
Development Administrator*

Rick Abel
Media/Marketing Coordinator

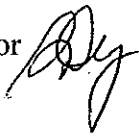
Angela Allen
Contracts & Budget Manager

Stephani M. Bolling
Executive Assistant

Tammie Jordon
Program Manager

Carol Lillis
Office Administrator

Memo to: Anti-Drug Committee of the Jackson County Legislature

From: Stacey Daniels-Young, COMBAT Director 

Re: Connections proposal

Date: April 19, 2010

The Workgroup created to answer questions regarding the COMBAT Connections project proposed by First Call assembled on Thursday, April 15th with 14 persons represented. Included were the Director of Rediscover Mental Health, an IT person from Renaissance West, a VP and a case manager from Comprehensive Mental Health Services, Programs Managers at Truman Medical Center-Lakewood (via telephone) and Truman-Hospital Hill, Dave Sullivan from ArtsTech (who had prior experience with a similar system), Brian Johnson (Jackson County Special Projects, for IT input), Calvin Williford, from the Executive Office, Molly O'Neill and Ken Orbital of First Call, and Dave Fleming, Vince Ortega and Stacey Daniels-Young from COMBAT.

Issues which were covered included the Connection technology's flexibility and concerns about whether it would be able to accommodate mandates re: electronic medical records sharing; ongoing costs (including costs to vendors) and the mechanics of creating an interface to communicate with current health information reporting. Another issue for larger providers was how to define a COMBAT client, what with clients moving into and out of COMBAT funding for different treatment services, and how to extract data for individual clients.

First, all in attendance agreed that such a data gathering and management tool as Connections is needed by COMBAT to facilitate the gathering of consistent, usable data that can be readily analyzed to track effectiveness of Treatment. Consensus among large agencies emerged that it would be preferable to be able to enter all data into Connections with the ability to extract and give to other funders as necessary. Also, it would facilitate data entry if COMBAT is able to convince the State of Missouri, Department of Alcohol and Drug Abuse to let COMBAT have a copy of all of the data currently received in its CIMOR system for COMBAT agencies, so that it can be translated for Connections. This system includes all data we need; we only need to have the State allow us to have access to it. It became clear that, due to its medical, mental health, and substance abuse services, Truman Medical Center will be the last adopted into Connections. Finally the group was urged to expect the need for modifications and probably,

Memo to: Anti-Drug Committee of the Jackson County Legislature
Re: Connections proposal
4/15/2010

unexpected expenses along the way. It should be clear that this is a result of investing in new technology and the evolving environment where what is cutting edge today is obsolete tomorrow.

Next Steps as we proceed (none of which will necessitate moving on with the project):

1. Iron out the cost of data translation (including any cost for MO CIMOR data) into Connections. Is there a local company which could do this for us at a reasonable price?
2. Within the current implementation schedule, the Connections vendor needs to flesh out a schedule to determine data status of each Treatment agency and an adoption schedule that acknowledges adaptation needs for those with more complicated, complex data reporting issues.
3. In addition to Executive Directors and counselors or case managers, it will be important to involve those who will be entering data into Connections planning groups.