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(ITEM) From the Director, Department of Health and Human Services, requesting retroactive authorization to execute a building lease and exchange of services with Froedtert Memorial Lutheran Hospital (FMLH) in the total amount of \$399,310 over a term of five years commencing January 1, 2014, and ending December 31, 2018, for the operation of the Emergency Medical Services Program and Communication Base located at FMLH, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of the Department of Health and Human Services (“DHHS”) has requested authorization to enter into a contract in excess of \$300,000 with Froedtert Memorial Lutheran Hospital (“FMLH”) for the exchange of services and space related to the operation of the Communication Base for the Emergency Medical Services Program (“EMS”); and

WHEREAS, when the County sold the assets of John L. Doyne Hospital to FMLH in 1995, the administrative and management oversight of the EMS program became the responsibility of the Division of County Health Programs; and

WHEREAS, in 1998, the County Board of Supervisors authorized the execution of a five-year contract between the County and FMLH, which provided the basis for the establishment of a long-term relationship between the parties, and DHHS is now requesting a contract for 2014-2018 that would continue the mutually advantageous, long-term relationship between the County and FMLH regarding EMS operations; and

WHEREAS, the proposed contract between the County and FMLH establishes firm and predictable costs associated with rent and expected services from FMLH related to the Communication Base, establishes authorization for equipment location within FMLH as well as access to that equipment, and provides for reimbursement to the County for services provided to FMLH by the Communication Base personnel; and

WHEREAS, under the proposed contract, FMLH also would continue to permit students involved in educational programs sponsored by the EMS program to have access to hospital programs and medical services for educational purposes, and would allow for the continued commitment of procurement for medical supplies and commodities for the EMS program from FMLH; and

WHEREAS, under the terms of the proposed contract, in 2014, the County will make a payment to FMLH of \$79,310 for space, services, and access and pay actual costs plus a fixed percentage fee on medical supplies and commodities; and

WHEREAS, in 2014, FMLH would make a payment to the County of \$79,310 for paging and coordination of emergency medical services, and the payments of both

46 parties would increase to \$80,000 annually each year for the remainder of the contract
47 term for a total of \$399,310 expended by each agency over five years; and
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49 WHEREAS, the Committee on Health and Human Needs, at its meeting of
50 September 17, 2014, recommended adoption of the Department's request (vote 6-0);
51 and
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53 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of
54 September 18, 2014, also recommended adoption of the Department's request (vote 9-
55 0); now, therefore,
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57 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby
58 authorizes the Director, Department of Health and Human Services, or his designee, to
59 execute a five-year contract with Froedtert Memorial Lutheran Hospital ("FMLH")
60 retroactive to January 1, 2014, through December 31, 2018, for the exchange of
61 services related to the operation of the Emergency Medical Services Program and
62 Communication Base located at FMLH under the terms and conditions described
63 above.
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66 jmj

67 09/19/14

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