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(ITEM) From the Director, My Choice Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services to operate a Managed Care Organization to provide the Family Care benefit in Rock County, and accept the funding thereunder, for the period effective July 1, 2016, through December 31, 2021, by recommending the adoption of the following:

A RESOLUTION

WHEREAS, the State of Wisconsin (the State) authorized the long-term care program known as Family Care via the enactment of 1999 Wisconsin Act 9; and

WHEREAS, Milwaukee County (the County) was one of five pilot counties authorized to provide the family care benefit to eligible residents and since July 2000, the County has provided the family care benefit to eligible members; and

WHEREAS, the State Department of Health Services (DHS) and the legislature authorized the expansion of Family Care in order to serve all adults over the age of 18 with a developmental disability, physical disability, or frailties of aging who reside in Rock County; and

WHEREAS, in February 2016, the State notified My Choice Family Care (MCFC) that they were moving forward toward certification in Rock County; and

WHEREAS, an adequate capitation rate to meet the service needs of enrolled members will be based upon the DHS actuarially sound rate-setting methodology applied to the projected enrolled members in this geographic area; and

WHEREAS, MCFC has created a separate entity to participate in Family Care/Include, Respect, I-Self Direct 2.0, and DHS has not completed the assignment of the existing Family Care contract to the new entity, thus necessitating this action to avoid a disruption in service; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of June 16, 2016, considered this file for informational purposes only; and

WHEREAS the Committee on Finance and Audit, at its meeting of June 16, 2016, recommended adoption of the Director's request (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, My Choice Family Care (MCFC) is hereby authorized to execute a contract with the State of Wisconsin Department of Health Services (DHS), enabling MCFC to serve as a Managed Care Organization in Rock County, and to accept the funding provided thereunder; and

46 BE IT FURTHER RESOLVED, contract performance by MCFC shall be
47 contingent upon continued funding from DHS for the administration and delivery of the
48 Family Care benefit and MCFC will ask that this contract, along with all others, be
49 assigned by DHS to the new entity created by MCFC.

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