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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to execute the second year of a five-year contract with Froedtert Memorial Lutheran Hospital in the amount of \$80,000 per year for the remainder of the contract term for the exchange of services and space related to the operation of the Communication Base for the Emergency Medical Services program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, Department of Health and Human Services (DHHS), has requested authorization to enter into a contract 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 (EMS) program; and

WHEREAS, when Milwaukee County (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 Milwaukee County Board of Supervisors authorized the execution of an initial contract between the County and FMLH and DHHS is now requesting to 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, the County will make a payment to FMLH of \$80,000 for space, services, and access and pay actual costs plus a fixed percentage fee on medical supplies and commodities, and FMLH would make a payment to the County of \$80,000 for paging and coordination of emergency medical services; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 10, 2014, recommended adoption of the Department's request (vote 6-0); and

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WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of December 11, 2014, also recommended adoption of the Department's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director of the Department of Health and Human Services, or his designee, to execute the second year of a five-year (January 1, 2014, to December 31, 2018) contract with Froedtert Memorial Lutheran Hospital from January 1, 2015, through December 31, 2015, for the exchange of services related to the operation of the Emergency Medical Services program and Communication Base located at Froedtert Memorial Lutheran Hospital under the terms and conditions described above.

srb
12/08/14
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