

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: February 1, 2019

AMENDMENT NO. 1 to Item #13

Resolution File No. 19-194

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Lipscomb, Sr.

ADD AND/OR DELETE AS FOLLOWS:

Amend the final WHEREAS clause and add new WHEREAS clauses beginning at or near line 62 as follows:

WHEREAS, the funding is necessary for the Milwaukee County HOC and MCJ to continue to provide correctional medical services at both facilities beyond March 31, 2019; ~~now, therefore~~ and

WHEREAS, at its meeting on February 1, 2019, the Committee on Finance and Audit reaffirmed the adopted policy to pursue insourcing of inmate medical services and, by approving a two-year contract with Wellpath, provided enough time for the County and its consultants to complete the thorough analysis and careful planning required to directly provide these services; and

WHEREAS, to provide adequate funds to complete the County's due diligence of insourcing inmate medical services, an allocation of \$300,000 is provided within an allocated account within the Appropriation for Contingencies for costs beyond the Phase 1 services provided by the National Commission on Health Care Resources, Inc. (NRI); ~~now, therefore,~~

Amend the BE IT RESOLVED clause beginning at or near line as follows:

BE IT RESOLVED, that based on the approval of a ~~if a five~~ two-year contract option with Wellpath is chosen, the Milwaukee County Board of Supervisors authorizes the Office of the Comptroller and the Department of Administrative Services to process an administrative fund transfer from the Debt Service Reserve in the amount of ~~\$4,526,055~~ \$4,971,406 to General County Debt Service to pay debt service expenses. The transfer will also provide levy-financed expenditure authority of ~~\$4,526,055~~ \$4,671,406 from General County Debt Service to the Milwaukee County House of Correction. An allocation of \$300,000 shall be placed into an allocated account within

the Appropriation for Contingencies for due diligence costs (beyond the Phase 1 analysis performed by NRI) related to insourcing inmate medical services. In addition, a technical transfer of \$1,080,000 from Charges to other County Departments to Appropriation for Contingencies, then from Contingency to HOC's budget will occur.