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(ITEM NO. __) From the Department of Family Care (DFC), requesting authorization to execute a contract with the State of Wisconsin Department of Health Services to operate a managed care organization (MCO) to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha and Walworth Counties for the period January 1, 2013 through December 31, 2013, and to accept the funding thereunder, by recommending the adoption of the following:

A RESOLUTION

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

WHEREAS, Milwaukee County was one of five pilot counties authorized to provide the Family Care benefit to eligible residents and Milwaukee County has provided the Family Care benefit to residents of Milwaukee County since July 2000 previously through the Milwaukee County Department on Aging and currently through the Milwaukee County Department of Family Care (MCDFC); and

WHEREAS, the State of Wisconsin Department of Health Services (DHS) and the legislature authorized the expansion of family care to all target groups, including all adults with a developmental disability, physical disability or frailties of aging over the age of 18 who reside in Milwaukee County, and the Family Care benefit has been available to eligible and enrolled adult residents of Milwaukee County since November 2009; and

WHEREAS, the process for awarding contracts to continue to provide the Family Care benefit is set forth at s. 46.284 (2) of the Wisconsin Statutes as follows: "The department may contract with counties, long-term care districts, the governing body of a tribe or band or the Great Lakes inter-tribal council, inc., or under a joint application of any of these, or with a private organization that has no significant connection to an entity that operates a resource center. Proposals for contracts under this subdivision shall be solicited under a competitive sealed proposal process under s. 16.75 (2m) and the department shall evaluate the proposals primarily as to the quality of care that is proposed to be provided, certify those applicants that meet the requirements specified in sub. (3) (a), select certified applicants for contract and contract with the selected applicants."; and

WHEREAS, in August 2008 the State of Wisconsin issued a Request for Proposals (RFP #1645-DLTC-SM) to provide the Family Care benefit in Milwaukee County consistent with the above-referenced statute; and

WHEREAS, RFP #1645-DLTC-SM provided in part that "DHS will offer an initial contract for the duration of the calendar year in which the contract begins, with the option for

47 annual one-year renewals, not to exceed five years in total, if the MCO continues to meet
48 performance requirements.”

49
50 WHEREAS, MCDFC submitted a timely response to RFP #1645-DLTC-SM; and

51
52 WHEREAS, following review of the response to the RFP submitted by MCDFC,
53 DHS on February 2, 2009 issued a Letter of Intent to pursue contract negotiations with
54 DFC for Long-Term Managed Care in Milwaukee in 2009 as described in the above-
55 referenced RFP with the option for one year contract renewals for calendar years 2010,
56 2011, 2012 and 2013, therefore,

57
58 WHEREAS, in June 2011 the State of Wisconsin issued a Request for Proposals
59 (RFP #1720-DLTC-JB) to provide the family care benefit in Kenosha and Racine
60 Counties consistent with the above-referenced statute; and

61
62 WHEREAS, RFP #1720-DLTC-JB provided in part that “DHS will offer an initial
63 contract for the duration of the calendar year in which the contract begins, with the option for
64 annual one-year renewals, not to exceed five years in total, if the MCO continues to meet
65 performance requirements.”

66
67 WHEREAS, DFC submitted a timely response to RFP #1720 - DLTC-JB; and

68
69 WHEREAS, following review of the response to the RFP submitted by DFC, DHS
70 on September 2, 2011 issued a Letter of Intent to pursue contract negotiations with DFC
71 for Long-Term Managed Care in Racine and Kenosha in 2012 as described in the
72 above-referenced RFP with the option for one year contract renewals for calendar years
73 2013, 2014, 2015 and 2016, and

74
75 WHEREAS, in August, 2012 the State of Wisconsin issued a Request for
76 Proposals (RFP #1737-DLTC-JB) to provide the Family Care benefit in Sheboygan,
77 Ozaukee, Washington, Waukesha and Walworth Counties consistent with the above-
78 referenced statute; and

79
80 DFC submitted a timely response to RFP # 1737-DLTC-JB- and,

81
82 WHEREAS, following review of the response to the RFP submitted by DFC, DHS
83 on October 26, 2012 issued a Letter of Intent to pursue contract negotiations with DFC
84 for Long-Term Managed Care in Sheboygan, Ozaukee, Washington, Waukesha and
85 Walworth Counties as described in the above-referenced RFP with the option for one
86 year contract renewals for calendar years 2014, 2015, 2016 and 2017, and,

87
88 WHEREAS, an adequate capitation rate to meet the service needs of enrolled members
89 will be based upon the DHS actuarially sound rate-setting methodology applied to the
90 projected enrolled members in this geographic area, therefore,

91
92 BE IT RESOLVED, The Director, Department of Family Care is hereby
93 authorized to execute a contract with the Department of Health Services enabling the

94 Milwaukee County Department of Family Care to serve as a managed care organization
95 (MCO) for the period January 1, 2013 through December 31, 2013 and to accept the
96 funding provided thereunder, and

97
98 BE IT FURTHER RESOLVED, that contract performance by Milwaukee County
99 Department of Family Care shall be contingent upon continued funding from the State of
100 Wisconsin Department of Health Services for administration and delivery of the family
101 care benefit by the Department of Family Care, and

102
103 BE IT FURTHER RESOLVED, further County Board authorization is required for
104 participation by the Department of Family Care as a Managed Care Organization (MCO)
105 for any additional renewal for any date of service after December 31, 2013,

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