2024 Wellpath Amendment, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) and Wellpath, LLC (Wellpath) entered into a certain Agreement for inmate health care services, effective as of February 27, 2019, relating to the provisioning of health care services and delivery to resident populations at the Criminal Justice Facility and Community Reintegration Center (CRC), formerly known as the House of Correction; and

WHEREAS, the County and Wellpath entered into Amendment 1 of the Agreement on September 21, 2020, to modify the health care staffing plan/matrix, which included changes to the Medical Director's hours to allow for invoicing of long-term care services provided by a Certified Nursing Assistant to update certain reporting requirements, to modify the definitions section to add definitions for key positions, and to temporarily modify staff penalty calculations; and

WHEREAS, the County and Wellpath entered into Amendment 2 of the Agreement on October 22, 2020, to add language requiring Wellpath to comply with all State, Federal, and local orders related to pandemic preparedness, and the Coronavirus Disease pandemic (COVID-19); and

WHEREAS, the County and Wellpath entered into Amendment 3 of the Agreement on February 17, 2021, to extend the initial termination date of the Agreement to March 31, 2026, with the option, at the sole discretion of the County, to further extend the term of the Agreement for up to three additional one-year renewal periods, and to update the agreed-upon pricing applicable through the extended term of the Agreement; and

WHEREAS, on April 11, 2022, Wellpath began analyzing wage rates to request an equitable increase to wages for certain staff members based on impacts to the health care labor force as a result of COVID-19; and

WHEREAS, the County and Wellpath entered into Amendment 4 on August 25, 2022, to modify the Agreement to allow for a temporary waiver of staffing penalties; and

WHEREAS, due to unforeseen circumstances, Wellpath was not able to enact reinvestment under Amendment 4; and

 WHEREAS, the County and Wellpath entered into Amendment 5 of the Agreement on February 1, 2023, to, implement a temporary waiver of staffing penalties for six months to allow Wellpath to invest funds saved from these penalty reductions to increase the pay rates for Licensed Practical Nurses, Registered Nurses, and Master of Public Health experts, with the goal of improving retention and reducing the vacancy rates of those positions, with no guarantee that the County would approve or fund permanent wage increases for those positions; and

WHEREAS, the County and Wellpath are requesting to amend the Agreement as more particularly set forth herein; and

WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of December 10, 2024, considered File No. 24-877 for information only per Section 59.52(31)(d), Wisconsin State Statutes; and

WHEREAS, the Committee on Finance, at its meeting of December 12, 2024, recommended adoption of File No. 24-877 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorize the Superintendent, Community Reintegration Center (CRC), to execute a contract amendment with Wellpath, LLC (Wellpath) to increase compensation for Wellpath's delivery of health care services to the Milwaukee County Jail and the CRC by \$1,000,000 for each remaining service year of the Agreement; and

BE IT FURTHER RESOLVED, the aforementioned contract extension will only be executed after review and approval by the Office of Economic Inclusion, Department of Administrative Services (DAS), Office of Corporation Counsel, and Risk Management, DAS.

ars 12/12/24

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