NACA

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 13-794

File Number: 13-794

From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014, and to award \$1,683,497 in vendor service fees and \$276,112,593 in pass through dollars. (Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on November 7, 2013 by the following vote:

Ayes: 18 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor, and Weishan

Certification of County Board Passage by County Board Chairwoman	Marina Dimitrijevic	Date	NOV 0 7 2013
Certification of County Board Passage by County Clerk	Joseph J. Czarnezki	Date	NOV 0 7 2013
County Executive approval/veto of attached resolution/ordinance.	Chris Abele	Date	11/20/13
Received by County Clerk	Joseph J. Czarnejki	Date	NOV 2 0 2013