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(ITEM ) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract in an amount not to exceed \$175,000 per year with the Medical College of Wisconsin to provide medical consultant services beginning September 1, 2015, and ending August 31, 2018, for a total amount not to exceed \$525,000, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Milwaukee County Department of Family Care (MCDFC) operates a Managed Care Organization (MCO) in accordance with the contract between MCDFC and the Wisconsin Department of Health Services (WDHS) and an operating permit issued by the Office of the Commissioner of Insurance; and

WHEREAS, the purpose of the Family Care MCO is to divert persons requiring long-term care from expensive publicly funded nursing homes to more appropriate community-based forms of care desired by the clients themselves in order to maintain the highest quality of life possible in the least restrictive setting; and

WHEREAS, MCDFC will benefit from the services of a medical consultant to develop and oversee practice guidelines that ensure delivery of care consistent with contemporary clinical and economic standards; and

WHEREAS, the medical consultant will provide support, guidance, and clinical oversight to care managers and nurses responsible for authorization and coordination of services to members enrolled in MCDFC’s MCO; and

WHEREAS, the Medical College of Wisconsin (MCW) has identified a licensed and experienced physician capable of providing the necessary services to support the continued successful operation of MCDFC and the cost-effective management of service utilization on behalf of members; and

WHEREAS, the MCW is a sole source provider and will be providing the services of a single personnel to fill a single position, therefore, MCDFC is requesting a waiver of Disadvantaged Business Enterprise (DBE) participation; and

WHEREAS, the Director of Community Development Business Partners is in concurrence with the waiver of DBE participation because MCW has historically supported the DBE program and continues to maximize its participation in all of its other contracts with Milwaukee County; and

WHEREAS, a three-year agreement is the most cost effective and beneficial option for the MCO to provide a consistent source for undisturbed medical consultant services; and

47 WHEREAS, the Committee on Health and Human Needs, at its meeting of  
48 June 17, 2015, considered this request for informational purposes only; and  
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50 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of  
51 June 18, 2015, recommended adoption of the Director's request (vote 9-0); now,  
52 therefore,  
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54 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)  
55 hereby authorizes: (1) the Milwaukee County Department of Family Care (MCDFC)  
56 Managed Care Organization (MCO) to negotiate and execute a Professional Services  
57 Contract in an amount not to exceed \$175,000 with the Medical College of Wisconsin  
58 and a properly qualified physician to serve as Medical Consultant to the MCDFC MCO  
59 beginning September 1, 2015, and (2) services shall be performed under the direct  
60 supervision of the Director, MCDFC, or her designee, and (3) any costs during the term  
61 of this agreement over the amount now approved will require further County Board  
62 action; and  
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64 BE IT FURTHER RESOLVED, the MCDFC MCO may extend this agreement for  
65 a one-year period up to a total of two additional years upon the same terms and  
66 conditions without need for further action of the County Board; and  
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68 BE IT FURTHER RESOLVED, this Professional Services Contract shall be  
69 contingent upon continued funding from the State of Wisconsin Department of Health  
70 Services to the MCDFC MCO during the term of this agreement and renewal.  
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