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(ITEM ) From the Director, My Choice Family Care, requesting authorization to increase an existing Professional Services Contract with Wisconsin Physicians Services Insurance Company, provider of Third Party Administration services, by \$63,484, from \$1,551,996 to \$1,616,450, to adjudicate member claims and pay providers for authorized services in 2015, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, My Choice Family Care is certified by the Wisconsin Department of Health Services (DHS) and permitted by the Office of the Commissioner of Insurance to participate as a Managed Care Organization (MCO) under Family Care; and

WHEREAS, in August 2014, the Milwaukee County Department of Family Care released a Request For Information (RFI) inviting organizations to submit information on comprehensive strategies for cost-effective adjudication and payment of claims for services provided to enrolled members of the MCO and gauge the interest of Third Party Administration (TPA) providers in contracting with the Department of Family Care for this service; and

WHEREAS, Wisconsin Physicians Services Insurance Company was one of two TPA providers to respond to the RFI and the only respondent under contract with DHS to perform TPA services for Family Care MCOs; and

WHEREAS, an increase in the 2015 contract limit is necessary for services rendered to process provider payments for the Family Care program; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of March 10, 2016, recommended adoption of the Director’s request (vote 8-0); now, therefore,

BE IT RESOLVED, the Director, My Choice Family Care, is hereby authorized to amend the contract with Wisconsin Physicians Services Insurance Company for the period effective January 1, 2015, through December 31, 2019, to increase the amount of the vendor services fees limit for 2015 by \$63,484.