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(ITEM ) From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder, by recommending 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 over age 18, or frailties of aging over the age of 60 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, MCDFC submitted a timely response to RFP #1645-DLTC-SM; and

45 WHEREAS, following review of the response to the RFP submitted by MCDFC, DHS  
46 on February 2, 2009, issued a Letter of Intent to pursue contract negotiations with DFC for  
47 Long-Term Managed Care in Milwaukee in 2009 as described in the above-referenced RFP  
48 with the option for one-year contract renewals for calendar years 2010, 2011, 2012, and  
49 2013; and

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51 WHEREAS, in June 2011, the State of Wisconsin issued an RFP (#1720-DLTC-JB) to  
52 provide the Family Care benefit in Kenosha and Racine Counties consistent with the above-  
53 referenced statute; and

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55 WHEREAS, MCDFC submitted a timely response to RFP #1720-DLTC-JB; and

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57 WHEREAS, following review of the response to the RFP submitted by MCDFC, DHS  
58 on September 2, 2011, issued a Letter of Intent to pursue contract negotiations with  
59 MCDFC for Long-Term Managed Care in Racine and Kenosha in 2012 as described in the  
60 above-referenced RFP with the option for one-year contract renewals for calendar years  
61 2013, 2014, 2015, and 2016; and

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63 WHEREAS, in August 2012, the State of Wisconsin issued an RFP (#1737-DLTC-JB)  
64 to provide the Family Care benefit in Sheboygan, Ozaukee, Washington, Waukesha, and  
65 Walworth Counties consistent with the above-referenced statute; and

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67 WHEREAS, MCDFC submitted a timely response to RFP #1737-DLTC-JB; and

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69 WHEREAS, following review of the response to the RFP submitted by MCDFC, DHS  
70 on October 26, 2012, issued a Letter of Intent to pursue contract negotiations with MCDFC  
71 for Long-Term Managed Care in Sheboygan, Ozaukee, Washington, Waukesha, and  
72 Walworth Counties as described in the above-referenced RFP with the option for one-year  
73 contract renewals for calendar years 2014, 2015, 2016, and 2017; and

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75 WHEREAS, on June 7, 2013, the State of Wisconsin issued an RFP (#3038-DLTC-JH)  
76 to provide the Family Care benefit in Milwaukee County consistent with the above-  
77 referenced statute; and

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79 WHEREAS, on July 18, 2013, MCDFC submitted a timely response to RFP #3038-  
80 DLTC-JH; and

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82 WHEREAS, following review of the response to the RFP submitted by MCDFC, DHS  
83 on September 5, 2013, issued a Letter of Intent to pursue contract negotiations with  
84 MCDFC for Long-Term Managed Care in Milwaukee County as described in the above-  
85 referenced RFP with the option for one-year contract renewals for calendar years 2015,  
86 2016, 2017, and 2018; and

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88 WHEREAS, MCDFC does not utilize any Milwaukee County tax levy and;

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WHEREAS, MCDFC continues to meet or exceed the performance expectations of DHS and the Office of the Commissioner of Insurance; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 11, 2013, recommended adoption of the Department's request (vote 6-1); and

WHEREAS, the Committee on Finance, Personnel and Audit, at its meeting of December 12, 2013, also recommended adoption of the Department's request (vote 8-1); now, therefore,

BE IT RESOLVED, the Director, Milwaukee County Department of Family Care (MCDFC), is hereby authorized to execute a contract with the State of Wisconsin Department of Health Services (DHS) enabling MCDFC to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to five (5) one-year renewals and to accept the funding thereunder; and

BE IT FURTHER RESOLVED, that contract performance by MCDFC shall be contingent upon continued funding from DHS for administration and delivery of the Family Care benefit by MCDFC.

jmj  
12/17/13  
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