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(ITEM) From the Director, Department of Family Care, requesting authorization to execute a sole source Professional Services Contract with Wisconsin Physicians Service Insurance Corporation to provide Third Party Administration services for the Managed Care Organization under the Department of Family Care for the period effective January 1, 2015, through December 31, 2019, and to award vendor service fees in an amount not-to-exceed \$1,551,966 for calendar year 2015, by recommending the adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Health Services (DHS) is engaged in a comprehensive effort to redesign Wisconsin’s Long-Term Support Services for older adults and persons with disabilities through the Family Care program; and

WHEREAS, the Milwaukee County Board of Supervisors has authorized the Milwaukee County Department of Family Care (MCDFC) to participate as a Managed Care Organization (MCO) under Family Care; and

WHEREAS, in July 2009, DHS issued a Request for Proposals to contract for the services of a Third Party Administrator (TPA) to perform claims processing, encounter reporting, and other claims processing related services for MCDFC and Family Care MCOs; and

WHEREAS, in February 2010, DHS entered into a contract with two preferred vendors, Vestica Healthcare, LLC, and Wisconsin Physicians Service Insurance Corporation (WPS) to perform those services for Family Care MCOs; and

WHEREAS, in August 2014, MCDFC 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 TPA providers in contracting with MCDFC for this service; and

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

WHEREAS, in addition to the aforementioned, WPS is singularly qualified to perform this work due to their technical expertise, knowledge of third party administration, and experience in performing TPA services for MCDFC MCO since 2004; and

45 WHEREAS, the Committee on Health and Human Needs, at its meeting of
46 December 10, 2014, recommended adoption of the Department's request (vote 6-0);
47 and

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49 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of
50 December 11, 2014, also recommended adoption of the Department's request (vote
51 8-0); now, therefore,

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53 BE IT RESOLVED, the Director of the Department of Family Care is hereby
54 authorized to enter into a sole source contract with Wisconsin Physician Services
55 Insurance Company for the period effective January 1, 2015, through December 31,
56 2019, and total fees paid to the contractor shall not exceed \$1,551,966 during calendar
57 year 2015 with annual adjustments made based on yearly changes to program
58 enrollment; and

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60 BE IT FURTHER RESOLVED, the agreement will be contingent upon Milwaukee
61 County Board of Supervisors authorization of the Milwaukee County Department of
62 Family Care's continued participation as a Managed Care Organization under Family
63 Care for the period effective January 1, 2015, through December 31, 2019.

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