File No. 23-838

From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Medical Direction to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management, by recommending adoption of the following:

A RESOLUTION

 WHEREAS, Milwaukee County (the County) entered into a Professional Service Agreement between the Medical College of Wisconsin, Inc. (Medical College) and the Office of Emergency Management for the provision of Medical Director services to OEM effective January 1, 2019, relating to the provision of Medical Director services, and amended by the Letter of Amendment dated September 20, 2019; and

WHEREAS, the parties strengthened their relationship during the Coronavirus Disease pandemic to provide excellent care, coordination, and service to the citizens of the County; and

WHEREAS, the parties have witnessed a substantial increase in the request for Emergency Medical Services from the citizens of the County over the past few years, requiring an increase in Medical Director staffing and dedicated oversight to ensure quality and safe patient care; and

WHEREAS, the parties have embarked on alternative lines of service such as telemedicine and Mobile Integrated Health to provide access to the right resource, to the right patient, at the right time, which also requires additional physician oversight; and

WHEREAS, the Office of Strategy, Budget, and Performance reviewed the request to enter into a contract with the Medical College for the provision of Medical Director services with respect to need, appropriateness, and funding availability as required per Section 59.60(10), Wisconsin State Statutes, and has submitted a report included in this file; and

 WHEREAS, the Committee on Health Equity, Human Needs, and Strategic Planning, at its meeting of September 6, 2023, considered File No. 23-838 for informational purposes only per Section 59.52(31)(d), Wisconsin State Statutes; and

WHEREAS, the Committee on Finance, at its meeting of September 14, 2023, recommended adoption of File No. 23-838 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and approves the Office of Emergency Management to enter into a Professional Services Agreement (the Agreement) with the Medical College of Wisconsin, Inc. for the provision of Medical Director services for a ten-year period from January 1, 2024, through December 31, 2033, in an amount not-to-exceed \$4,264,564; and

 BE IT FURTHER RESOLVED, the annual funding allocations for the tenyear Agreement are as outlined in the report attached to this file and summarized below:

Year	Medical Director Services Agreement
2024	\$ 372,000.00
2025	\$ 383,160.00
2026	\$ 394,654.80
2027	\$ 406,494.44
2028	\$ 418,689.28
2029	\$ 431,249.96
2030	\$ 444,187.45
2031	\$ 457,513.08
2032	\$ 471,238.47

485,375.62

\$ 4,264,563.10

jmj 09/14/23

TOTAL

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