From the Department of Family Care to enter into a professional services contract with Superior Support Resources, Inc. for \$998,000.

## A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors authorized the creation of the Milwaukee County Department of Family Care on June 24, 2010 to continue operating the Managed Care Organization (MCO) under the State Family Care program previously authorized under the Milwaukee County Department on Aging since 2000; and

WHEREAS, the Department – MCO has worked to develop a proprietary data application system called MIDAS (Member Information, Documentation, and Authorization System) to assist the Department – MCO in managing the Family Care program; and

 WHEREAS, MIDAS is a multi-featured database/web application system to maintain client records, enrollment data, eligibility information, care plans and case notes, Medicare and Medicaid information, assessments, service authorizations, member obligation receivables, provider network and support contact information, and other features critical to effective administration of the Family Care program; and

WHEREAS, the MIDAS system is also designed to provide a large number of user and management reports and maintain flexibility within its internal security system to allow numerous combinations of rights and access levels to the system (i.e., MCDFC management, MCDFC and CMU case managers, service providers, etc.); and

WHEREAS, in 2013, the Department of Family Care (MCO) issued a publicly solicited Request for Proposal (RFP) seeking IT Development and Support which required respondents to submit a collaborative proposal with another vendor in order to assure diversity, stability, and innovation in development, for which each respondent would be awarded their own Professional Services Contract for their portion of the services; and

WHEREAS, Superior Support Resources, Inc. submitted a proposal, in collaboration with Cayen Systems; and

WHEREAS, Superior Support Resources, Inc. (SSR) has been providing Development and Support Services to the MCO since January 2009; and

WHEREAS, Superior Support Resources, Inc. is an approved DBE Vendor with 100% participation; and

 WHEREAS, Superior Support Resources will provide expertise in technical and support services for Milwaukee County's own needs in utilizing the MIDAS system; and

WHEREAS, the vendor has unique experience with MIDAS and the qualifications to perform the services requested as evidenced by service provided: and

WHEREAS, A three-year agreement is the most cost effective and beneficial option for the County providing a consistent development and support environment; and

WHEREAS, a 2014 Professional Services contract with Superior Support Resources, Inc. for \$998,000 will be funded through rates and fees charged the Milwaukee County Department of Family Care in 2014; and

WHEREAS, now therefore,

BE IT RESOLVED, that the Director, Department of Family Care, is hereby authorized to

(1) enter into a professional services contract with Superior Support Resources, Inc. for the period of January 1, 2014 thru December 31, 2014, with the option of up to two one-year extensions without a Request for Proposal, with total fees not to exceed \$998,000 annually; and (2) all services will be performed by qualified staff and under the direction of the Director of Milwaukee County Department of Family Care and (3) total anticipated expense in 2014 is \$998,000 annually; and

BE IT FURTHER RESOLVED, that agreements will be contingent upon County Board authorization of the Department of Family Care continued participation as a Managed Care Organization (MCO) under Family Care for the period January 1, 2014, through December 31, 2016.