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(ITEM) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through, December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$460,000 annually, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors authorized the creation of the Milwaukee County Department of Family Care (MCDFC) 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 Member Information, Documentation, and Authorization System (MIDAS) to assist the Department - MCO in managing the Family Care Program; and

WHEREAS, MIDAS is a multi-featured database/web application system that maintains 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, MIDAS 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 Care Management Unit case managers, service providers, etc.); and

WHEREAS, in 2013, the Department - MCO issued a publicly solicited Request for Proposals (RFP) seeking Information Technology 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, Cayen Systems submitted a proposal in collaboration with Superior Support Resources, Inc.; and

WHEREAS, Cayen Systems has committed to five percent (5%) Disadvantaged Business Enterprise participation; and

45 WHEREAS, Cayen Systems will provide additional expertise in technical and
46 support services for Milwaukee County's own needs in utilizing the MIDAS system; and
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48 WHEREAS, a three-year agreement is the most cost effective and beneficial option
49 for the County providing a consistent development and support environment; and
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51 WHEREAS, a 2014 Professional Services Contract with Cayen Systems for \$460,000
52 will be funded through rates and fees charged to MCDFC in 2014; and
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54 WHEREAS, the Committee on Health and Human Needs, at its meeting of
55 October 30, 2013, recommended adoption of the Department's request (vote 6-0); and
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57 WHEREAS, the Committee on Finance, Personnel and Audit, at its meeting of
58 October 31, 2013, also recommended adoption of the Department's request (vote 8-0);
59 now, therefore,
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61 BE IT RESOLVED, that the Director of the Milwaukee County Department of Family
62 Care, is hereby authorized to (1) enter into a Professional Services Contract with Cayen
63 Systems for the period of January 1, 2014, through December 31, 2014, with the option of
64 up to two (2) one-year extensions without a Request for Proposals, with total fees not to
65 exceed \$460,000 annually; (2) all services will be performed by qualified staff and under
66 the direction of the Director of MCDFC; and (3) total anticipated expense in 2014 is
67 \$460,000 annually; and
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69 BE IT FURTHER RESOLVED, that agreements will be contingent upon County Board
70 authorization of MCDFC's continued participation as a Managed Care Organization under
71 Family Care for the period January 1, 2014, through December 31, 2016.
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