File No. \_\_\_

 (Journal,\_\_\_)

(ITEM NO. \_\_) From the Milwaukee County Department of Family Care (MCDFC) to enter into a professional services contract with The Medical College of Wisconsin to provide medical consultant services.

**A RESOLUTION**

WHEREAS, the Milwaukee County Department of Family Care operates a Managed Care Organization (MCO) in accordance with the Contract between Milwaukee County Department of Family Care and the Wisconsin Department of Health Services (DHS) and an operating permit issued by the Office of the Commissioner of Insurance; and

 WHEREAS, the purpose of the Family Care MCO is to divert persons requiring long-term care from expensive publicly funded nursing homes to more appropriate community-based forms of care desired by the clients themselves in order to maintain the highest quality of life possible in the least restrictive setting; and

WHEREAS, MCDFC will benefit from the services of a medical consultant to develop and oversee practice guidelines that ensure delivery of care consistent with contemporary clinical and economic standards; and

WHEREAS, the medical consultant will provide support, guidance and clinical oversight to care managers and nurses responsible for authorization and coordination of services to members enrolled in MCDFC’s managed care organization; and

WHEREAS, The Medical College of Wisconsin has identified a licensed and experienced physician capable of providing the necessary services to support the continued successful operation of MCDFC and the cost-effective management of service utilization on behalf of members; and

 WHEREAS, The Medical College of Wisconsin is a sole source provider and will be providing the services of a single personnel to fill a single position, the MCDFC will be requesting a waiver of DBE participation; and

 WHEREAS, The Milwaukee County Community Development Business Partner Department (CDBP) is in concurrence with the waiver of DBE because the Medical College of Wisconsin has historically supported the DBE program and continues to maximize its participation in all of its other contracts with Milwaukee County; and

 WHEREAS, a three (3) year agreement is the most cost effective and beneficial option for the MCO to provide a consistent source for undisturbed medical consultant services; therefore

BE IT RESOLVED, (1) The Department of Family Care MCO is hereby authorized to negotiate and execute a Professional Services Contract in an amount not to exceed $175,000.00 per year with The Medical College of Wisconsin and a properly qualified physician to serve as Medical Consultant to the Milwaukee County Department of Family Care MCO beginning September 1, 2015 and ending August 31, 2018 and (2) services shall be performed under the direct supervision of the Milwaukee County Department of Family Care Director or her designee and (3) any costs during the term of this agreement over the amount now approved will require further Board action, and

 BE IT FURTHER RESOLVED, that this Professional Services Contract shall be contingent upon continued funding from the State of Wisconsin Department of Health Services to the Milwaukee County Department of Family Care MCO during the term of this agreement and renewal.