File No. \_\_\_

 (Journal,\_\_\_)

(ITEM NO. \_\_) From the Director of My Choice Family Care to amend the Professional Services Contract with Wisconsin Physicians Services Insurance Company (WPS) which provides Third Party Administration Services (TPA) and that is in effect January 1, 2015 through December 31, 2019; to increase the amount of the vendor services fees limit for 2015 in the amount of $63,484:

WHEREAS, My Choice Family Care is certified by the Department of Health Services and permitted by the Office of the Commissioner of Insurance to participate as a Managed Care Organization (MCO) under Family Care; and

WHEREAS, in August 2014 Milwaukee County Department of Family Care released an 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 the Department of Family Care 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 Wisconsin Department of Health Services to perform TPA services for Family Care MCOs; and

 WHEREAS, an increase in the 2015 contract limit is necessary for services rendered to process provider payments for the Family Care program.

THEREFORE, BE IT RESOLVED, that the Director of the My Choice Family Care is hereby authorized to amend the contract with Wisconsin Physician Services Insurance Company that is in effect for the period of January 1, 2015 through December 31, 2019, to increase the amount of the vendor services fees limit for 2015 in the amount of $63,484.