MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: February 1, 2019

AMENDMENT NO. 1 to Item #10

Resolution File No. 19-192

Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Lipscomb, Sr.

ADD AND/OR DELETE AS FOLLOWS:

Amend the WHEREAS clause beginning at or near line 106 and add a new final WHEREAS clause as follows:

WHEREAS; once the \$750,000 cap is exceeded, Wellpath will be responsible for 75% of all additional pharmacy costs (if any) and the County will be responsible for the remaining 25% of additional pharmacy costs (if any); now therefore, and

WHEREAS, at its meeting on February 1, 2019, the Committee on Finance and Audit reaffirmed the adopted policy to pursue insourcing of inmate medical services and, by approving a two-year contract with Wellpath provided enough time for the County and its consultants to complete the thorough analysis and careful planning required to directly provide these services; now, therefore,

Amend the BE IT RESOLVED clause beginning at or near line 110 and add a BE IT FURTHER RESOLVED clause as follows:

BE IT RESOLVED, that the Superintendent of the Milwaukee County House of Correction is hereby authorized to execute a two (2) year contract with eight (8) optional one (1) year renewal periods with Wellpath, LLC ("Wellpath") in the amount of \$39,735,183.00 for the first two (2) year term for the provision of a comprehensive and cost-effective program of medical, dental, and mental health services, compliant with the National Commission on Correctional Health Care's (NCCHC's) standards and the Christensen Consent Decree, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) to provide pharmaceuticals, to all inmates housed in the Milwaukee County Jail and House of Correction-; and

BE IT FURTHER RESOLVED, that Milwaukee County reaffirms its policy and intent to pursue the insourcing of inmate medical services and, by approving this two-

year agreement with a private vendor, provided enough time for appropriate County officials, staff, and consultants to complete the thorough analysis and careful planning required to directly provide inmate medical services.