## MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: February 1, 2019

AMENDMENT NO. 1 to Item #12

Resolution File No. 19-196 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 68 and add a new final WHEREAS clause as follows:

WHEREAS; this cost is inclusive of the following: a lead contract monitor at 42 hours per month; A medical contract monitor at 17 hours per month; A fiscal contract monitor at 17 hours per month; Transition support; Backoffice support; Other expenses; now therefore, and

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