



RESOLUTION # 100-2108

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY
BOARD OF SUPERVISORS

ITEM # 2612

BOARD ACTION

Adopted: 2-21-08
For: 28
Against: 7
Abs/Excd: 7
Vote Req: _____
Other Action: _____

HEALTH & HUMAN
SERVICES BOARD
COMMITTEE
ACTION

Adopted: 2-12-08
For: 7
Against: 1
Abs/Excd: 2

RE: AUTHORIZATION TO FULLY IMPLEMENT FAMILY CARE EXPANSION AND HIRE NECESSARY STAFF

WHEREAS, on December 11, 2007, the La Crosse County Board of Supervisors passed an enabling resolution required under S.46.2895(1) to form a Long Term Care District; and,

WHEREAS, the County Board of Supervisors of all seven other counties in the West Central Consortium for Long Term Care (Buffalo, Clark, Jackson, Monroe, Pepin, Trempealeau, and Vernon) have passed corresponding resolutions; and,

WHEREAS, the Long Term Care District is hereby created which by state statute imposes no financial or legal liability upon the counties that form the District; and,

WHEREAS, the State of Wisconsin Department of Health and Family Services has announced its intent to award a contract to the West Central Consortium for the purpose of operating a Managed Care Organization (MCO) for expansion of the Family Care Program in the eight county region; and,

WHEREAS, development of the MCO has moved from the planning to implementation phase, with anticipated start up costs of \$2.0 to 2.5 million for development of fiscal and personnel department infrastructure, staffing, office space, equipment, furniture, information technology needs, and consulting fees; and,

WHEREAS, the Department of Health and Family Services has indicated it expects start up costs to be financed from existing reserves of the Care Management Organization, and that such reserves will be "replenished" by enhanced per member per month capitated rate once regional expansion begins; and,

WHEREAS, as of November 2007, the CMO reserves amounted to \$5,417,554, including \$2,848,590 considered to be in excess of solvency requirements by the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the La Crosse County Board of Supervisors authorizes the La Crosse County Care Management Organization to use a portion of its existing reserves up to \$2.5 million for MCO start up costs for fiscal and personnel department infrastructure, hiring of staff, office space, equipment, furniture, information technology needs, consulting fees, and other reasonable needs. These costs will be reviewed by the current Implementation Council of the West Central Consortium.

FISCAL NOTE: The La Crosse County CMO, as of November 2007, had reserves of over \$5.4 million, including over \$2.8 million considered in excess of State of Wisconsin solvency requirements. The Wisconsin Department of Health and Family Services indicates that such start up costs will be "replenished" with an enhanced per member per month capitated rate once regional expansion begins. No county funding is involved with this start up project.

RE: AUTHORIZATION TO FULLY IMPLEMENT FAMILY CARE EXPANSION AND HIRE
NECESSARY STAFF

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Date: Feb 12 2008
[Signature]
HEALTH & HUMAN SERVICES
BOARD CHAIR

Date: 2/12/08
Cheryl A. Stephen
RECORDING CLERK

Approved _____ Not Approved _____
C/A: SP 2-4-08
F/D: GI 2-13-08

Requested By: Gerald R. Huber
Date Requested: February 4, 2008
Drafted By: County Administrator

Adopted by the La Crosse County Board This 21 Day of February, 2008.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21st day of February 2008.

Marion I. Naegle
Marion I. Naegle, La Crosse County Clerk