1 2 3

RESOLUTION NO. 2023-50

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MULTI-YEAR CONTRACT WITH VITALCORE HEALTH STRATEGIES, LLC FOR A PERIOD OF JANUARY 1, 2024, TO DECEMBER 31, 2026

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a multi-year agreement with VitalCore Health Strategies, LLC as set forth in Exhibit "A" which is attached hereto is authorized and approved for a period of January 1, 2024, to December 31, 2026, with two (2) one (1) year renewals, subject to any changes deemed necessary and appropriate by the Corporation Counsel and the Finance Director.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments or other documents necessary to carry out the intent of this resolution.

Respectfully submitted

		respectivity subtritted,		
1st Reading		FINANCE AND HUMAN RESOURCES		
2nd Reading				
BOARD ACTION Adopted For		Donald J. Trottier, Chairman		
Against Absent		Robert N. Miller, Vice-Chairman		
VOTE REQUIRED:	<u>2/3 M.E.</u>	John A. Wisch, Secretary		
Prepared by: Corporation Counsel		Scott Maier		
		Nick Demske		
		Jody Spencer		
		Jason Eckman		
The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby: Approved: Vetoed:,				
Date				
Jonathan Delagrave, County Executive				

1	Res No. 2023-50
2 3 4	Page Two INFORMATION ONLY
5	WHEREAS, the Racine County Sheriff's Office wishes to obtain professional services for inmate health care services at the Racine County Jail; and
8	WHEREAS, VitalCore Health Strategies, LLC is a recognized vendor of those services and desires to provide them to Racine County; and
10 11 12	WHEREAS, a Request for Proposals (RFP) was issued for acquisition of these services; and
13 14 15 16	WHEREAS, Racine County evaluated proposals and conducted negotiations and determined the best interests of Racine County will be served by awarding the RFP to VitalCore to provide these services.

FISCAL NOTE RESOLUTION NO:

2023-50

EXHIBIT "A"

FISCAL YEAR:

2023

ACCOUNT NAME	ACCOUNT NUMBER	2024	2024 BUDGET	
SOURCE OF FUNDING				
JAIL MEDICAL SERVICES ARPA MEDICAL SERVICES	11890000.407000 1620000.407000.A1018	\$	2,016,443 1,800,000	
TOTAL 2024 BUDGET		\$	3,816,443	
JAIL MEDICAL CONTRACT WITH	H VITALCORE HEALTH STRATEGIES, LLC			
YEAR	CONTRA	CONTRACT AMOUNT		
2024		\$	3,593,192	
2025			3,700,987	
2026	•		3,812,017	
TOTAL FOR 3 YEARS, 2024 - 202	26	\$	11,106,196	

THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THIS AGREEMENT FOR 2024 - 2026 WITH FUTURE COUNTY BOARD APPROVAL NOTE: THIS AGREEMENT PERIOD IS FROM 1/1/2024 - 12/31/2026

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR		AGAINST
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