

RESOLUTION NO. 2014-74

**RESOLUTION BY THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE
AUTHORIZING RACINE COUNTY HUMAN SERVICES DEPARTMENT’S BEHAVIORAL
HEALTH SERVICES TO ENTER INTO CONTRACTS FOR THE RECEIPT OF 2015 FUNDS**

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

BE IT RESOLVED by the Racine County Board of Supervisors that contracts and any contract addenda issued by the various Medicaid, Medicare and private insurance companies are necessary for the Human Services Department’s Behavioral Health Services outpatient clinic to receive 2015 insurance payments for clinical services rendered and are, therefore, approved and authorized for execution subject to and pursuant to all of their respective terms and conditions:

1. With any company under contract with the State of Wisconsin to administer Medicaid services.
2. With any company approved by the Federal Government to administer Medicare services.
3. With any private insurance company that provides insurance coverage for mental health and alcohol and drug related clinical services to residents of Racine County

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that contracts and contract addenda issued by the purchasers listed above do not always follow a calendar year. It may be necessary in order to receive 2015 funding that the Human Services Department receive and enter into contracts that may also contain 2016 funding and are, therefore, approved and authorized for execution subject to and pursuant to all of their respective terms and conditions.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the execution of these contracts and any contract addenda shall be subject to the review and approval of the Corporation Counsel and the Finance Director.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Clerk, the County Board Chairman and/or the County Executive are authorized to execute any contracts or contract addenda to carry out the intent of this resolution.

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4 Respectfully submitted,

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6 1st Reading _____

**HEALTH AND HUMAN DEVELOPMENT
COMMITTEE**

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8
9 2nd Reading _____

David J. Cooke, Chairman

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11 **BOARD ACTION**

12 Adopted _____

Monte G. Osterman, Vice-Chairman

13 For _____

14 Against _____

15 Absent _____

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17 **VOTE REQUIRED:** Majority

18 Prepared by:
19 Corporation Counsel

Mike Dawson

Robert N. Miller

Donnie Snow

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26 **The foregoing legislation adopted by the County Board of Supervisors of
27 Racine County, Wisconsin, is hereby:**

28 **Approved:** _____

29 **Vetoed:** _____

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31 **Date:** _____,

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34 _____
James A. Ladwig, County Executive

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37 **INFORMATION ONLY**

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39 **WHEREAS**, on an annual basis, Racine County receives funds from various sources
40 which provide operating revenue for various programs within the Human Services
41 Department's budget; and

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43 **WHEREAS**, there is a need to authorize acceptance of these funds and subsequent
44 grant awards and to authorize the contracts and contract addenda which are necessary to
45 obtain these funds.

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