

ENROLLED RESOLUTION 168-2

SUPPORT THE FURTHER EVALUATION AND DEVELOPMENT
OF A SHARED ON-SITE MEDICAL CLINIC

WHEREAS, the cost of current and future health care expenditures are critical fiscal components of the County's long range fiscal strategies, and

WHEREAS, the establishment of municipal partnerships to control costs and provide services in an efficient and effective manner is beneficial to both the municipal partners and the taxpayers of the County, and

WHEREAS, the County, City of Waukesha, and the Waukesha School District have been engaged and have partnered in conducting a feasibility study regarding the development of a shared on-site medical clinic, and

WHEREAS, a consultant was selected to conduct a comprehensive and thorough analysis of both the operational, cultural, and financial impacts of establishing a shared on-site medical clinic, and

WHEREAS, on-site medical clinics have been in place for many years in both the private and public sectors, and have demonstrated to have a positive impact on employee health and to be cost effective for employers, and

WHEREAS, the financial modeling and evaluation that was conducted as part of the feasibility study showed a significant positive return on investment of over six million dollars of direct cost savings over a five year period, and

WHEREAS, the next step of the process is to conduct a comprehensive Request For Proposal (RFP) to evaluate potential clinic providers and to establish a framework within the 2014 County budget to enable the County to proceed with a contract for shared on-site clinic services, and

WHEREAS, a complete and thorough analysis of responses to the RFP will ensure that the key elements of a successful on-site clinic are present and that the fiscal estimates in the study are met or exceeded.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
RESOLVES that the County Board supports proceeding to Phase II of the process and directs administration to conduct a comprehensive Request For Proposal for a shared on-site medical clinic.


BE IT FURTHER RESOLVED that the 2014 Health Insurance Internal Service Fund budget be developed to allow for the implementation of a shared on-site medical clinic based upon a successful proposal that meets the programmatic and fiscal objectives of the County.


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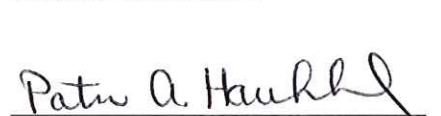
Presented by:
Human Resources Committee


Approved by:
Executive Committee


Approved by:
Finance Committee



Duane E. Paulson, Chair



Paul L. Decker, Chair



Patricia A. Haukoehl, Chair



Michael A. Crowley



Dave Falstad



Daniel J. Draeger



Kathleen M. Cummings (NO)

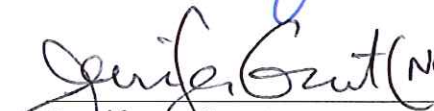

Patricia A. Haukoehl


Pamela Meyer


Daniel J. Draeger

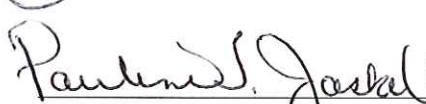

James A. Heinrich (Absent)

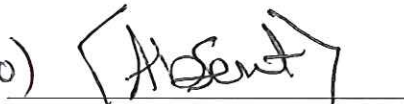

Richard Morris



Jennifer A. Grant (NO)


Duane E. Paulson

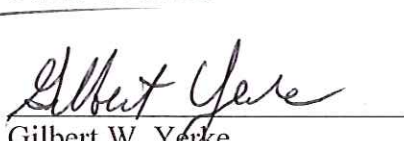

Larry Nelson

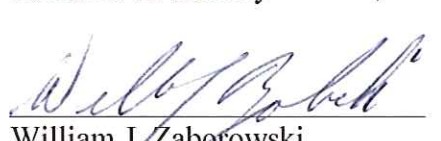

Pauline T. Jaske (NO)


David W. Swan (Absent)


Cathleen A. Slattery (Absent)


James Jeskewitz


Gilbert W. Yerke



William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 6/28/13, 
Kathleen Novack, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 7-1-13, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

SUPPORT THE FURTHER EVALUATION AND DEVELOPMENT OF A SHARED ONSITE MEDICAL CLINIC

This resolution supports a request for proposal process and the development of a 2014 budget for a contract to provide an onsite medical clinic at 615 West Moreland Boulevard in Waukesha. The clinic would serve employees, retirees and dependants of Waukesha County, the City of Waukesha and the Waukesha School District, and would provide a range of routine health care services.

Depending on staffing and utilization, the County's consultant has estimated the combined direct cost savings for all three entities to be in excess of \$6.8 million over the first five years of operation. The County's estimated direct cost savings would be approximately \$2.5 million.

If the request for proposal process results in a favorable bid, the 2014 Health Insurance Fund budget proposal will include funds to proceed with an onsite clinic. A governance agreement between the County, City and School District would be subject to County Board approval.



Lawrence M. Dahl
Accounting Services Manager

June 6, 2013

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/25/13

(RES) NUMBER-1680002

- 1 C. SLATTERY.....NAY
- 3 R. MORRIS.....AYE
- 5 J. BRANDTJEN.....NAY
- 7 J. GRANT.....NAY
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 W. KOLB.....NAY
- 17 D. PAULSON.....AYE
- 19 C. CUMMINGS.....NAY
- 21 W. ZABOROWSKI.....AYE
- 23 K. HAMMITT.....
- 25 G. YERKE.....AYE

- 2 D. FALSTAD.....AYE
- 4 J. BATZKO.....NAY
- 6 J. JESKEWITZ.....AYE
- 8 P. HAUKOHL.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 P. MEYER.....
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER....NAY
- 22 P. JASKE.....NAY
- 24 D. DRAEGER.....AYE

TOTAL AYES-15

TOTAL NAYS-08

CARRIED X

DEFEATED

UNANIMOUS

TOTAL VOTES-23