

RESOLUTION NO. _____ - 2012

EFFECTIVE DATE: October 31, 2012

A RESOLUTION RESCINDING RESOLUTION 47-2002 AND AUTHORIZING
DIVISION OF HEALTH AND HUMAN SERVICES' DEPARTMENT DIRECTORS AND THE
DIVISION OF PUBLIC SAFETY DIRECTOR TO ENTER INTO CERTAIN CONTRACTS
AND AGREEMENTS

WHEREAS, Resolution 47-2002 was adopted April 3, 2002; and

WHEREAS, departments in the Division of Health and Human Services, including the Department on Aging, Community Developmental Disability Organization (CDDO), COMCARE and Health Department, and the Emergency Medical Services Department in the Division of Public Safety are routinely presented with opportunities to provide health care services to various business entities ("contracting payors") through managed care or provider service agreements that outline the rates paid per unit of service and are of a consistent and predictable content; and

WHEREAS, the current requirement of placing each contract on the Board of County Commissioners Agenda for what has historically been routine approval requires a sometimes lengthy process and use of County resources; and

WHEREAS, delay in the execution of such agreements by the Board of County Commissioners may result in an irretrievable loss of income to County; and

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas has determined that the Department Directors in the Division of Health and Human Services and the Director of the Division of Public Safety are qualified to consider such business arrangements in light of County's interests.

NOW, therefore, be it resolved by the Board of Commissioners of Sedgwick County, Kansas, that:

Section 1. This resolution hereby rescinds Resolution 47-2002.

Section 2. Subject to prior written approval by the County Counselor's Office, Division of Health and Human Services' Department Directors and the Director of Public Safety shall hereafter be authorized to enter into, on behalf of the Sedgwick County Board of County Commissioners, contracts with contracting payors for the exclusive purpose of their respective department providing managed health care services under such terms as can be reasonably performed by and are of benefit to County, and are substantially consistent with terms of existing managed health care contracts for County.

Section 3. The Directors shall notify the County Commission when such contracts have been signed and cause copies of such contracts to be presented to Finance, the County Clerk, and the County Manager upon their execution.

Section 4. This resolution shall be effective upon its adoption.

Commissioners present and voting were:

DAVID M. UNRUH _____
TIM R. NORTON _____
KARL PETERJOHN _____
RICHARD RANZAU _____
JAMES B. SKELTON _____

Dated this _____ day of _____, 2012.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS


ATTEST:

KELLY B. ARNOLD, County Clerk

TIM R. NORTON, Chairman
Commissioner, Second District

JAMES B. SKELTON, Chair Pro Tem
Commissioner, Fifth District

APPROVED AS TO FORM:



JENNIFER MAGAÑA
Deputy County Counselor

DAVID M. UNRUH
Commissioner, First District

KARL PETERJOHN
Commissioner, Third District

RICHARD RANZAU
Commissioner, Fourth District