

Contract Cover Sheet

Res 479

Note: Shaded areas are for County Executive review.

Department: HUMAN SERVICES		Contract/Addendum #: 82620D															
1. This contract, grant or addendum: <input checked="" type="checkbox"/> AWARDS <input type="checkbox"/> ACCEPTS		<table style="width: 100%; border: none;"> <tr> <td></td> <td style="text-align: center;">Contract</td> <td style="text-align: center;">Addendum</td> </tr> <tr> <td>POS</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Grant</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Lease</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Other</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>		Contract	Addendum	POS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Grant	<input type="checkbox"/>	<input type="checkbox"/>	Lease	<input type="checkbox"/>	<input type="checkbox"/>	Other	<input type="checkbox"/>	<input type="checkbox"/>
	Contract		Addendum														
POS	<input type="checkbox"/>		<input checked="" type="checkbox"/>														
Grant	<input type="checkbox"/>		<input type="checkbox"/>														
Lease	<input type="checkbox"/>		<input type="checkbox"/>														
Other	<input type="checkbox"/>	<input type="checkbox"/>															
2. This contract is discretionary <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																	
3. Term of Contract or Addendum: 11/14 - 12/31/14																	
4. Amount of Contract or Addendum: \$ 30,000																	
5. Purpose: NA - Not required when Human Services signs.																	
6. Vendor or Funding Source: St Mary's Hospital Vendor #: 7337-1																	
7. If grant: Funds Positions? <input type="checkbox"/> Yes <input type="checkbox"/> No Will require on-going or matching funds? <input type="checkbox"/> Yes <input type="checkbox"/> No																	
8. Are funds included in the budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. Please give account codes and related \$ amounts. Code: _____ \$ _____; Code: _____ \$ _____																	
9. Is a resolution needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, has a resolution been prepared/submitted? <input type="checkbox"/> Yes <input type="checkbox"/> No Prof. Serv. Please attach a copy of the Resolution																	
10. Does Domestic Partner Equal Benefits requirement apply? <input type="checkbox"/> Yes <input type="checkbox"/> No																	
11. Director's Approval:																	

Human Services Only	a. Dane County Res. #		Approvals	Initials	Date
	b. HSD Res. ID#		g. Accountant	<i>RLH</i>	12/12/14
	c. Program Manager Name	SANDERS	h. Supervisor	<i>MS</i>	1/5/15
	d. Current Contract Amount	333,724	i. To Provider	<i>EW</i>	1-6-15
	e. Adjustment Amount	30,000	j. From Provider	<i>SL</i>	2-4-15
	f. Revised Contract Amount	363,724	k. Corporation Counsel	<i>SL</i>	2-4-15

Contract Review/Approvals				Vendor	
Initials	Ftnt	Date In	Date Out	Vendor Name	
<i>MG</i>	Received	<u>2/10/15</u>		Contact Person	
<i>EW</i>	Controller		<u>2/11/15</u>		
<i>NA</i>	Corporation Counsel	See "k" above		Phone No.	
<i>SL</i>	Risk Management	<u>2/11/15</u>	<u>2/11/15</u>		
<i>SL</i>	ADA Coordinator	<u>2/11/15</u>	<u>2/11/15</u>	E-mail Address	
<i>EW</i>	Purchasing Agent	<u>2/11/15</u>	<u>2/11/15</u>		
	County Executive				

Footnotes: **no budget requested**


Return to:	Name/Title: Spring Larson, CCA
	Phone: (608) 242-6391
	E-mail Address: Larson.spring@countyofdane.com
	Dept.: Human Services
	Mail Address: 1202 Northport Drive

Certification

The attached contract: [check as many as apply]

- conforms to Dane County's standard Purchase of Services Agreement form in all respects
- conforms to Dane County's standard Purchase of Services Agreement form with modifications and is accompanied by a revision copy¹
- is a non-standard contract which has been reviewed or developed by corporation counsel and which has not been changed since that review/development
- is a non-standard contract previously review or developed by corporation counsel which has been changed since that review/development; it is accompanied by a revision copy¹
- is a non-standard contract not previously reviewed by corporation counsel; it is accompanied by a revision copy
- contains non-standard/indemnification language which has been reviewed or developed by risk management and which has not been changed since that review/development
- contains non-standard insurance/indemnification language which has been changed since review/development or which has not been previously seen by risk management; it is accompanied by a revision copy
- contains non-standard affirmative action/equal opportunity language which has been reviewed or developed by contract compliance and which has not been changed since that review/development
- contains non-standard affirmative action/equal opportunity language which has been changed since the earlier review/development by contract compliance or which has not been previously seen by contract compliance; it is accompanied by a revision copy¹

Date: 2-7-15

Signed: 

Telephone Number 242-6469

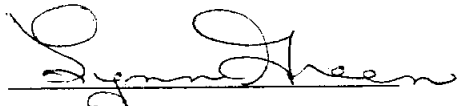
Print Name: Lynn Green

Major Contracts Review (DCO Sect. 25.20) This review applies only to contracts which both exceed \$100,000 in disbursements or receipts and which require county board review and approval.

Executive Summary (attach additional pages, if needed).

1. Department Head Contract is in the best interest of the County.
Describe any deviations from the standard contracting process and any changes to the standard Purchase of Services Form Agreement.

Date: 2-7-15

Signature: 

2. Director of Administration Contract is in the best interest of the County.
Comments:

Date: _____

Signature: _____

3. Corporation Counsel Contract is in the best interest of the County.
Comments:

Date: 2-7-15

Signature: 

¹ A revision copy is a copy of the contract which shows the changes from the standard contract or previously revised/developed contract by means of overstrikes (indicating deletions from the standard language) and underlining (showing additions to the standard language).

MA 2-8-15

ADDENDUM

THIS ADDENDUM is made and entered into by and between the County of Dane (hereinafter referred to as "COUNTY") and SSM Health Care of Wisconsin, Inc., Owing & Operating St. Mary's Hospital (hereinafter "PROVIDER") as of the date representatives of both parties have affixed their respective signatures.

WHEREAS the COUNTY and PROVIDER have previously entered into a Purchase of Service Agreement No. 82620 (hereinafter the "Master Agreement"), pursuant to which PROVIDER has agreed to provide the COUNTY certain services more fully described in the Master Agreement; and


WHEREAS COUNTY and PROVIDER now wish to amend said Master Agreement,

NOW, THEREFORE, in consideration of the above premise and the mutual covenants of the parties the receipt and sufficiency of which is hereby acknowledged by each party for itself, the COUNTY and PROVIDER do agree that the Master Agreement shall continue in full force and effect unchanged in any matter by this addendum, except as specifically set forth herein. This addendum consists of two (2) pages.

<u>Current Cost</u> for 2014	<u>Addendum Amount</u>	<u>Revised Maximum</u> Cost for 2014
\$333,724	\$30,000	\$363,724

IN WITNESS WHEREOF, COUNTY and PROVIDER, by their respective authorized agents, have caused this addendum and its attachments, if any, to be executed, effective as of the date by which all parties hereto have affixed their respective signatures, as indicated below.

Date Signed: 1/13/15

FOR PROVIDER:

 Signature
R. Caldwell System VP Finance WI
 Print Name and Title of Signer

Date Signed: _____

 Signature

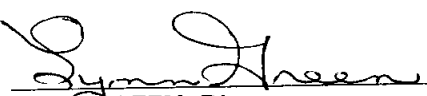
 Print Name and Title of Signer

Date Signed: _____

FOR COUNTY:

 JOE PARISI, County Executive
 (when applicable)

Date Signed: 2-7-15



 LYNN GREEN, Director,
 Department of Human Services
 (when applicable)

Program Summary Form

Created: 10/29/2013 Revised: 12/11/2014	Contract #: 82620 Division: Adult Community Services	Provider: SSM Health Care of Wisconsin, Inc. Owing & Operating St. Marys Funding Period: January 1, 2014 through December 31, 2014											
<p>Contract Maximum Service Costs: Subject to the provisions specified elsewhere in this contract, the following summarizes and sets forth the rates and maximum payments available for services under this contract.</p>													
Program Number	Program Group	Org. #	Obj. #	Program Name	SPC	# of Clients	# of Slots	Unit Cost	Unit Quantity	County Cost	Other Revenue*	Total Cost	Reporting
a.	4454	ACCWRSMH	ATDCAA	Adult Day Care	102	19		\$11.38	20,098	\$ 228,724	\$ -	\$ 228,724	600/6/10
b.													
c.													
d.													
e.													
f.													
Total										\$ 228,724	\$ -	\$ 228,724	

*Other Revenue-Include here the source and related amount for each program:

The section below is to be used to further define the information above.

a. Unit quantity defined as client hour. Restricted revenue: CIP2 \$90,125; COP-W \$35,203; COP \$73,396. 1.5% unit rate increase.
 Additional funds allocated due to increased client hours.

b.

c.

d.

e.

f.

g.

h.

i.

j.

Standard Program Category (SPC) Code Description:

a. 102=Adult Day Care

b.

c.

d.

e.

f.

g.

h.

i.

j.

Contract Manager(s)/Programs: Sanders

Accountant(s)/Programs: Yundt