

ENROLLED ORDINANCE 164-59

APPROVE REFERRAL AGREEMENT WITH
ORGAN PROCUREMENT ORGANIZATION

WHEREAS, sec. 157.06(24m), Wis. Stats. requires that the Corporation Counsel and the County Board both approve any referral agreement entered into by the Medical Examiner and a procurement organization for tissue and organ procurement from decedents in the custody of the Medical Examiner, and

WHEREAS, after previous referral agreements expired, the Medical Examiner and the Department of Administration, Purchasing Division negotiated a new referral agreement with the Wisconsin Tissue Bank, a department of Aurora Health Care, and

WHEREAS, the Corporation Counsel's office attorneys drafted and approved the agreement, and

WHEREAS both the Corporation Counsel and the Medical Examiner are satisfied with the qualifications, service, history, referral patterns, geographic service area, tissue distribution record and financial viability of the Wisconsin Tissue Bank and the Blood Center of Wisconsin, by whom the Wisconsin Tissue Bank will be acquired during the term of the agreement.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the agreement between the Waukesha County Medical Examiner and the Wisconsin Tissue Bank and the Blood Center of Wisconsin, approved by the Waukesha County Corporation Counsel within the past 60 days, is approved.

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ORGAN PROCUREMENT ORGANIZATION

Approved By:
Judiciary & Law Enforcement
Committee

Bonnie Morris
Bonnie J. Morris, Chair

Paul Decker

Paul L. Decker

Kathleen M. Cummings

Kathleen M. Cummings

Dave Falstad

Dave Falstad

John J. Plechl

John J. Plechl

Jean Tortomasi

Jean Tortomasi

Peter M. Wolff

Approved By:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

~~James A. Heinrich~~

~~James A. Heinrich~~

~~Robert Hutton~~

~~Robert Hutton~~

Pamela Meyer

Pamela Meyer

Jean Tortomasi

Jean Tortomasi

Steven C. Wimmer

Steven C. Wimmer

William J. Zaborowski

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: 11-25-09, Kathy Nickolaus
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

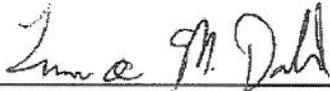
Date: 12-1-09, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

FISCAL NOTE

APPROVE REFERRAL AGREEMENT WITH ORGAN PROCUREMENT
ORGANIZATION

This ordinance authorizes the County to enter into an agreement with the Wisconsin Tissue Bank for the procurement of medically useful tissue and organs from decedents in the custody of the Medical Examiner. Under the agreement, the Tissue Bank will pay the County an annual administrative fee of \$33,600, as well as a morgue fee of \$400 per use and a staff fee of \$325 per use for the period of October 15, 2009 through October 14, 2010. The pro rata portion to the end of the contract term in 2010 is \$25,200, which is included in the 2010 proposed budget.

This ordinance requires no additional tax levy.



Lawrence M. Dahl
Accounting Services Manager

October 27, 2009

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