



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
105  
Milwaukee, WI 53233

## Signature Copy

Action Report: 16-723

File Number: 16-723

From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2017. (Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 12/15/2016 by the following vote:

**Ayes:** 17 Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West, and Lipscomb Sr.

**Excused:** 1 Nicholson

Certification of County  
Board Passage by  
County Board  
Chairman

Theodore Lipscomb Sr.

Date

DEC 15 2016

Certification of County  
Board Passage by  
County Clerk

Joseph J. Czarnecki

Date

DEC 15 2016

County Executive  
approval/veto of  
attached  
resolution/ordinance.

Chris Abele

Date

12/29/16

Received by County  
Clerk's Office

Joseph J. Czarnecki

Date

DEC 29 2016