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(ITEM ) From the Interim Director, Department on Aging, requesting authorization to increase an existing 2016 Professional Services Contract with Interfaith Older Adult Programs, Inc., by \$66,000, from \$472,158 to \$538,158, to provide Family Caregiver Support and Alzheimer's Disease Direct Services, for the period effective January 1, 2016, through December 31, 2016, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, on December 17, 2015, the Milwaukee County Board of Supervisors authorized the Interim Director, Department on Aging, to execute contracts to provide programs and services to older adults for the period effective January 1, 2016, through December 31, 2016 (Adopted File No. 15-766); and

WHEREAS, one of the programs authorized through File No. 15-766 is Family Caregiver Support and Alzheimer's Disease Direct Services awarded to Interfaith Older Adult Programs, Inc., and funded at \$472,158, with \$300,000 from the Federal Older Americans Act and \$172,158 from the State Alzheimer's Family Caregiver Support Program (AFCSP); and

WHEREAS, this program provides supportive services to family caregivers, including caregiver training, counseling, information and assistance, and respite care; and

WHEREAS, this program also provides direct services to caregivers of persons with Alzheimer's disease and related dementia, including eligibility determination and enrollment; and

WHEREAS, Wisconsin Department of Health Services has increased the 2016 AFCSP grant to Milwaukee County, with \$66,000 allocated to the Family Caregiver Support and Alzheimer's Disease Direct Services program; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 15, 2016, recommended adoption of the Interim Director's request (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Interim Director, Department on Aging, to increase by \$66,000, from \$472,158 to \$538,158, the 2016 contract award to Interfaith Older Adult Programs, Inc., to provide Family Caregiver Support and Alzheimer's Disease Direct Service.