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A report from the Director, Department of Health and Human Services, requesting authorization to amend two purchase of service contracts with Serving Older Adults of Southeast Wisconsin for senior meal site supervision and programming at the five Milwaukee County-owned senior centers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Serving Older Adults of Southeast Wisconsin (SOA) holds a contract with the Milwaukee County (the County) Area Agency on Aging (AAA) to oversee senior dining and programming at the five County-owned senior centers; and

WHEREAS, the Department of Health and Human Services (DHHS) has agreed to administratively renew this contract with SOA for 2025; and

WHEREAS, DHHS included SOA among the Purchase of Service contracts listed in its 2025 Adopted Budget submission, which is funded at \$1,025,000; and

WHEREAS, SOA has requested an increase in funding to retain critical staff and maintain programming and meal site supervision for the five County-owned senior centers; and

WHEREAS, DHHS is amenable to increasing the amount of funding for socialization programming by \$195,000 from the County tax levy; and

WHEREAS, DHHS is also increasing the funding for meal site supervision by \$5,000 from its Title III-C, Older Americans Act allocation; and

WHEREAS, on October 25, 2024, the Commission on Aging (COA) upported this increase in funding for the 2025 SOA contract by resolution; and

WHEREAS, services provided by SOA at the five County-owned senior centers are consistent with both the AAA Area Plan and the DHHS' Strategic Plan, which prioritize health equity and greater access to underserved residents of the County; and

WHEREAS, pursuant to Section 59.52(31)(c), Wisconsin State Statutes, DHHS, must, on behalf of the COA, bring contracts with an aggregate value of \$300,000 or more to the Milwaukee County Board of Supervisors for authorization; and

45 WHEREAS, the Committee on Finance, at its meeting of December 12, 2024,
46 recommended adoption of File No. 24-895 (vote 7-0); now, therefore,
47

48 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
49 authorizes the Director, Department of Health and Human Services, or her designee,
50 to execute a contract with Serving Older Adults of Southeast Wisconsin (SOA) for
51 meal site supervision and programming at the five Milwaukee County-owned senior
52 centers from January 1, 2025, through December 31, 2025, in the amounts and with
53 the providers listed below:
54

Service	Provider	2025 Contract	2025 Amendment	Total 2025 Adjusted Contract
Socialization and Programming	SOA	\$905,000	\$195,000	\$1,100,000
Meal Site Supervision	SOA	\$120,000	\$5,000	\$125,000
	Total	\$1,025,000	\$200,000	\$1,225,000

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