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(ITEM) From the Director, Department of Health and Human Services, requesting retroactive authorization to increase 2014 Disabilities Services Division Purchase of Service Contracts with Curative Care Network by \$37,215, from \$1,267,368 to \$1,304,583, and with Lutheran Social Services by \$13,751, from \$246,532 to \$260,283, for the provision of Birth to Three Program services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Disabilities Services Division (DSD) of the Department of Health and Human Services (DHHS) administers Birth To Three Program/Early Intervention services in Milwaukee County to infants and toddlers with developmental delays or disabilities; and

WHEREAS, in 2013, DSD DHHS was notified that a long-standing provider would no longer be providing Birth To Three services resulting in a Request for Proposals being issued to seek a new agency to provide those services; and

WHEREAS, in August 2014 a new provider was awarded a contract for those services provided by the former contractor; and

WHEREAS, the new contractor began providing services in August 2014 causing the program to experience under spending of the Birth To Three 2014 budgeted funding in the amount of \$50,966; and

WHEREAS, two agencies, Lutheran Social Services and Curative Care Network provided assistance by taking additional referrals to help support the cases that were formerly served by Next Door Foundation; and

WHEREAS, the Birth To Three program has a maintenance of effort requirement that mandates service dollar expenditures to remain at the same level as the previous year or the funding will be reduced consistent with the amount not spent; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 10, 2014, recommended adoption of the Department’s request (vote 6-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of December 11, 2014, also recommended adoption of the Department’s request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director of the Department of Health and Human Services, or his designee, to execute amendments to 2014 Purchase of Service Contracts to be

47 retroactively increased for the following Birth to Three providers in the following
48 amounts:
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Agency	2014 Contract	2014 Recommended Increase	New 2014 Contract Amount
Curative Care Network	\$1,267,368	\$37,215	\$1,304,583
Lutheran Social Services	\$246,532	\$13,751	\$260,283

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51 ; and

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53 BE IT FUTHER RESOLVED, the Milwaukee County Board of Supervisors hereby
54 authorizes the Comptroller to issue payments for any services rendered prior to County
55 Board approval.

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