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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service contract between the Delinquency and Court Services Division and St. Charles Youth and Family Services by \$430,915, from \$1,222,456 to \$1,653,371, to expand shelter care services to include female specific placements for the period effective May 1, 2015, through December 31, 2015, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the existing 2015 Purchase of Service contract with St. Charles Youth and Family Services exceeds \$300,000; and

WHEREAS, in accordance with Milwaukee County’s Request for Proposals process, a contract in the amount of \$617,954 was executed with New Horizon Center, Inc., for the provision of female specific shelter care services in 2015; and

WHEREAS, a separate 2015 contract in the amount of \$1,222,456 for the provision of male specific shelter care services was awarded to St. Charles Youth and Family Services; and

WHEREAS, due to failure on the part of New Horizon Center, Inc., to meet contract terms, correspondence was sent from the Milwaukee County Office of Corporation Counsel on March 31, 2015, providing notice that the existing contract between the Delinquency and Court Services Division (DCSD) and New Horizon Center, Inc., will be terminated effective May 15, 2015; and

WHEREAS, approval of this request will allow the DCSD Administrator to continue to provide female specific shelter care services in 2015; and

WHEREAS, this action would increase the existing shelter care services contract with St. Charles Youth and Family Services in the amount of \$430,915, the funding for which is included in DCSD’s 2015 Adopted Budget; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of May 14, 2015, recommended adoption of the Director’s request (vote 8-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Director, Department of Health and Human Services, or his designee, to increase the existing 2015 Purchase of Service contract with St. Charles Youth and Family Services in the amount of \$430,915 from \$1,222,456 to \$1,653,371 for services in the Delinquency and Court Services Division for the period effective May 1, 2015, through December 31, 2015.

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