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(ITEM ) From Director, Department on Aging, requesting authorization to increase by \$30,000 from \$240,000 to \$270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services in 2013, originally authorized under File No. 13-19, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, on December 20, 2012, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute contracts to provide programs and services for the period January 1, through December 31, 2013 [File No. 13-19]; and

WHEREAS, the Department contracts with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services (Multiple Sites) for seniors receiving meals at twelve congregate meal sites throughout Milwaukee County; and

WHEREAS, the purpose of the Senior Meal Program is to offer seniors hot, nutritious mid-day meals, reduce isolation, enhance social contacts, promote the health and well-being of older persons, offer educational and cultural programming, and target older persons with the greatest economic or social need; and

WHEREAS, Goodwill Industries is reimbursed \$20,000 per meal site to cover labor, insurance, audit, programming, and other operating costs; and

WHEREAS, the \$20,000 per meal site has been in place since 2002, making it increasingly difficult to fund the full range of services provided under the site supervision contract; and

WHEREAS, the Department estimates the cost to provide 2013 site supervision services at twelve sites managed by Goodwill Industries will approach \$270,000, or \$30,000 above the current \$240,000 contract amount; and

WHEREAS, the Department has identified sufficient funds from 100% time reporting by the Aging Resource Center to fully reimburse Goodwill Industries for providing Nutrition Site Supervision Services (Multiple Sites) for anticipated 2013 costs; now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to increase by \$30,000, from \$240,000 to \$270,000, the 2013 contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services (Multiple Sites).

jmj

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