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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2014 and to accept \$35,531,014 for State Corrections charges and community based services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 301.031 of the Wisconsin Statutes requires counties to execute an annual contract with the State Department of Corrections (DOC) for the "Community Youth and Family Aids Program," and departments must obtain authorization from the County Board in order to execute contracts in excess of \$300,000; and

WHEREAS, the Director, Department of Health and Human Services (DHHS), is requesting authorization to sign the 2014 Contract with the State DOC for the provision of juvenile justice services mandated by State law, and the County cannot receive 2014 revenue from the State until this contract is signed; and

WHEREAS, the State's 2014 Contract will provide Milwaukee County with \$35,531,014 of Youth Aids funding (excluding Corrective Sanctions), which is \$554,606 more revenue than budgeted in 2014 for State Charges and County community-based programs; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of January 29, 2014, recommended adoption of the Department's request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of January 30, 2014, also recommended adoption of the Department's request (vote 9-0); now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, or his/her designee, is hereby authorized to enter into a contract with the State Department of Corrections covering Community Youth and Family Aids for the period of January 1, through December 31, 2014, and any addendum thereto.