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3 A report from the Director, Department of Health and Human Services, requesting
4 authorization to retroactively amend a 2022 purchase of service contract with
5 Serving Older Adults of Southeast Wisconsin for Senior Nutrition Program meal site
6 management at the five Milwaukee County-owned senior centers from \$100,000 to
7 \$124,767, by recommending adoption of the following:

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9 **A RESOLUTION**

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11 WHEREAS, in 2021, the Milwaukee County Board of Supervisors (County
12 Board) approved File No. 21-1029, which authorized the Department of Health and
13 Human Services (DHHS) to execute purchase of service contracts in the amount of
14 \$5,020,357 with various vendors to support older adult residents of Milwaukee
15 County (the County), including to provide meal site management at County-owned
16 senior centers; and

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18 WHEREAS, Serving Older Adults of Southeast Wisconsin has capably
19 managed meal site management at the five County-owned senior centers since
20 2018, and sustained service through the Coronavirus Disease (COVID-19)
21 pandemic, to ensure nutrition access for older adult residents in the County; and

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23 WHEREAS, in 2021, the County Board approved File No. 21-502, to increase
24 funding to all senior meal sites by \$5,000 each, to support additional costs incurred
25 to maintain service during the COVID-19 pandemic, which not all vendors were able
26 to incur before the end of Fiscal Year 2021; and

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28 WHEREAS, the County Board approved File No. 22-144 on February 25,
29 2022, which authorized DHHS to contract with the State of Wisconsin (the State)
30 Department of Health Services, and to accept \$2,051,430 in Older Americans Act
31 funds as provided through the Federal American Rescue Plan Act (ARPA) (Public
32 Law No: 117-2); and

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34 WHEREAS, Serving Older Adults of Southeast Wisconsin submitted a
35 proposal detailing additional costs, including staffing and technological reinvestment
36 costs incurred, to ensure services and ARPA funding are available to support these
37 activities during the COVID-19 pandemic; and

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39 WHEREAS, consistent with Section 59.52(31)(c), State Statutes, DHHS must,
40 on behalf of the Commission on Aging, bring contracts with a value or aggregate
41 value of \$300,000 or more to the County Board for authorization; and

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43 WHEREAS, the Committee on Finance, at its meeting of January 26, 2023,
44 recommended adoption of File No. 23-233 (vote 7-0); now, therefore,
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46 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
47 authorizes the Director, Department of Health and Human Services, or her designee,
48 to execute a retroactive amendment to the 2022 Purchase of Service contract with
49 Serving Older Adults of Southeast Wisconsin for Senior Nutrition Program meal site
50 management at the five Milwaukee County-owned senior centers, increasing the
51 contract by \$24,767, from \$100,000 to \$124,767, for the period of January 1, 2022,
52 through December 31, 2022.

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