From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount of \$1,113,253, and with United Migrant Opportunity Services, Inc., in the amount of \$564,932, for the operation of the Wisconsin Home Energy Assistance Program for the period effective October 1, 2017, through September 30, 2018, and authorizing the acceptance of any addenda received by DHHS from the Wisconsin Department of Administration, Division of Energy, Housing, and Community Resources, by recommending adoption of the following:

A RESOLUTION

 WHEREAS, Section 46.09 of the Milwaukee County Code of General Ordinances requires approval of the Milwaukee County Board of Supervisors for the purchase of human services from nongovernmental vendors, and therefore, the Interim Director of the Department of Health and Human Services has requested authorization to enter into Federal Fiscal Year (FFY) 2018 Purchase of Service contracts with community organizations for the Management Services Division; and

WHEREAS, Milwaukee County (the County) is contractually required to perform this critical service for the residents of our County year-round, with 24-hour per day access and assistance; and

WHEREAS, the 2017-2018 funding for the agency contracts is included in the three-year (FFY16-FFY18) Wisconsin Home Energy Assistance Program (WHEAP) contract; and

WHEREAS, the revenue available to fund these contracts as well as County staff and overhead costs is included in the WHEAP contract; and

WHEREAS, the contract recommendations are within limits of relevant 2017 State/County contracts, the 2017 Adopted Budget, and the 2018 Requested Budget; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 20, 2017, recommended adoption of File No. 17-586 (vote 5-2); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes and directs the Interim Director, Department of Health and Human Services (DHHS), or her designee, to execute contracts with the following vendors for Federal Fiscal Year (FFY) 2018 (October 1, 2017, through September 30, 2018) in the following amounts:

45	Community Advances Inc	¢4 442 052
46 47	Community Advocates, Inc. United Migrant Opportunity Services (UMOS), Inc.	\$1,113,253 \$564,932
48	office inigrant opportunity oct vices (omoo), inc.	\$307,332
49	Total Contracts	\$1,678,185
50		,
51	; and	
52		
53	BE IT FURTHER RESOLVED, the Interim Director, DHHS, or her designee, is	
54	hereby authorized by the County Board to amend the Community Advocates, Inc., and	
55	UMOS, Inc., contracts due to the receipt of any addenda received by the DHHS from	
56	the Wisconsin Department of Administration, Division of Energy, Housing, and	
57	Community Resources for the operation of the Wisconsin Home Energy Assistance	
58	Program during FFY2018.	
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60 61	jmj	
62	09/20/17	
63	S:\Committees\2017\Sep\FA\Resolutions\17-586.doc	