

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

From the Interim Director, Department of Health and Human Services, requesting authorization to increase existing 2018 Purchase of Service Contracts in the total amount of \$164,449 with: The Cathedral Center, Inc., Community Advocates, Inc., Community Advocates-Family Support Center, The Salvation Army, Hope House, Inc., and Guest House of Milwaukee for emergency shelter care within the Housing Division for the period effective January 1, 2018, through December 31, 2018, by recommending adoption of the following:

AN ENGROSSED RESOLUTION

WHEREAS, the Interim Director, Department of Health and Human Services (DHHS), is requesting authorization to amend emergency shelter Purchase of Service Contracts for 2018 with community agencies for the Housing Division; and

WHEREAS, a total of eight contracts are being recommended for a total increase of \$200,000 to restore funding to the 2017 level; and

WHEREAS, per Section 59.52(31), Wisconsin State Statutes, approval of the Milwaukee County Board of Supervisors (County Board) is required for a contract once the aggregate value of all contracts with that agency exceeds \$300,000, and if the value is at least \$100,000, but no greater than \$300,000, passive review of the contract is then required; and

WHEREAS, based on this statutory requirement, six of the emergency shelter contracts require County Board approval and the other two contracts are being considered under a separate item for passive review; and

WHEREAS, the amendments requiring County Board authorization total \$164,449 and the passive review contract amendments total \$35,551, for a total of \$200,000; and

WHEREAS, the Committee on Finance and Audit, at its meeting of January 25, 2018, recommended adoption of File No. 18-88 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes the Interim Director, Department of Health and Human Services, or her designee, to amend 2018 Housing Division emergency shelter Purchase of Service Contracts with agencies holding contracts with an aggregate value in excess of \$300,000, effective January 1, 2018, to December 31, 2018, with the agencies and in the amounts listed below:

43
44

Service	Provider	2018 Contract	Amendment	2018 Adjusted Contract
Emergency Shelter Care	The Cathedral Center, Inc.	\$158,98	\$59,013	\$217,997
Emergency Shelter Care	Community Advocates, Inc.	\$19,279	\$7,498	\$26,777
Emergency Shelter Care	Community Advocates – Family Support Center	\$57,152	\$22,226	\$79,378
Emergency Shelter Care	The Salvation Army	\$110,938	\$43,142	\$154,080
Emergency Shelter Care	Hope House, Inc.	\$23,894	\$9,292	\$33,186
Emergency Shelter Care	Guest House of Milwaukee	\$59,856	\$23,278	\$83,134
	Total	\$430,103	\$164,449	\$594,552

45
46
47
48
49
50
51
52
53
54

; and

BE IT FURTHER RESOLVED, that this action is consistent with the policy actions initiated by the County Board and adopted by File No. 17-761.

srb
02/01/18
U:\County Board Files\County Board 2018\Engrossed Resolutions & Ordinances\February 1\18-88.docx