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From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with Community Advocates, Inc., in the amount of \$1,174,349 and with United Migrant Opportunity Services, Inc., in the amount of \$594,398 for the operation of the Wisconsin Home Energy Assistance Program in the Management Services Division for the period effective October 1, 2018, through September 30, 2019, with four additional, one year-renewals through September 30, 2023, and to accept any addendum thereto, by recommending adoption of the following:

A REVISED 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 Director, Department of Health and Human Services (DHHS), has requested authorization to enter into Federal Fiscal Year (FFY) 2019 Purchase of Service contracts with community organizations for the Management Services Division; and

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

WHEREAS, funding to support these contracts as well as County staff and overhead costs is provided by the State Wisconsin Home Energy Assistance Program (WHEAP) contract and is contingent upon Federal Low Income Home Energy Assistance Program funding; and

WHEREAS, the contract recommendations are anticipated to be within the limits of the FFY 2019 State/County contract and the 2018 Budget and 2019 Requested Budget; and

WHEREAS, per Section 16.27 and Section 46.215 of the Wisconsin State Statutes, the Director, DHHS, is also requesting authorization to execute a State-County contract for FFY 2019 (October 1, 2018, through September 30, 2019), with automatic extensions every October 1, for a total period of five years (October 1, 2018, through September 30, 2023) for the operation and funding of low-income energy assistance; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 13, 2018, recommended adoption of File No. 18-634 (vote 7-0); now, therefore,

44 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
45 hereby authorizes and directs the Director, Department of Health and Human Services
46 (DHHS), or her designee, to execute contracts with the following vendors for Federal
47 Fiscal Year (FFY) 2019 (October 1, 2018, through September 30, 2019) and in the
48 following amounts:

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50	Community Advocates, Inc.	\$1,174,349
51	United Migrant Opportunity Services, Inc. (UMOS)	<u>\$ 594,398</u>
52	Total	\$1,768,747

53
54 ; and

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56 BE IT FURTHER RESOLVED, the County Board hereby authorizes the Director,
57 DHHS, or her designee, to execute a FFY 2019 contract for the period effective
58 October 1, 2018, through September 30, 2019, with automatic extensions every
59 October 1 for a total period of five years (October 1, 2018, through September 30, 2023)
60 with the State of Wisconsin (the State) Department of Administration covering the
61 operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the amount
62 of \$3,009,223 in the first year, and any addenda increasing the contract; and

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64 BE IT FURTHER RESOLVED, the Director, DHHS, or her designee, is hereby
65 authorized by the County Board to amend the Community Advocates, Inc., and UMOS,
66 Inc., contracts due to the receipt of any addenda increasing the State WHEAP contract
67 with Milwaukee County DHHS from the Division of Energy, Housing and Community
68 Resources for the operation of the WHEAP program during FFY 2019.

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