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A report from the Director, Department of Health and Human Services, requesting authorization to retroactively apply for and accept a federal grant requiring a match as well as execute contracts to support emergency and transitional housing for older adults ages 60 and over, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Section 56.06 of the Milwaukee County Code of General Ordinances requires approval from the Milwaukee County Board of Supervisors (County Board) before accepting a grant award that requires a match; and

WHEREAS, Milwaukee County (the County) has been notified of the intent to award the United States Department of Health and Human Services Administration for Community Living (ACL) Elder Justice Innovation Grant (the Grant) to Aging and Disabilities Services (ADS), Department of Health and Human Services, an amount totaling \$476,248, effective September 1, 2024, through August 31, 2025, and \$500,000 effective September 1, 2025, through August 31, 2026; and

WHEREAS, the grant award will support community services in ADS, Housing Services, and Behavioral Health Services (BHS), DHHS; and

WHEREAS, the grant award of \$976,248 provides additional revenue to create an infrastructure to increase capacity to provide appropriate and effective emergency and transitional housing and supportive services that meet the needs of our community and ensure older adults receive the needed support and services to secure and maintain housing services that include options that support their health, safety, and well-being; and

WHEREAS, the 2024-2026 grant award will include additional funding primarily for Adult Protective Services, Housing Services (Housing), and BHS, DHHS, for those over the age of 60; and

WHEREAS, the grant requires an in-kind match from the County to be fulfilled of \$83,023 in year one, and \$84,682 in year two, and a cash match of \$36,039 in year one, which was included in the 2025 Adopted Budget and a \$40,318 match in year two that will be included in the 2026 Requested Budget; and

WHEREAS, the grant cannot be executed and accepted until the County Board approves this request; and

WHEREAS, the Committee on Finance, at its meeting of December 12, 2024, recommended adoption of File No. 24-902 (vote 7-0); now, therefore,

46 BE IT RESOLVED, the Director, Department of Health and Human Services  
47 (DHHS), or her designee, is hereby authorized to retroactively apply for and accept a  
48 grant from the Administration for Community Living (ACL) Administration on Aging,  
49 Fiscal Year 2024 Elder Justice Innovation Grants-Option 1 HHS-2024-ACL-AOA-EJIG-  
50 0011 for the period effective September 1, 2024, through August 31, 2026, in the  
51 amount of \$976,248; and

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53 BE IT FURTHER RESOLVED, DHHS will include the match from Milwaukee  
54 County (the County) to be fulfilled by an in-kind match of \$83,023 in year one and  
55 \$84,682 in year two, and a cash match of \$36,039 in year one and \$40,318 in year two,  
56 in the 2025 and 2026 Budgets; and

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58 BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors  
59 hereby authorizes DHHS, Department of Administrative Services (DAS), the Office of  
60 Corporation Counsel, Risk Management, DAS, Office of Economic Inclusion, DAS, the  
61 Office of the Comptroller, Office of Strategy, Budget, and Performance, and the County  
62 Executive, to prepare, review, approve, and execute all contracts and other documents,  
63 and take all actions as required for the purpose of administering the above-referenced  
64 programs funded by the ACL grant allocation framework.

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69 S:\Committees\2024\December\FINANCE\Resolutions\24-902 elder justice grant authorization & acceptance ars.docx