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Report from the Interim Director, Department of Health and Human Services/Department on Aging, requesting authorization to enter into a 2020 purchase of service contract with Eras Senior Network to provide Neighborhood Outreach Program (NOP) Services to older adults, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2020 Adopted Budget for the Department on Aging (Aging) allocates revenues and expenditures for the purchase of a variety of supportive services and community programs for Milwaukee County (the County) older persons; and

WHEREAS, the Commission on Aging (Commission) was created by Section 53 of the Milwaukee County Code of General Ordinances as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, from January 1, 2020, through June 30, 2020, Aging contracted with Eras Senior Network (Eras) in the amount of \$135,616 to operate the Neighborhood Outreach Program; and

WHEREAS, based upon satisfactory performance, Aging wishes to extend its contract with Eras from July 1, 2020, through December 31, 2020, in the amount of \$165,615; and

WHEREAS, the aggregate value of the Department’s contracts with Eras to date would be \$572,463; and

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

WHEREAS, at its meeting of November 8, 2019, the Commission, recommended the award of a Purchase of Service Contract to Eras for the period effective January 1, 2020, through December 31, 2020; and

WHEREAS, the Committee on Finance, at its meeting of June 18, 2020, recommended adoption of File No. 20-409 (vote 5-0); now, therefore,

41 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
42 authorizes the Interim Director, Department of Health and Human Services, and the
43 Department on Aging, or her designee, to enter into a 2020 Purchase of Service
44 Contract from July 1, 2020, through December 31, 2020, with Eras Senior Network in
45 the amount of \$165,615 to operate the Neighborhood Outreach Program, and
46 coordinate a volunteer network of drivers that transport older adults to medical
47 appointments, grocery stores, and food pantries, and to also coordinate a network of
48 volunteers that makes wellness calls and delivers groceries to isolated seniors.

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