

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 execute Purchase of Service Contracts with various community agencies in the total amount of \$3,871,643 for emergency shelter and supportive housing services in the Housing Division for the period effective January 1, 2018, through December 31, 2018, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

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

WHEREAS, the contract recommendations are within the limits of the 2018 Adopted Budget; and

WHEREAS, subsequent to the submission of this file to the Milwaukee County Board of Supervisors (County Board), the Office of the Comptroller analyzed the contracts and determined that eight of the contracts submitted can be entered into by DHHS and the County Executive, without County Board approval; and

WHEREAS, several of the contracts are for emergency shelter care, a critical safety net for Milwaukee County residents facing homelessness, which the County Board has fought to adequately fund for several years; and

WHEREAS, in September 2013, the County Board received information from the Shelter Task Force that emergency shelter care would receive a substantial cut in Federal funding of \$585,000, in response the County Board, by amendment, provided an additional \$300,000 for emergency shelter funding in the 2014 budget; and

WHEREAS, the County Executive’s Recommended Budgets removed the additional \$300,000 in emergency shelter care funding in 2015 and 2016, which led to the County Board restoring the funding by amendment in both the 2015 and 2016 budget; and

WHEREAS, the County Board lacks statutory authority to modify contracts and may only approve or deny contracts that the Administration submits; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 11, 2017, recommended adoption of File No. 17-761 as amended (vote 6-1); now, therefore,

43  
44  
45  
46  
47  
48  
49

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) does hereby authorize ~~and direct~~ the Interim Director, Department of Health and Human Services (DHHS), or her designee, to enter into 2018 Purchase of Service Contracts for the Housing Division, effective January 1, 2018 to December 31, 2018, with the agencies and in the amounts listed below as determined by DHHS:

<b><u>PROVIDER</u></b>	<b><u>SERVICE/ PROGRAM</u></b>	<b><u>AMOUNT</u></b>
The Cathedral Center, Inc.	Emergency Shelter Care	\$158,984
The Cathedral Center, Inc.	Chronic Homelessness Case Management	81,400
Community Advocates, Inc.	Emergency Shelter Care	19,279
Community Advocates, Inc.- Family Support Center	Emergency Shelter Care	57,152
Community Advocates, Inc.	Shelter Plus Care	130,913
Community Advocates, Inc.	Chronic Homelessness Case Management	170,000
Community Advocates, Inc.	Case Management Services	60,000
Grand Avenue Club	Employment	15,000
Guest House of Milwaukee, Inc.	Permanent Supportive Housing	49,000
Guest House of Milwaukee, Inc.	Shelter Plus Care	130,913
Guest House of Milwaukee, Inc.	Permanent Supportive Housing	400,000
Guest House of Milwaukee, Inc.	Emergency Shelter Care	59,856
Guest House of Milwaukee, Inc.	Chronic Homelessness Case Management	170,000
Guest House of Milwaukee, Inc.	Permanent Supportive Housing	670,000
Heartland Housing, Inc.	Permanent Supportive Housing	50,000
Hope House, Inc.	Emergency Shelter Care	23,894
Hope House, Inc.	Chronic Homelessness Case Management	60,000
Impact	Coordinated Entry	50,000
Mercy Housing Lakefront	Permanent Supportive Housing	117,142
Our Space, Inc.- Highland Commons	Permanent Supportive Housing	140,000
Our Space, Inc.	Permanent Supportive Housing	276,529
Our Space, Inc.	Housing Development Support	97,154
Pathfinders	Emergency Shelter Care	21,600
Pathfinders	Chronic Homelessness Case Management	60,000
Salvation Army	Emergency Shelter Care	110,938
Salvation Army	Chronic Homelessness Case Management	115,000
Sojourner Family Peace Center	Emergency Shelter Care	69,817
United Methodist Children's Services	Permanent Supportive Housing	20,000
Whole Health Clinical Group	Supported Apartment Program	87,072
Whole Health Clinical Group - United House	Permanent Supportive Housing	100,000
Wisconsin Community Services, Inc.	Permanent Supportive Housing	300,000

TOTAL 2018 Purchase of Service Contracts for the Housing Division: \$3,871,643

50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87

; and

BE IT FURTHER RESOLVED, the Interim Director, DHHS, and the County Executive are requested to explore the potential of surplus funds in the 2017 Budget to amend existing contracts with emergency shelter care providers to provide services from 2017 into 2018; and

BE IT FURTHER RESOLVED, if 2017 funds cannot be carried over, the Interim Director, DHHS, and the County Executive are requested to provide a report and recommendation in the first quarter of 2018 on options to fully fund emergency shelters at their 2017 levels for the balance of 2018 by identifying any available funds within the department; and

BE IT FURTHER RESOLVED, the 2018 Adopted Budget included the following language:

*Prior to enacting any direct service cuts, departments will work with the Department of Administrative Services – Performance, Strategy, and Budget to identify opportunities to re-organize, streamline, consolidate, eliminate, or otherwise reduce duplication and the cost of administrative expenditures within County government. The initiative shall include a review of prior internal and external audits, consulting reports, workgroup activities, and studies. In addition, the effort should include a critical reassessment of any expenditure of contract funds for non-core services.*

; and

BE IT FURTHER RESOLVED, the 2018 Adopted Budget includes level funding for emergency shelters, \$718,399, and that it is the expectation of the County Board that the Interim Director, DHHS, and the County Executive will execute, or present to the County Board for approval, supplemental contract amendments for emergency shelter funding that equal the amount of \$718,399 provided in the 2018 Budget.

jmj  
12/11/17  
U:\Committees\2017\Dec\FA\Resolutions\17-761 housing division emergency shelter & supportive housing.docx