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(ITEM) From the Director, Department on Aging, requesting authorization to execute 2015 Purchase of Service Contracts in excess of \$300,000 with: Legal Action of Wisconsin, Inc., in the amount of \$398,501 for the provision of Benefit Specialist/Legal Services; Interfaith Older Adult Programs, Inc., in the amount of \$472,158 for the provision of Family Caregiver Support and Alzheimer’s Disease Direct Services; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of Case Management and Delivery Services for Home Delivered Meals; Transit Express, Inc., in the amount of \$1,381,764 for the provision of Specialized Elderly Transportation Services; and United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center, by recommending adoption of the following:

A RESOLUTION

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WHEREAS, the Adopted Budget for the Milwaukee County Department on Aging (MCDA) allocates revenues and expenditures for the purchase of a variety of supportive programs and services for Milwaukee County seniors during 2015; and

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

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WHEREAS, consistent with Wisconsin Act 14, MCDA must, on behalf of the Commission, bring Purchase of Service Contracts at or above \$300,000 for authorization by the Milwaukee County Board of Supervisors; and

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WHEREAS, at its meeting of November 14, 2014, the Commission recommended awarding the following program and service contract for the period effective January 1, 2015, through December 31, 2015:

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	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
1.	Legal Action of Wisconsin, Inc.	Benefit Specialist/Legal Services	\$398,501

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; and

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WHEREAS, the Benefit Specialist/Legal Services program provides seniors, their family, and caregivers with health benefit information and counseling services, including assistance in working through the myriad of health insurance plans, prescription drug programs, and other public and private benefit plans; and

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WHEREAS, at its meeting of November 14, 2014, the Commission recommended awarding the following Purchase of Service Contract for the period effective January 1, 2015, through December 31, 2015, with the provision that, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the 2015 Adopted Budget, the vendor may be awarded two additional one-year contracts without a Request for Proposals [File No. 98-197 (a)(a)]:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
2.	Interfaith Older Adult Programs, Inc.	Family Caregiver Support & Alzheimer's Disease Direct Services	\$472,158

; and

WHEREAS, under this contract, Interfaith Older Adult Programs, Inc., provides a range of supportive services to family caregivers, including counseling, caregiver training, information and assistance, respite care, and supplemental services; and

WHEREAS, under this contract, Interfaith Older Adult Programs, Inc., also determines eligibility, assists in enrollment, and provides services to caregivers of persons with Alzheimer's and related dementia; and

WHEREAS, at its meeting of November 14, 2014, the Commission recommended awarding the following Purchase of Service Contract for the period effective January 1, 2015, through December 31, 2015, with the provision that, contingent upon satisfactory performance by the vendor and inclusion of sufficient funds in the 2015 Adopted Budget, the vendor may be awarded two additional one-year contracts without a Request for Proposals [File No. 98-197 (a)(a)]:

	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
3.	Interfaith Older Adult Programs, Inc.	Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park & Lawrence P. Kelly Senior Centers	\$1,322,867

; and

WHEREAS, under this contract, Interfaith Older Adult Programs, Inc., operates five County-owned senior centers, including site management, general and site-specific senior programming, fitness centers, and other programs and services of interest to senior center participants; and

WHEREAS, at its meeting of November 14, 2014, the Commission recommended awarding the following Purchase of Service Contract for the period

95 effective January 1, 2015, through December 31, 2015, with the provision that,
 96 contingent upon satisfactory performance by the vendor and inclusion of sufficient
 97 funds in the 2015 Adopted Budget, the vendor may be awarded two additional one-year
 98 contracts without a Request for Proposals [File No. 98-197 (a) (a)]:
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	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
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102	4. Goodwill Industries of	Case Management and Delivery	\$1,082,903
103	Southeastern Wisconsin,	Services for Home Delivered	
104	Inc.	Meals	
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 108 WHEREAS, under this contract, Goodwill Industries of Southeastern Wisconsin,
 109 Inc., delivers hot, nutritious meals to nearly 1,200 participants daily (Monday through
 110 Friday), delivers refrigerated weekend meals to more than 200 frail seniors in need of
 111 that service, and provides ongoing case management of program participants; and
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113 WHEREAS, at its meeting of November 15, 2013, the Commission
 114 recommended awarding the following Purchase of Service Contract for the period
 115 January 1, 2014, through December 31, 2014, with a provision that, contingent upon
 116 satisfactory performance of the vendor and inclusion of sufficient funds in the annual
 117 County Budget, contracts may be awarded annually for up to two additional years
 118 without a Request for Proposals [File No. 98-197 (a)(a)]; and
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120 WHEREAS, the existing vendor performed satisfactorily under requirements of
 121 the 2014 contract, and with sufficient funds included in the 2015 Adopted Budget,
 122 the Department recommends renewing the following contract for the period effective
 123 January 1, 2015, through December 31, 2015:
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	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
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127	5. Transit Express, Inc.	Specialized Elderly	\$1,381,764
128		Transportation Services	
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130 ; and

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 132 WHEREAS, the Specialized Elderly Transportation Services program provides
 133 rides to eligible seniors for such essential purposes as medical and dental
 134 appointments, grocery shopping, senior meal program nutrition sites, and other trip
 135 needs; and
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137 WHEREAS, at its meeting of November 14, 2014, the Commission
 138 recommended awarding the following Purchase of Service Contract for the period
 139 effective January 1, 2015, through December 31, 2015, with the provision that,
 140 contingent upon satisfactory performance by the vendor and inclusion of sufficient
 141 funds in the 2015 Adopted Budget, the vendor may be awarded one additional one-year
 142 contract without a Request for Proposals [File No. 98-197 (a) (a)]:

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	<u>Provider Agency</u>	<u>Program/Service</u>	<u>Recommended Contract Award</u>
6.	United Community Center, Inc.	Programs in United Community Center Senior Center	\$373,189

; and

WHEREAS, under this contract United Community Center provides through its Center a range of community services, including senior center programming, nutrition site supervision, senior transportation, and meal site catering; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 10, 2014, recommended adoption of the Department's request (vote 6-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of December 11, 2014, also recommended adoption of the Department's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Director of the Milwaukee County Department on Aging is hereby authorized to enter into Purchase of Service Contracts with Legal Action of Wisconsin, Inc., totaling \$398,501 to provide Benefit Specialist/Legal Services in 2015; Interfaith Older Adult Programs, Inc., totaling \$472,158 to provide Family Caregiver Support and Alzheimer's Disease Direct Services in 2015; Interfaith Older Adult Programs, Inc., totaling \$1,322,867 to provide Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers in 2015; Goodwill Industries of Southeastern Wisconsin, Inc., totaling \$1,082,903 to provide Case Management and Delivery Services for Home Delivered Meals in 2015; Transit Express, Inc., totaling \$1,381,764 to provide Specialized Elderly Transportation Services in 2015; and United Community Center, Inc., totaling \$373,189 to provide Programs in United Community Center Senior Center in 2015.

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