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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with Quick Financial Solutions, LLC, in the amount of \$119,880 for the provision of specialized accounting and fiscal management services; and the City of Milwaukee in the amount of \$50,000 for the provision of a housing continuum of care initiative for the Management Services Division and Housing Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into 2015 Professional Services Contracts with Quick Financial Solutions, LLC, in the amount of \$119,880 and the City of Milwaukee in the amount of \$50,000; and

WHEREAS, under state and federal guidelines, Milwaukee County is required to monitor agencies that receive state and federal funding; and

WHEREAS, Milwaukee County would face a significant loss of federal and state revenue if it failed to adequately monitor state and federally funded programs; and

WHEREAS, part of this effort involves consulting and accounting services to enhance Children’s Long-Term Support (CLTS) Medicaid Waiver fiscal management in order to maximize the Disabilities Services Division’s (DSD) ability to draw down state and federal revenue; and

WHEREAS, in order to perform these consulting and accounting functions effectively, it was determined that it was necessary for DHHS to secure the experience and expertise of a professional consulting firm with current experience in governmental and non-profit accounting and auditing, including familiarity with Medicaid Waiver programs and Medicaid cost reporting; and

WHEREAS, professional services to be provided include analysis and review of the components of the CLTS Medicaid Waiver program, including creation and preparation of monitoring and reporting tools for program staff to more efficiently and effectively manage the CLTS Medicaid Waiver program of the State of Wisconsin; and

WHEREAS, the Quick Financial Solutions, LLC, contract is necessary to maintain the current prior authorization procedures used by DSD, and also to assist DSD in the transition to the automated system under development; and

WHEREAS, Quick Financial Solutions, LLC, is a certified Disadvantaged Business Enterprise; and

47 WHEREAS, the second contract for which DHHS is seeking approval reflects
48 Milwaukee County's continued contribution to the City of Milwaukee as part of the
49 Milwaukee Continuum of Care involving community-wide planning and coordination of
50 programs for individuals and families who are homeless; and

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52 WHEREAS, there is no budgetary impact associated with this request, as funding
53 for these contracts is included in the 2015 Adopted Budget; and

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

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59 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of
60 December 11, 2014, also recommended adoption of the Department's request (vote
61 8-0); now, therefore,

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63 BE IT RESOLVED, the Director of the Department of Health and Human
64 Services, or his designee, is hereby authorized to enter into 2015 Professional Services
65 Contracts with Quick Financial Solutions, LLC, in the amount of \$119,880 and the City
66 of Milwaukee in the amount of \$50,000 for the period effective January 1, 2015, through
67 December 31, 2015.

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