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A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract for the Area Agency on Aging (AAA) for the period March 1, 2026 through December 31, 2026, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Serving Older Adults of Southeast Wisconsin, Inc. (SOA), holds a contract with the Milwaukee County (the County) Area Agency on Aging (AAA) to oversee senior dining and programming at the County-operated Senior Centers for the period January 1, 2026, through February 28, 2026, in the amount of \$179,167 approved through adopted File No. 25-747 in December 2025; and

WHEREAS, in 2025, the AAA issued a Request for Proposals (RFP) to provide senior center programming and meal site supervision in the County-operated senior centers for the period March 1, 2026, through December 31, 2026, with two one-year renewal options; and

WHEREAS, SOA was selected by the AAA as the vendor to provide such services, as confirmed in a resolution passed by the Commission on Aging (COA) on November 21, 2025; and

WHEREAS, the Department of Health and Human Services (DHHS) has issued a Letter of Intent to contract with SOA for the period March 1, 2026, through December 31, 2026, in the amount of \$895,833, and SOA has agreed to contract for these services; and

WHEREAS, services provided by SOA at the County-operated senior centers are consistent with both the AAA Plan and the DHHS Strategic Plan, which prioritize health equity and greater access to underserved residents of the County; and

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

WHEREAS, the Committee on Health Equity, Human Needs, and Strategic Planning, at its meeting of January 22, 2026, considered File No. 26-234 for informational purposes only, per Section 59.52(31)(d), State Statutes; and

WHEREAS, the Committee on Finance, at its meeting of January 29, 2026, recommended adoption of File No. 26-234 (vote 6-0); now, therefore,

46 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
 47 authorizes the Director, Department of Health and Human Services, or her designee, to  
 48 amend a contract with Serving Older Adults of Southeast Wisconsin, Inc. (SOA) for  
 49 meal site supervision and programming at the Milwaukee County-operated senior  
 50 centers for the period March 1, 2026, to December 31, 2026, in the amounts listed  
 51 below:

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<b>Service</b>	<b>Provider</b>	<b>2026 Contract (January 1, 2026 – February 28, 2026)</b>	<b>2026 Amendment (March 1, 2026 – December 31, 2026)</b>	<b>Total 2026 Adjusted Contract</b>
Socialization and Programming	SOA	\$158,334	\$791,666	\$950,000
Meal Site Supervision	SOA	\$20,833	\$104,167	\$125,000
	<b>Total</b>	<b>\$179,167</b>	<b>\$895,833</b>	<b>\$1,075,000</b>

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