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From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with St. Charles by \$425,340, from \$425,340 to an amount not-to-exceed \$850,680, for boys shelter care services for the period effective May 1, 2017, through August 31, 2017, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, Department of Health and Human Services (DHHS), is requesting authorization to amend a 2017 Purchase of Service Contract with a community vendor for shelter care; and

WHEREAS, shelter care provides short-term, non-secure, 24-hour supervised care and residential programming to youth pending court for alleged delinquency as an alternative to secure detention placement; and

WHEREAS, in December 2016, the Milwaukee County Board of Supervisors authorized a four-month Purchase of Service Contract with St. Charles, in the amount of \$425,340, to operate the boy’s shelter program for up to 12 beds for the period effective January 1, 2017, through April 30, 2017 (Adopted File No. 16-689); and

WHEREAS, this short-term contract with St. Charles was executed to allow the new vendor, Wisconsin Community Services (WCS), which was awarded the 2017 shelter contract for boys and girls in February (Adopted File No. 17-84), to establish its shelter programming; and

WHEREAS, over the past few months, the Delinquency and Court Services Division, DHHS, and WCS have been working diligently to develop comprehensive shelter programming as well as gather community input and as a result, this has increased the time frame for the opening of the WCS shelters; and

WHEREAS, an extension of the St. Charles boys’ shelter contract would ensure availability of community-based placement options pending the opening of the permanent shelter by WCS; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of April 12, 2017, considered File No. 17-289 for information only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of April 13, 2017, recommended adoption of File No. 17-289 (vote 6-0); now, therefore,

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BE IT RESOLVED, the Director, Department of Health and Human Services, or his designee, is hereby authorized to enter into a Purchase of Service Contract for the period effective May 1, 2017, through August 31, 2017, in the amount and with the provider listed below:

Provider	Service	Base Contract	Amendment	Adjusted 2017 Allocation
St. Charles	Shelter Care	\$425,340	\$425,340	\$850,680

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