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3 From the Director, Department on Aging, requesting authorization to increase an  
4 existing 2017 Purchase of Service Contract with Interfaith Older Adult Programs,  
5 Inc., by \$33,000, from \$538,158 to an amount not-to-exceed \$571,158, for family  
6 caregiver support and Alzheimer’s disease direct services for the period effective  
7 January 1, 2017, through December 31, 2017, by recommending adoption of the  
8 following:

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10 **A RESOLUTION**

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12 WHEREAS, on December 15, 2016, the Milwaukee County Board of  
13 Supervisors (County Board) authorized the Director, Department on Aging, to  
14 execute Purchase of Service Contracts to provide programs and services to older  
15 adults for the period effective January 1, 2017, through December 31, 2017 (File No.  
16 16-652); and

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18 WHEREAS, one program authorized under File No. 16-652 was family  
19 caregiver support and Alzheimer’s disease direct services awarded to Interfaith  
20 Older Adult Programs, Inc., and funded at \$538,158, with \$300,000 from the Older  
21 Americans Act (OAA) and \$238,158 from the Alzheimer’s Family Caregiver Support  
22 Program (AFCSP); and

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24 WHEREAS, the County Board, per Adopted File No. 17-360, approved an  
25 additional \$7,000 for this contract in May 2017; and

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27 WHEREAS, both the OAA and AFCSP grants come from the 2017 State and  
28 County Contract covering social services and community programs – Aging  
29 Programs between Milwaukee County (the County) and the Wisconsin Department  
30 of Health Services (DHS); and

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32 WHEREAS, the County has received an additional award of \$33,000 in  
33 AFCSP grants funds to increase the 2017 family caregiver support and Alzheimer’s  
34 disease direct services contract from \$538,158 to \$571,158; and

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36 WHEREAS, adoption of this resolution would enable the Department on  
37 Aging to fully reimburse Interfaith Older Adult Programs, Inc., for services provided  
38 in 2017; and

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40 WHEREAS, the Committee on Finance and Audit, at its meeting of  
41 December 11, 2017, recommended adoption of File No. 17-733 (vote 6-0); now,  
42 therefore,

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BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to increase by \$33,000, from \$538,158 to \$571,158, the 2017 Purchase of Service Contract with Interfaith Older Adult Programs, Inc., to provide family caregiver support and Alzheimer's disease direct services.

jmj

12/11/17

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