

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: December 11, 2017

AMENDMENT NO. 1 to Item #21

Resolution File No. 17-761

Ordinance File No.

COMMITTEE: Finance & Audit

OFFERED BY SUPERVISOR(S): Lipscomb, Sr.

ADD AND/OR DELETE AS FOLLOWS:

Add the following WHEREAS clauses at or about line 16:

WHEREAS, subsequent to the submission of this file to the Milwaukee County Board of Supervisors, the Office of the Comptroller analyzed the contracts and determined that eight of the contracts submitted can be entered into by DHHS and the County Executive, without County Board approval; and

WHEREAS, several of the contracts are for emergency shelter care, a critical safety net for Milwaukee County residents facing homelessness, which the County Board has fought to adequately fund for several years; and

WHEREAS, in September 2013, the County Board received information from the Shelter Task Force that emergency shelter care would receive a substantial cut in federal funding of \$585,000, in response the County Board, by amendment, provided an additional \$300,000 for emergency shelter funding in the 2014 budget; and

WHEREAS, the County Executive's Recommended Budgets removed the additional \$300,000 in emergency shelter care funding in 2015 and 2016, which led to the County Board restoring the funding by amendment in both the 2015 and 2016 budget; and

WHEREAS, the County Board lacks statutory authority to modify contracts and may only approve or deny contracts that the Administration submits; and

Amend the following BIR clause at or about line 18:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize ~~and direct~~ the Interim Director of the Department of Health and Human Services, or her designee, to enter into 2018 Housing Division purchase of service

contracts, effective January 1, 2018 to December 31, 2018, with the agencies and in the amounts listed below as determined by the Department of Health and Human Services:

<u>PROVIDER</u>	<u>SERVICE/ PROGRAM</u>	<u>AMOUNT</u>
The Cathedral Center, Inc.	Emergency Shelter Care	\$158,984
The Cathedral Center, Inc.	Homeless Case Management	81,400
Community Advocates, Inc.	Emergency Shelter Care	19,279
Community Advocates, Inc.	Family Support Center Shelter Care	57,152
Community Advocates, Inc.	Shelter Plus Care	130,913
Community Advocates, Inc.	CH Case Management	170,000
Community Advocates	Case Management Services	60,000
Grand Avenue Club	Employment	15,000
Guest House of Milwaukee, Inc.	Permanent Supportive Housing	49,000
Guest House of Milwaukee, Inc.	Shelter Plus Care	130,913
Guest House of Milwaukee, Inc.	Permanent Supportive Housing	400,000
Guest House of Milwaukee, Inc.	Emergency Shelter Care	59,856
Guest House of Milwaukee, Inc.	CH Case Management	170,000
Guest House of Milwaukee, Inc.	Pathways to Permanent Housing	670,000
Heartland House	Permanent Supportive Housing	50,000
Hope House of Milwaukee, Inc.	Emergency Shelter Care	23,894
Hope House of Milwaukee, Inc.	Homeless Case Management	60,000
Impact	Coordinated Entry	50,000
Mercy Housing Lakefront	Permanent Supportive Housing	117,142
Our Space, Inc. - Highland Commons	Permanent Supportive Housing	140,000
Our Space, Inc.	Permanent Supportive Housing	276,529
Our Space, Inc.	Housing Development Support	97,154
Pathfinders	Emergency Shelter	21,600
Pathfinders	Homeless Case Management	60,000
Salvation Army	Emergency Shelter Care	110,938
Salvation Army	Homeless Case Management	115,000
Sojourner Family Peace Center	Emergency Shelter Care	69,817
UMCS	Permanent Supportive Housing	20,000
Whole Health Clinical Group	Supported Apartments	87,072
Whole Health Clinical Group - United House	Permanent Supportive Housing	100,000
Wisconsin Community Services, Inc.	Permanent Supportive Housing	300,000
TOTAL 2018 Purchase of Service Contracts for Housing:		\$3,871,643

; and

BE IT FURTHER RESOLVED, that the Interim Director of the Department of Health and Human Services and the County Executive are requested to explore the potential of surplus funds in the 2017 Budget to amend existing contracts with emergency shelter care providers to provide services from 2017 into 2018; and

BE IT FURTHER RESOLVED, if 2017 funds cannot be carried over, the Interim Director of the Department of Health and Human Services and the County Executive are requested to provide a report and recommendation in the first quarter of 2018 on options to fully fund emergency shelters at their 2017 levels for the balance of 2018 by identifying any available funds within the department; and

BE IT FURTHER RESOLVED, that the 2018 Adopted Budget included the following language:

Prior to enacting any direct service cuts, departments will work with the Department of Administrative Services – Performance, Strategy, and Budget to identify opportunities to re-organize, streamline, consolidate, eliminate, or otherwise reduce duplication and the cost of administrative expenditures within County government. The initiative shall include a review of prior internal and external audits, consulting reports, workgroup activities, and studies. In addition, the effort should include a critical reassessment of any expenditure of contract funds for non-core services.

; and

BE IT FURTHER RESOLVED, that the 2018 Adopted Budget includes level funding for emergency shelters, \$718,399, and that it is the expectation of the Milwaukee County Board of Supervisors that the Interim Director and the County Executive will execute, or present to the County Board for approval, supplemental contract amendments for emergency shelter funding that equal the amount of \$718,399 provided in the 2018 Budget.