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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to enter into Federal Fiscal Year 2015 Purchase of Service Contracts with the Social Development Commission in the amount of \$1,331,028 and with Community Advocates in the amount of \$699,642 for the period commencing October 1, 2014, and ending September 30, 2015, for the operation of the Wisconsin Home Energy Assistance Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 46.09 of the Milwaukee County Code of General Ordinances requires Milwaukee County Board of Supervisors (“County Board”) approval for the purchase of human services from nongovernmental vendors and therefore, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2014/2015 Purchase of Service Contracts with community organizations for the Management Services Division; and

WHEREAS, based on a 2011 DHHS Request for Proposals, the DHHS Director is recommending Purchase of Service Contracts with the Social Development Commission and Community Advocates to operate the Energy Assistance Program for Milwaukee County for services; and

WHEREAS, each of the recommended contracts that pertains to Energy Assistance is funded with Wisconsin Home Energy Assistance Program (WHEAP) revenue, and DHHS’ ability to execute these contracts will be contingent upon review and approval by the Wisconsin Department of Administration; and

WHEREAS, the 2015 funding for the agency contracts is included in the three-year [Federal Fiscal Year (FFY) 2013-FFY2015] State WHEAP contract approved by the County Board in September 2012 (Resolution File No. 12-710); and

WHEREAS, the revenue available to fund these contracts as well as County staff and overhead costs is included in the State WHEAP contract; and

WHEREAS, the WHEAP allocation for FFY2015 is \$2,356,669 which is \$111,658 lower than the original allocation for FFY2014 of \$2,468,327; and

WHEREAS, the contract recommendations are within limits of relevant 2015 State/County contracts and the 2014 Budget and 2015 Requested Budget; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of September 17, 2014, recommended adoption of the Department’s request (vote 5-1); and

46 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of
47 September 18, 2014, also recommended adoption of the Department's request (vote 9-
48 0); now, therefore,

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50 BE IT RESOLVED, that the Milwaukee County Board of Supervisors ("County
51 Board") hereby authorizes and directs the Director, Department of Health and Human
52 Services (DHHS), or his designee, to execute one-year contracts for the period of
53 October 1, 2014, through September 30, 2015, with the following vendors in the
54 following amounts:

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56 Social Development Commission	\$1,331,028
57 Community Advocates	<u>\$699,642</u>
58 TOTAL	\$2,030,670

59
60 ; and

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62 BE IT FURTHER RESOLVED, that the Director, DHHS, or his designee, is
63 hereby authorized by the County Board to proportionately amend both the Social
64 Development Commission and Community Advocates contracts for the same period
65 upon receipt of any addenda received by Milwaukee County DHHS from the Wisconsin
66 Department of Administration increasing the State/County contract for the operation of
67 the Wisconsin Home Energy Assistance Program program during Federal Fiscal Year
68 2015.

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71 srb
72 09/19/14