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(ITEM ) From the Director of Audits, Office of the Comptroller, requesting authorization to increase by \$28,000, from \$468,000 to \$496,000, the Professional Services Contract with Baker Tilly Virchow Krause, LLP, to acquire additional audit services necessary for the Department of Family Care to comply with State requirements, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in 2010, regulation of the Care Management Organization Division (CMO) of the Department on Aging was expanded beyond the State Department of Health Services to include the Office of the Commissioner of Insurance (OCI), thereby subjecting the CMO to a new body of regulations, including audit requirements specified in Ins 57, Wisconsin Administrative Code; and

WHEREAS, also in 2010, the State set forth a requirement that the CMO be organizationally separated from the Department on Aging and the Department of Health and Human Services as a condition for continuing under contract with the State to operate as a care management organization for administration of the Family Care Program within Milwaukee County; and

WHEREAS, the Department of Family Care was created in July 2010 to achieve the separation required by the State; and

WHEREAS, the Director of Audits, Audit Services Division, requests approval to amend the existing Professional Services Agreement with Baker Tilly Virchow Krause, LLP, for the annual audit of the County as a whole for the year ended December 31, 2013, to acquire the additional audit services required for the Department of Family Care to comply with State regulations; and

WHEREAS, the effect of the requested amendment would be to expand the current Professional Services Contract to include additional audit services as required of the Milwaukee County Department of Family Care to meet the requirements of Ins 57, Wisconsin Administrative Code, and to increase the total value of the contract by \$28,000, increasing the total value of the contract from \$468,000 to \$496,000; and

WHEREAS, File No. 08-131 was previously adopted by the County Board of Supervisors to authorize and direct the Director, Department of Audit, to enter into an agreement with Virchow, Krause & Company, LLP, (currently Baker Tilly Virchow Krause,

41 LLP) for the audit of the County as a whole for one year ending December 31, 2008, with  
42 annual renewals for 2009, 2010, 2011, 2012, and 2013 at the County's option; and

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44 WHEREAS, the Professional Services Contract with Baker Tilly Virchow Krause, LLP,  
45 was renewed in 2014 for the audit of Milwaukee County for the year ending December 31,  
46 2013, in the amount of \$468,000, which will be paid out of Audit Services Division budget  
47 appropriations; and

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49 WHEREAS, the \$28,000 cost attributable to the contract amendment will be paid by  
50 the Department of Family Care using State Family Care Program funding; and

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52 WHEREAS, the firm of Baker Tilly Virchow Krause, LLP, has committed to a  
53 Disadvantaged Business Enterprise (DBE) goal of 34% for the countywide audit contract,  
54 and it will commit to meet or exceed County DBE goals in regard to the contract  
55 amendment; now, therefore,

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57 BE IT RESOLVED, the Director of Audits, Audit Services Division, is authorized to  
58 amend the Professional Services Contract with the firm of Baker Tilly Virchow Krause, LLP,  
59 for additional audit services, which will enable the Department of Family Care to comply  
60 with State regulations; and

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62 BE IT FURTHER RESOLVED, the effect of the requested amendment would be to  
63 increase the total value of the contract by \$28,000, increasing the total value of the  
64 contract from \$468,000 to \$496,000.

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