

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

(ITEM) From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Disabilities Services Division (DSD) of the Department of Health and Human Services (DHHS) administers Birth-To-Three Program/Early Intervention services in Milwaukee County to infants and toddlers with developmental delays or disabilities; and

WHEREAS, a lack of adequate funds and increased demand for Birth-To-Three services as well as new state and federal requirements have created considerable challenges to the Birth-To-Three Program; and

WHEREAS, in 2013, DSD implemented a new performance-based measurement methodology for Birth-To-Three provider agencies that included several key performance factors; and

WHEREAS, in December 2013, the County Board authorized six-month contracts to eight community agencies for 2014 pending the receipt of year-end 2013 financial performance data from the agencies; and

WHEREAS, the contract extensions/increases being recommended by DHHS represent a major first step toward performance-based contracting and an effort to maximize available funding; and

WHEREAS, the Committee on Health and Human Needs, at its meeting on March 12, 2014, recommended adoption of the Department’s request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting on March 13, 2014, also recommended adoption of the Department’s request (vote 8-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director of the Department of Health and Human Services (DHHS), or his/her designee, to execute amendments to 2013 Purchase of Service Contracts to be retroactively increased for the following Birth-to-Three providers in the following amounts:

43

Agency	2013 Contract	2013 Recommended Increase	New 2013 Contract Amount
Center for Communication, Hearing and Deafness	\$81,588	\$22,500	\$104,088
Curative	\$1,229,846	\$43,281	\$1,273,127
Easter Seals	\$545,402	\$15,000	\$560,402
Lutheran Social Services	\$246,532	\$0	\$246,532
Milwaukee Center for Independence	\$388,970	\$47,900	\$436,870
Penfield	\$1,175,598	\$22,500	\$1,198,098
St. Francis	\$459,170	\$22,500	\$481,670
Vision Forward	\$82,720	\$22,500	\$105,220
Total	\$4,209,826	\$196,181	\$4,406,007

44

45 ; and

46

47

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director of DHHS, or his/her designee, to extend Birth-To-Three contracts from July 1, 2014, through December 31, 2014, and increase those contracts by the following amounts:

49

50

51

Agency	2014 Contract	2014 Recommended Increase	New 2014 Contract Amount
Center for Communication, Hearing and Deafness	\$40,794	\$50,794	\$91,588
Curative	\$614,923	\$652,423	\$1,267,346
Easter Seals	\$272,701	\$282,701	\$555,402
Lutheran Social Services	\$123,266	\$123,266	\$246,532
Milwaukee Center for Independence	\$194,485	\$224,485	\$418,970
Penfield	\$587,799	\$617,799	\$1,205,598
St. Francis	\$229,585	\$259,585	\$489,170
Vision Forward	\$41,360	\$51,360	\$92,720
Total	\$2,104,913	\$2,262,413	\$4,367,326

52

53

54

jmj
03/13/14

55

H:\Shared\COMCLERK\Committees\2014\Mar\FPA\Resolutions\14-160.doc

56