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(ITEM) From the Director, Department of Health and Human Services, requesting authorization to amend a 2015 Professional Services Contract by \$48,000, from \$119,800 to \$167,800, with Quick Financial Solutions, LLC for accounting and fiscal management services within the Management Services Division for a term effective January 1, 2015, through December 31, 2015, with an aggregate value of \$317,760, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to amend the 2015 Professional Services Contract for specialized fiscal management services with Quick Financial Solutions, LLC, by increasing it in the amount of \$48,000 for a revised total contract amount of \$167,880; and

WHEREAS, under State and Federal guidelines, Milwaukee County (the County) is required to monitor agencies that receive State and Federal funding; and

WHEREAS, the County would face a significant loss of Federal and State revenue if it failed to adequately monitor State and federally funded programs; and

WHEREAS, part of this effort involves consulting and fiscal management services to enhance Children’s Long Term Support (CLTS) Medicaid Waivers fiscal management in order to maximize the Disabilities Services Division’s (DSD) ability to draw down State and Federal revenue; and

WHEREAS, in order to perform these consulting functions effectively, it was determined that it was necessary for DHHS to secure the experience and expertise of a professional consulting firm with current experience in governmental accounting, auditing, and fiscal management including familiarity with the Medicaid Waivers program and Medicaid cost reporting; and

WHEREAS, professional services to be provided include analysis and review of the components of the CLTS Medicaid Waiver program, including creation and preparation of monitoring and reporting tools for program staff to more efficiently and effectively manage the CLTS Medicaid Waivers program of the State of Wisconsin; and

WHEREAS, this contract is necessary to maintain the current prior authorization procedures used by DSD, and also to assist DSD in the transition to the automated system under development; and

WHEREAS, Quick Financial Solutions, LLC, is a certified Disadvantaged Business Enterprise; and

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WHEREAS, there is no budgetary impact associated with this request, as funding for these contracts is included in the 2015 Adopted Budget; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of September 16, 2015, considered this resolution for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of September 17, 2015, recommended adoption of the Director's request (vote 6-0); now, therefore,

BE IT RESOLVED, the Director, Department of Health and Human Services, or his designee, is hereby authorized to amend the Professional Services Contract with Quick Financial Solutions, LLC, by increasing it in the amount of \$48,000 for a revised total contract amount of \$167,880 for the period effective January 1, 2015, through December 31, 2015.

jmj
09/17/15
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