

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
43
44
45

(From Director, Department on Aging, requesting authorization to increase an existing 2016 Purchase of Service Contract with Interfaith Older Adult Programs, Inc., by \$7,000, from \$538,158 to an amount not-to-exceed \$545,158, for family caregiver support and Alzheimer’s disease direct services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 15, 2015, the Milwaukee County Board of Supervisors (County Board) authorized the Interim Director, Department on Aging, to execute contracts to provide programs and services to older adults for the period effective January 1, 2016, through December 31, 2016, under Adopted File No. 15-766; and

WHEREAS, one program authorized under Adopted File No. 15-766 was family caregiver support and Alzheimer’s disease direct services awarded to Interfaith Older Adult Programs, Inc., and funded at \$472,158, with \$300,000 from the Older Americans Act (OAA) and \$172,158 from the Alzheimer’s Family Caregiver Support Program (AFCSP); and

WHEREAS, both the OAA and AFCSP grants come from the 2016 State and County Contract covering Social Services and Community Programs – Aging Programs between Milwaukee County (the County) and the Wisconsin Department of Health Services (DHS); and

WHEREAS, the County received an additional \$66,000 in AFCSP grant funds in support of the family caregiver support and Alzheimer’s disease direct services program; and

WHEREAS, on September 22, 2016, under Adopted File No. 16-524, the County Board authorized the Department on Aging to increase the 2016 contract award by \$66,000, from \$472,158 to \$538,158, with \$300,000 from the OAA and \$238,158 from the AFCSP; and

WHEREAS, the County has received an additional award of \$7,000 in AFCSP grants funds to increase the 2016 family caregiver support and Alzheimer’s disease direct services contract from \$538,158 to \$545,158; and

WHEREAS, adoption of this resolution would enable the Department on Aging to fully reimburse Interfaith Older Adult Programs, Inc., for services provided in 2016; and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 18, 2017, recommended adoption of File No. 17-360 (vote 7-0); now, therefore,

46 BE IT RESOLVED, the Director, Department on Aging, is hereby authorized to
47 increase by \$7,000, from \$538,158 to \$545,158, the 2016 contract with Interfaith Older
48 Adult Programs, Inc., to provide family caregiver support and Alzheimer's disease direct
49 services.

50

51

52 jmj

53 05/18/17

54 S:\Committees\2017\May\FA\Resolutions\17-360.doc