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3 Report from the Director, Department of Health and Human Services, requesting
4 authorization to enter into purchase of service contracts for the operation of the
5 Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services
6 Division, by recommending adoption of the following:

7
8 **A RESOLUTION**

9
10 WHEREAS, Section 46.09 of the Milwaukee County Code of General Ordinances
11 requires approval by the Milwaukee County Board of Supervisors (County Board) for the
12 purchase of human services from non-governmental vendors, and therefore, the
13 Director, Department of Health and Human Services (DHHS), has requested
14 authorization to enter into Federal Fiscal Year (FFY) 2020 Purchase of Service
15 contracts with community organizations for the Management Services Division; and
16

17 WHEREAS, Milwaukee County (the County) is statutorily and contractually
18 required to perform this critical service for the residents of our county year-round, with
19 24-hour per day access to assistance; and
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21 WHEREAS, funding to support these contracts as well as County staff and
22 overhead costs is provided by the State of Wisconsin (the State) Home Energy
23 Assistance Program (WHEAP) contract, and is contingent upon Federal Low-Income
24 Home Energy Assistance Program funding; and
25

26 WHEREAS, the contract recommendations are anticipated to be within the limits
27 of the FFY 2020 State/County contract; and
28

29 WHEREAS, funding to support these contracts, as well as County staff and
30 overhead costs is provided by the State WHEAP contract, which was approved under
31 Adopted File No. 18-634, for a five-year term, effective October 1, 2018, through
32 September 30, 2019, with four additional, one-year renewals through September 30,
33 2023; and
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35 WHEREAS, the funding level is anticipated to be consistent with FFY 2019 base
36 funding of \$2.7 million, with a final amount to be announced by mid-September, and if
37 the actual funding is less than anticipated, the agency contracts will be reduced, and
38 DHHS will inform the County Board of this change; and
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40 WHEREAS, the Committee on Finance and Audit, at its meeting of
41 September 13, 2019, recommended adoption of File No. 19-673 (vote 6-0);
42 now, therefore,
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44 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
45 hereby authorizes the Director, Department of Health and Human Services (DHHS), or
46 her designee, to execute contracts with the following vendors for the term of Federal
47 Fiscal Year (FFY) 2020, effective October 1, 2019, through September 30, 2020, and in
48 the following amounts:
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Name of Agency	Amount
Community Advocates, Incorporated	\$1,341,268
United Migrant Opportunity Services (UMOS), Incorporated	\$ 680,640
Total:	\$2,021,908

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51 ; and

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53 BE IT FURTHER RESOLVED, the Director, DHHS, or her designee, is hereby
54 authorized by the County Board to amend the Community Advocates, Inc., and the
55 UMOS, Inc., contracts due to the receipt of any addenda increasing the State of
56 Wisconsin Home Energy Assistance Program (WHEAP) contract with Milwaukee
57 County's DHHS from the State of Wisconsin's Department of Administration, Division of
58 Energy, Housing, and Community Resources for the operation of the WHEAP program
59 during FFY 2020.

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