

A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend the 2021 purchase of service contract with Goodwill Industries of Southeastern Wisconsin from \$1,242,903 to \$1,367,903 to provide case management and home-delivered meal services to older adults, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Goodwill Industries of Southeastern Wisconsin (Goodwill) contracts with the Division on Aging (Aging), Department of Health and Human Services (DHHS), to operate the Meals on Wheels Program in Milwaukee County, which brings hot lunches Monday through Friday to homebound older adults while simultaneously providing a wellness check; and

WHEREAS, demand for these meals has exceeded the original contract amount, and in order to continue providing services through the end of the year, Goodwill has requested an increase to the contract; and

WHEREAS, Aging, DHHS, has identified Federal funding through the Consolidated Appropriations Act of 2021, to support this contract amendment; and

WHEREAS, the Committee on Finance, at its meeting of December 9, 2021, recommended adoption of File No. 21-1030 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, to execute an Amendment to retroactively increase the Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$125,000, from \$1,242,903, to \$1,367,903, for the provision of case management and delivery services for home delivered meals, beginning January 1, 2021, to December 31, 2021; and

BE IT FURTHER RESOLVED, the Office of the Comptroller is authorized to pay for any services rendered prior to the authorization and signing of this amendment.