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A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 adopted purchase of service contract with American United Transportation (AUT) by \$175,000 to deliver meals to older adults participating in the Senior Dining Program, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Aging Division (Aging), Department of Health and Human Services (DHHS), manages the Senior Dining Program (the Program), which serves delicious, nutritious meals that are overseen by a nutritionist, and specially curated for the dietary needs of older adults; and

WHEREAS, connecting older resident diners to the Program during the Coronavirus Disease pandemic (COVID-19) necessitates the support of meal deliveries to some seniors who cannot access meals available for carry-out at the various congregate meal pick-up sites, but who do not qualify for the Meals on Wheels Program; and

WHEREAS, all of the meal site supervision vendors have maintained quality services, transitioned to COVID-19 safe practices, and remained open to serve older adult diners without a single day of missed services, and having a partner transport meals to some diners is a necessity; and

WHEREAS, through this contract, American United Transportation assumed responsibility for meal delivery to isolated congregate diners during the COVID-19 pandemic, and all of the Program congregate dining sites are currently operating as carry-out sites; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin State Statutes, Aging, DHHS, must, on behalf of the Commission on Aging, bring contracts with a value or aggregate value of \$300,000 or more to the Milwaukee County Board of Supervisors for authorization; and

WHEREAS, the Committee on Finance, at its meeting of March 17, 2022, recommended adoption of File No. 22-369 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, or her designee, to retroactively amend a 2022 Purchase of Services contract with American United Transportation in an amount of \$175,000, from \$125,000 to \$300,000, to deliver congregate meals to older adults from January 1, 2022, through December 31, 2022.

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