

A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend the 2022 purchase of service contract with Goodwill Industries of Southeastern Wisconsin, from \$1,242,903 to \$1,467,903, for case management and home-delivered meal services to older adults, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors (County Board) adopted File No. 21-1029 on December 16, 2021, which authorized the Department of Health and Human Services (DHHS) to execute 2022 Purchase of Service Contracts, in an aggregate amount of \$5,020,357, with various vendors, to support older adult residents of Milwaukee County (the County); and

WHEREAS, Goodwill Industries of Southeastern Wisconsin (Goodwill) is one of the vendors that was approved for a contract under adopted File No. 21-1029, which authorized \$1,242,903 in funding to support older adults enrolled in the case management and home-delivered meals program, known as Meals on Wheels (the Program); and

WHEREAS, in the first nine months of 2022, Goodwill delivered nearly a quarter of a million meals to homebound older adult residents of the County; and

WHEREAS, over the past year, inflation has disproportionately affected many of the Program's vendors, due to the Program's reliance on labor and gas in delivering meals to the homes of older adult participants; and

WHEREAS, the County Board adopted File No. 22-144 on February 25, 2022, which authorized DHHS to contract with the State of Wisconsin Department of Health Services, and to accept \$2,051,430 in Older Americans Act (the Act) funds, as provided through the Federal American Rescue Plan Act (ARPA) (Public Law No: 117-2); and

WHEREAS, funding received by DHHS through Title III-C allocation, the Act, within ARPA of 2021, can be used to fund this increase, so that meals can continue to be delivered to homebound older adults; and

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

WHEREAS, the Committee on Finance, at its meeting of December 8, 2022, recommended adoption of File No. 22-1115 (vote 6-0); now, therefore,

47 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
48 authorizes the Director, Department of Health and Human Services, or her designee,
49 to retroactively amend a 2022 Purchase of Service Contract with Goodwill Industries
50 of Southeastern Wisconsin by \$225,000, from \$1,242,903 to \$1,467,903, for the
51 period of January 1, 2022, through December 31, 2022.
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