

A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Milwaukee Christian Center from \$250,000 to \$286,211 for oversight of multiple meal sites in the Milwaukee County Senior Dining Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2021, the Milwaukee County Board of Supervisors (County Board) approved File No. 21-1029, which authorized the Department of Health and Human Services (DHHS) to execute Purchase of Service contracts in the amount of \$5,020,357 with various vendors to support older adult residents of Milwaukee County (the County), including meal site management at County-owned senior centers; and

WHEREAS, the County Board approved File No. 21-502, to increase funding to all senior meal sites by \$5,000 each to fund additional costs incurred to maintain service during the Coronavirus Disease pandemic, which not all vendors were able to incur before the end of Fiscal Year 2021; and

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

WHEREAS, the Milwaukee Christian Center has developed a plan to support staff, and purchase necessary equipment for the meal sites operated by their agency; and

WHEREAS, consistent with Section 59.52(31)(c), 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 January 26, 2023, recommended adoption of File No. 23-232 (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 execute a retroactive amendment to a 2022 Purchase of Service contract with Milwaukee Christian Center for \$36,211, increasing the current contract from \$250,000 to \$286,211, for oversight of multiple meal sites in the Milwaukee County Senior Dining Program, effective January 1, 2022, to December 31, 2022.

48 S:\Committees\2023\January - February\FINANCE\Resolutions\23-232 DHHS - 2022 Milwaukee Christian Center
49 POS Contract Retroactive Increase-\$36k.docx