

Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with the Alzheimer's Association by \$384,742, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County of Board of Supervisors adopted File No. 22-1110 on December 15, 2022, which authorized the Department of Health and Human Services (DHHS) to execute Purchase of Service contracts with vendors that serve older adult residents of Milwaukee County (the County), including with the Alzheimer's Association; and

WHEREAS, caregiver support services provided in the County are funded through the National Family Caregiver Support Program under Title III-E of the Older Americans Act, and the Wisconsin Alzheimer's Family Caregiver and Support Program (the Program); and

WHEREAS, the Alzheimer's Association has been in close partnership and communication with the leadership in Aging and Disability Services (ADS), DHHS, and the recently hired Caregiver Coordinator to transition the administration of the Program from the Alzheimer's Association to ADS, DHHS; and

WHEREAS, DHHS anticipated that the transition of the Program to County staff would be completed by the third quarter of 2023, but due to unforeseen delays in staffing and fiscal administration, DHHS is recommending that the Alzheimer's Association's case management responsibilities be maintained through the end of the calendar year; and

WHEREAS, DHHS recommends Alzheimer's Association continue its fiscal management role over direct payments to caregivers as part of the Program through December 2023, to transition programming more smoothly and avoid disruption of payments to caregivers; and

WHEREAS, the County received an increase in National Family Caregiver Support Program funding in Federal Fiscal Year 2023, which is sufficient to fully cover the continuation of the Alzheimer's Association's contractual responsibilities through the end of 2023, as well as retain additional County staff; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin State Statutes, ADS, 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

46 WHEREAS, the Committee on Finance, at its meeting of July 20, 2023,
47 recommended adoption of File No. 23-689 (vote 7-0); now, therefore,
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49 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
50 authorizes the Director, Department of Health and Human Services, or her designee, to
51 execute an amendment to the 2023 Purchase of Service contract with the Alzheimer's
52 Association, to increase the contract by \$384,742, from \$380,363 to \$765,105, effective
53 January 1, 2023, to December 31, 2023.
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