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A report from the Director, Department of Health and Human Services, requesting authorization to amend two 2024 purchase of service contracts with Serving Older Adults (SOA) of Southeast Wisconsin for meal site supervision and programming at the five Milwaukee County-owned senior centers, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Serving Older Adults (SOA) has entered into a contract with Milwaukee County (the County) to oversee meals and programming at the five County-owned senior centers, and in 2023, SOA piloted a project which expanded programming focused on increasing technological access and skills of older adult residents of buildings operated by the Housing Authority of the City of Milwaukee, throughout the County; and

WHEREAS, supporting technology access for older adult residents became a necessity during the Coronavirus Disease pandemic, and SOA staff became trained in curriculum developed specially for older adults, and helping them to access and use technology; and

WHEREAS, funding is available to continue to support TechConnect programming through 2024, and this program is in alignment with both the Area Agency on Aging Plan and the County’s Strategic Plan, which both prioritize inclusion and providing greater access to underserved residents of the County; and

WHEREAS, consistent with Section 59.52(31)(c), Wisconsin State Statutes, Aging and Disability Services, Department of Health and Human Services, 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 May 16, 2024, recommended adoption of File No. 24-418 (vote 6-0); 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 amendments to the 2024 contracts with Serving Older Adults (SOA) for meal site supervision and programming at the five Milwaukee County-owned senior centers from January 1, 2024, to December 31, 2024, and in the amounts and with the providers listed below:

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<b>Service</b>	<b>Provider</b>	<b>2024 Contract</b>	<b>2024 Proposed Amendment</b>	<b>Total Adjusted Contract</b>
Socialization and Programming	SOA	\$905,000	\$119,547	\$1,024,547
Meal Site Oversight	SOA	\$100,000	\$10,000	\$110,000

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