(ITEM) From the Director, Department on Aging, requesting authorization to increase by \$29,860, from \$1,293,007 to \$1,322,867, the 2014 contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 19, 2013, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute contracts to provide programs and services to older adults for the period January 1, through December 31, 2014; and

WHEREAS, among programs authorized through File 13-896 is the 2014 Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers awarded to Interfaith Older Adult Programs, Inc., at \$1,293,007; and

WHEREAS, the Department, in collaboration with University of Wisconsin-Milwaukee (UWM) College of Health Sciences, offers the Wellness Works older adult fitness program at five senior center locations; and

WHEREAS, the Department has provided general oversight of the program, including budgeting, contracting, and coordination of services; and

WHEREAS, the UWM College of Health Sciences has (1) offered students in human kinetics the opportunity to assist seniors in the use of fitness equipment and (2) provided day-to-day management of the program; and

WHEREAS, that collaboration provided both students and educators the opportunity to conduct research on the impact of physical activity on healthy aging; and

WHEREAS, while students will continue to assist seniors in the use of fitness equipment, day-to-day management of Wellness Works will be assumed by Interfaith Older Adult Programs, Inc., enabling better coordination between the fitness program and other senior center activities; and

WHEREAS, a position of Fitness Center Coordinator will be created by Interfaith Older Adult Programs, Inc., to manage Wellness Works; and

WHEREAS, funds for the proposed increase were included in the 2014 State/County Contract on Social Services and Community Programs - Aging Programs; and

 45 WHEREAS, the Director, Department on Aging, seeks review of this resolution by the Committee on Finance, Personnel and Audit consistent with s.59.52 (31)(d) Wisconsin 46 Statutes and authorization by the Milwaukee County Board of Supervisors consistent with 47 48 s.59.52(31)(c) Wisconsin Statutes; and 49 50 WHEREAS, the Committee on Health and Human Needs, at its meeting on May 14, 51 2014, recommended adoption of the Department's request (vote 6-0); and 52 53 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting on 54 May 15, 2014, also recommended adoption of the Department's request (vote 8-0); now, 55 therefore, 56 BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to 57 58 increase by \$29,860, from \$1,293,007 to \$1,322,867, the 2014 award to Interfaith Older 59 Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers. 60 61 62 63 jmj 64 65 05/16/14 H:\Shared\COMCLERK\Committees\2014\May\FPA\Resolutions\14-394.doc