following:

 $\begin{array}{ccc} 41 & \text{jmj} \\ 42 & \text{12/10/15} \\ 43 & \text{S:} \backslash \text{Comm} \end{array}$

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A RESOLUTION

between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all

increases in allocations during the contract year, by recommending adoption of the

for the County Executive, or his designee, to execute the 2016 State and County

Contract covering Social Services and Community Programs - Aging Programs

) From the Interim Director, Department on Aging, requesting authorization

WHEREAS, the Milwaukee County (the County) Department on Aging is funded primarily through Federal and State grant programs administered by the Wisconsin Department of Health Services (DHS); and

WHEREAS, the 2016 State and County contract covering Social Services and Community Programs - Aging Programs between DHS and the County will provide most of the revenues for the Department on Aging in 2016; and

WHEREAS, those revenues, including any and all increases in award amounts, will support most of the Department's direct and purchased services for older persons during 2016; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 9, 2015, considered this item for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of December 10, 2015, recommended adoption of the Interim Director's request (vote 6-0); now, therefore,

BE IT RESOLVED, the County Executive, or his designee, is hereby authorized to execute the 2016 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services accepting the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year for the support of programs and services for older persons administered through the Department on Aging.