(ITEM ) From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with: Quick Financial Solutions, LLC, by \$132,678, from \$44,226 to \$176,904, for specialized fiscal management services in the Management Services Division; with The Medical College of Wisconsin by \$115,383, from \$38,461 to \$153,844, for detention physician and medical services in the Delinquency and Court Services Division; and Alternatives in Psychological Consultation by \$124,095, from \$41,365 to \$165,460, for detention psychiatric nursing services in the Delinquency and Court Services Division all for the period effective January 1, 2016, through December 31, 2016, by recommending adoption of the following:

## **A RESOLUTION**

WHEREAS, pursuant to Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS), is requesting authorization to amend and increase 2016 Professional Services Contracts with community organizations for management consulting, juvenile detention medical, and psychiatric nursing services; and

WHEREAS, these amendments are to contracts entered into with community organizations for the period effective January 1, 2016, through March 31, 2016, in the total amount of \$124,052; and

WHEREAS, under State and Federal guidelines, Milwaukee County (the County) is required to monitor agencies that receive State and Federal funding; and

WHEREAS, the County would face a significant loss of State and Federal revenue if it failed to adequately monitor State and federally funded programs; and

WHEREAS, in order to perform these monitoring functions effectively, it was determined that it was necessary for DHHS to secure the experience and expertise of a professional consulting firm to provide specialized accounting and fiscal management services necessary to conduct contract monitoring and fiscal management services of provider agencies; and

WHEREAS, part of this effort involves consulting and accounting services to enhance Children's Long-Term Support Medicaid Waiver fiscal management in order to maximize children's services and the Disabilities Services Division's (DSD) ability to draw down State and Federal revenue; and

WHEREAS, the contract services are necessary to maintain the current prior authorization procedures used by DSD; and

 46 WHEREAS, Quick Financial Solutions, LLC (QFS), is a certified Disadvantaged 47 Business Enterprise; and 48 49 WHEREAS, in accordance with the County's Request for Proposals (RFP) process, QFS is being recommended for a contract to provide its services during 2016: 50 51 and 52 53 WHEREAS, the second and third contracts for which DHHS is seeking approval 54 reflect the DCSD need to secure detention physician and medical services, and 55 detention psychiatric nursing services for youth residing in the County Juvenile 56 Detention facility; and 57 58 WHEREAS, over the past several years, DCSD has entered into a series of Professional Services Contracts to support essential staff activities and functions: and 59 60 61 WHEREAS, the DCSD is responsible for providing for the care and safety of 62 youth placed in the County Juvenile Detention facility; and 63 64 WHEREAS, Alternatives in Psychological Consultation successfully submitted an 65 application to obtain Small Business Enterprise certification and this certification was 66 achieved in 2014; and 67 68

recommended to provide their respective services during 2016; and

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WHEREAS, in accordance with the County's RFP process, the proposers, Medical College of Wisconsin and Alternatives in Psychological Consultation, are being

WHEREAS, there is no budgetary impact associated with this request, as funding for these contracts is included in the 2016 Adopted Budget; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of January 28, 2016, recommended adoption of the Director's request (vote 8-0); now, therefore.

BE IT RESOLVED, the Director, Department of Health and Human Services (DHHS), or his designee, is hereby authorized to amend 2016 Professional Services Contracts by increasing them in the total amount of \$372,156, resulting in total contracts in the amount of \$496,208, for the period effective January 1, 2016, through December 31, 2016, with the following organizations in the following amounts:

| Service   | Provider                                   | Amendment<br>Amount | Total 2016<br>Allocation |
|---|--|---------------------|--------------------------|
| Fiscal<br>Management<br>Services                | Quick Financial<br>Solutions, LLC          | \$132,678           | \$176,904                |
| Detention<br>Physician and<br>Medical Services  | The Medical College of Wisconsin           | \$115,383           | \$153,844                |
| Detention<br>Psychiatric<br>Nursing<br>Services | Alternatives in Psychological Consultation | \$124,095           | \$165,460                |
| TOTALS  |  | \$372,156           | \$496,208                |

; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors retrospectively approves expenditures that may have already been made on these contracts pursuant to the terms and conditions of the contracts and the actions of the DHHS.

jmj 01/28/16

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