## Reference File 13-19

From the Director, Department on Aging, requesting authorization to execute 2013 Program and Service Contracts.

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  CB 12/20/12: Adopted Vote 17-0
- 13-216 From the Director, Department on Aging, requesting authorization to increase by \$34,140, from \$1,258,867 to \$1,293,007, the 2013 Contract with Interfaith Older Adults Program, Inc., to provide the Wellness Works Older Adult Fitness Program in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers.

  CB 3/21/2013: Adopted Vote 16-0
- From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with *Lakeland Care District* Managed Care Organization (MCO) to use the Member Information, Documentation, and Authorization System (MIDAS) to support its own care management and claims processing systems and to receive the revenues thereunder.

FPA Committee 10/31/2013: Recommended for Adoption Vote 8-0 CB 11/7/2013: Adopted Vote 18-0

13-816 From the Director, Department on Aging, requesting authorization to increase by \$22,500 from \$373,189 to \$395,689 the 2013 contract with United Community Center, Inc., to provide Senior Meal Program Services at United Community Center Senior Center, originally authorized under File No. 13-19.

FPA Committee 10/31/2013 : Recommended for Adoption Vote 8-0 CB 11/7/2013: Adopted Vote 18-0

- 13-817 From the Director, Department on Aging, requesting authorization to increase by \$25,000 from \$995,603 to \$1,020,603 the 2013 contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals, originally authorized under File No. 13-19.

  FPA Committee 10/31/2013: Recommended for Adoption Vote 8-0 CB 11/7/2013: Adopted Vote 18-0
- 13-898 From the Director, Department on Aging, submitting an informational report on the Department on Aging's plan to increase by \$30,000, from \$240,000 to \$270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., for the provision of Nutrition Site Supervision Services in 2013.

  HHN Committee 12/11/2013 Discussed with No Action Taken
- 13-950 From Director, Department on Aging, requesting authorization to increase by \$30,000 from \$240,000 to \$270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Nutrition Site Supervision Services in 2013, originally authorized under File No. 13-19. FPA Committee 12/12/2013: Recommended for Adoption Vote 8-0 CB 12/19/13: Adopted Vote 18-0
- 14-393 From the Director, Department on Aging, requesting authorization to increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013.

  HHN Committee 5/14/2014: Recommended Adoption Vote 6-0 FPA Committee 5/15/2014: Recommended Adoption Vote 8-0 CB 5/22/2014: Adopted Vote 17-0