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Revised

File No.
(Journal,)

(ITEM) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2017 professional services contract with Quick Financial Solutions, LLC for the Management Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of the Department of Health and Human Services (DHHS), is requesting authorization to enter into a 2017 professional services contract with Quick Financial Solutions, LLC in the amount of \$176,904; and

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

WHEREAS, the County would face a significant loss of Federal and State 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 (CLTS) 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 system used by DSD for the CLTS services network; and

WHEREAS, the contract has a term of three years with two, one-year options to renew and 2017 represents the fourth year of the contract for \$176,904 annually with Quick Financial Solutions, LLC, a Certified Disadvantaged Business Enterprise (DBE); and

WHEREAS, there is no budgetary impact associated with this request, as funding for this contract is included in the 2017 Budget; now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or his designee, is hereby authorized to enter into a 2017 professional services contract with

46 Quick Financial Solutions, LLC in the amount of \$176,904 for the period from January 1, 2017
47 through December 31, 2017.