From the Director, Department of Health and Human Services, requesting authorization to execute a Professional Services Contract with Quick Financial Solutions, LLC, in the amount of \$176,904, with an aggregate value of \$671,568, for specialized fiscal management services in the Management Services Division, for the period effective January 1, 2017, through December 31, 2017, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, 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, 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 (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; and

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

WHEREAS, the Committee on Finance and Audit, at its meeting of December 8, 2016, recommended adoption of the Director's request (vote 6-0); now, therefore,

 BE IT RESOLVED, the Director, Department of Health and Human Services, or his designee, is hereby authorized to enter into a 2017 Professional Services Contract with Quick Financial Solutions, LLC, in the amount of \$176,904 for the period effective January 1, 2017, through December 31, 2017.

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