

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

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**Resolution No. 3045**

Authorizing a contract with the Mental Health Center of Dane County for Service Coordination in the Triangle.

**Presented:** September 8, 2011

**Referred to** \_\_\_\_\_

**Reported Back** \_\_\_\_\_

**Adopted:** September 8, 2011

**Placed on File** \_\_\_\_\_

**Moved By:** Timothy Bruer

**Seconded by:** Kelly Thompson-Frater

**Yeas: 6 Nays: 0 Absent: 1**

**Rules Suspended** \_\_\_\_\_

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**RESOLUTION**

**Background:** The CDA has been receiving HUD funding under the Service Coordinator Grant program to provide services to Multi-Family Development (Parkside and Karabis) residents in the Triangle. The grant also allows services to be provided to adjacent Public Housing developments (Gay Braxton and Brittingham). This program is to provide funding for service coordinators to assist elderly and disabled residents in securing services needed to help them successfully reside in Public Housing. This contract will pay for the services of a Mental Health Social Worker from the Mental Health Center of Dane County to serve as a Service Coordinator. These services have been provided previously under previous contracts. This contract period will be from October 1, 2011 to September 30, 2012. The amount for this period will be \$69,975.00.

**Whereas,** the CDA has been in the receipt of funding and has sufficient and specific funding for services under this grant,

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director or designee, to sign a one year contract, with the option for two (2) one year extensions.