

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

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**Resolution No. 4122**

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

**Presented:** March 12, 2015

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

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

**Adopted:** March 12, 2015

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

**Moved By:** Daniel Guerra

**Seconded by:** Kelly Thompson-Frater

**Yeas: 5   Nays: 0   Absent: 2**

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

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**RESOLUTION**

**Background:** The CDA has been receiving HUD funding under the Resident Opportunity for Self Sufficiency (ROSS) Service Coordinator Grant program to provide services to CDA Multi-Family Developments (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 Journey 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 April 1, 2015 to March 31, 2016. The amount for this period will be sixty eight thousand four hundred and 00 dollars \$ 68,400.

**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 five (5) one year extensions, and to negotiate minor annual contract increases.