

DU PAGE COUNTY
HEALTH & HUMAN SERVICES
FINAL AGENDA

March 21, 2017

Regular Meeting

10:15 AM

ROOM 3500A
421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIRMAN'S REPORT - CHAIR LARSEN**
- 5. APPROVAL OF MINUTES**

Health & Human Services - Regular Meeting - Tuesday March 7th, 2017

6. COMMUNITY SERVICES - MARY KEATING

A. CS Requests That Also Require Finance And/Or County Board Approval

1. FI-R-0196-17 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Community Services Block Grant PY17 Notice of Grant Award 17-231028 Company - 5000 Accounting Unit - 1650 \$1,041,242
2. HHS-P-0116-17 County Sub-grantee agreement issued to Catholic Charities to assist 80 homeless residents with temporary housing and case management services under the Community Services Block Grant for the period of January 1, 2017 through December 31, 2017, for a total amount of \$50,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). (Community Services Block Grant Funded)
3. HHS-P-0117-17 County Sub-grantee contract issued to 360 Youth Services for case management, job coaching/preparedness, transportation, and GED coaching to homeless youth in DuPage County under the Community Services Block Grant for the period of January 1, 2017 through December 31, 2017 , for a contract total amount of \$25,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

4. HHS-P-0118-17 County Sub-grantee contract issued to DuPage County Health Department for dental care to low income residents in DuPage County under the Community Services Block Grant for the period of January 1, 2017 through December 31, 2017 , for a contract total amount of \$62,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).
5. Change Order -- HHS-P-0236C-16 Amendment to resolution HHS-P-0236B-16, issued to Healthy Air Heating & Air, Inc., to increase the encumbrance in the amount of \$28,729.50, for additional grant funding received by the Illinois Department of Commerce and Economic Opportunity (ILDCEO) for the Low Income Home Energy Assistance Program (LIHEAP)-Furnace Program, resulting in an amended contract total not to exceed \$408,978.20, an increase of 7.56% (1991 0001 SERV)

B. CS Requests for Parent Committee Final Approval

1. 2017-102 County Sub-grantee agreement issued to West Suburban Community Pantry to provide food to low income residents of DuPage County, for the period of January 1, 2017 through December 31, 2017 for Community Services, for a contract total amount of \$10,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.
2. 2017-103 County Sub-grantee contract issued to Loaves & Fishes Community Pantry to provide food to low income residents of DuPage County, for the period of January 1, 2017 through December 31, 2017 for Community Services, for a contract total amount of \$10,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.
3. 2017-104 County Sub-Grantee contract issued to People's Resource Center (PRC) to provide food to low income residents of DuPage County, for the period of January 1, 2017 through December 31, 2017 for Community Services, for a contract total amount of \$10,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.
4. 2017-105 County Sub-grantee contract issued to DuPage Federation on Human Services Reform to provide emergency assistance to clients referred from the Illinois Department of Human Services to Community Services. This contract covers the period of January 1, 2017 to December 31, 2017, for a contract total amount of \$15,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.

5. 2017-106 Recommendation for the approval of a contract purchase order to Midwest Shelter for Homeless Veterans to provide temporary shelter/transitional housing and life skills for up to eight (8) veterans. This contract covers the period of January 1, 2017 to December 31, 2017 for Community Services, for a contract total amount of \$20,000.00: Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Community Services Block Grant Funded.

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

A. CDC Requests That Also Require Finance And/Or County Board Approval

1. FI-R-0198-17 RESOLUTION -- Acceptance & Appropriation of the Twenty-Sixth (26th) Year HOME Investment Partnership Program FY2017, Company 5000 - Accounting Unit 1450, \$5,031,346.00
2. FI-R-0199-17 RESOLUTION -- Acceptance & Appropriation of the Forty-Third (43rd) Year Community Development Block Grant FY2017, Company 5000 – Accounting Unit 1440, \$7,020,406.00
3. FI-R-0200-17 RESOLUTION -- Acceptance & Appropriation of the Twenty-Ninth (29th) Year Emergency Solutions Grants FY2017, Company 5000 – Accounting Unit 1470, \$509,224.00
4. HHS-R-0197-17 RESOLUTION -- To approve a First Substantial Amendment to the 2014 Annual Action Plan increasing funding by \$260,641.96 for a total amount of \$497,197.96 to an activity utilizing HOME funds.

8. CONVALESCENT CENTER - JENNIFER ULMER

9. BUDGET TRANSFERS

Budget Transfers -- Community Services HUD Continuum of Care Grant - To move grant funds for the purchase of two small desks and for printing of note pads for Community Services - Company 5000 Accounting Unit 1510 - \$1,000.00

10. TRAVEL REQUESTS - IN STATE - PARENT COMMITTEE FINAL APPROVAL

Authorization to Travel -- Community Services Family Self-Sufficiency household of six will attend the Annual Illinois Association of Community Action Agencies (IACAA) Family of Distinction Award Ceremony in Springfield, Illinois. Expenses to include registration, transportation, lodging, and per diem for approximate total of \$823.74. CSBG Grant funded.

11. CONSENT ITEMS

Consent Item -- A. Hamernik & Associates Inc - 353-0001 SERV - Decrease and Close

12. RESIDENCY WAIVERS - JENNIFER ULMER
13. COMMUNITY SERVICES UPDATE - MARY KEATING
14. CONVALESCENT CENTER UPDATE - JENNIFER ULMER
15. OLD BUSINESS
16. NEW BUSINESS
17. INFORMATIONAL ITEMS
18. ADJOURNMENT