

DU PAGE COUNTY
HEALTH & HUMAN SERVICES
FINAL AGENDA

April 18, 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 April 4th, 2017

- 6. COMMUNITY SERVICES - MARY KEATING**

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

- A. HHS-R-0232-17 RESOLUTION -- Authorization to Apply for FFY 2016 and FFY 2017 Section 5310 Grant Funds from the Regional Transportation Authority
- B. Change Order -- HHS-P-0330A-16 - Amendment to Resolution HHS-P-0330-16, issued to PACE Suburban Bus to provide transportation services for approved DuPage County veterans through RIDE DU PAGE for DuPage County Human Services and Veterans Assistance Commission, to increase the encumbrance in the amount of \$11,561 resulting in an amended contract total amount not to exceed \$45,561.00, an increase of 34.00%. (Purchase Order 2152-0001)

- 7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING**

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

- A. HHS-R-0233-17 RESOLUTION -- Recommendation for approval of the Second Agreement Modification to CDBG-DR-13 Project between the Village of Villa Park and the County of DuPage for the Acquisition & Demolition of 546 Euclid Avenue in Villa Park.

- B. HHS-R-0234-17 RESOLUTION -- Recommendation for approval of a First Substantial Amendment to the 2016 Annual Action Plan to include Resale/Recapture Guidelines for the HOME Investment Partnership Program, clarification on annual goals, an updated version of the Emergency Solutions Grant Program Plan, and a housing project as part of 2016 funding.

8. CONVALESCENT CENTER - JENNIFER ULMER

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

1. HHS-P-0152-17 Recommendation for the approval of a contract purchase order to Medline Industries, for examination gloves, for the DuPage Convalescent Center, for the period May 1, 2017 through April 30, 2018, for a total contract not to exceed \$59,055.56, per lowest, responsible bidder per bid #17-044-GV.
2. HHS-P-0153-17 Recommendation for the approval of a contract purchase order to Sysco Food Service, for Primary food supplies and chemicals for the DuPage Convalescent Center Dining Services and the JTK Administration and Judicial Office Facility campus cafeterias, for the period June 1, 2017 through May 31, 2018, for a contract not to exceed \$1,091,000.00, per most qualified offeror per proposal #P16-110-GV, first option of a three one-year option to renew.

B. Convo Requests for Parent Committee Final Approval

1. 2017-129 Recommendation for the approval of a contract purchase order to Space Tables c/o Jana Charvat & Company, for the purchase of twenty (20) 60" round table tops and adjustable bases for the Resident Dining Room, for the DuPage Convalescent Center, for a contract not to exceed \$22,032.60, per low quote #Q17-073-GV. (Foundation funded)
2. 2017-130 Recommendation for the approval of a contract purchase order to Praxair Distribution, Inc., to furnish and deliver oxygen, helium and carbon dioxide, for a two year period, May 1, 2017 through April 30, 2019, for a contract not to exceed \$20,892.00, per sole bid #17-036-GV.
3. 2017-131 Recommendation for the approval of a contract purchase order to JM Smith Corporation dba QS1 Data Systems, for software and software maintenance for the QS/1 Data system in the Pharmacy Department at the DuPage Convalescent Center, for the period May 1, 2017 through April 30, 2018, for a contract not to exceed \$20,000.00. Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids – Sole Source.

9. TRAVEL REQUESTS -OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

- A. Authorization to Travel -- Community Services Director to attend the National Association for County Community and Economic Development (NACCED) committee meetings in Columbus, Ohio, from July 19, 2017 through July 23, 2017. Expenses to include transportation, lodging, miscellaneous expenses, and per diems for approximate total of \$1,715.50. Grant funded.
- B. Authorization to Travel -- Community Services Manager to attend the Regional Ombudsman Quarterly Meeting at the Illinois Department on Aging (IDOA) in Springfield, Illinois, from June 20, 2017 through June 21, 2017, Expenses to include transportation, lodging, and per diems for approximate total of \$357.40. Grant funded.
- C. Authorization to Travel -- Community Development Manager to attend Legislative and Committee meetings of the National Association for County Community and Economic Development (NACCED) in Columbus, Ohio, from July 19, 2017 through July 21, 2017. Expenses to include transportation, lodging, and per diems for approximate total of \$1,150.00. Grant funded.
- D. Authorization to Travel -- Community Services Manager to attend the 2017 National Summit on Volunteer Engagement Leadership in St. Paul, Minnesota from July 25, 2017 through July 28, 2017. Expense will be \$415.00 for transportation only. All other expenses will be provided by Giving DuPage funds.

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