

**DU PAGE COUNTY**  
**HEALTH & HUMAN SERVICES**  
**FINAL AGENDA**

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**June 20, 2017**

**Regular Meeting**

**10:15 AM**

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**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 June 6th, 2017

- 6. COMMUNITY SERVICES - MARY KEATING**

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

- A. HHS-P-0202-17 Recommendation for the approval of a contract purchase order to DuPage Federation/Language Access Resource Center to provide face-to-face and telephonic interpreter services, translation services, and American Sign Language to Community Services' Senior Services. This contract covers the period of July 15, 2017 through July 14, 2018, for a contract total not to exceed \$50,000.00, per renewal option under RFP-15-079-LG, second of three optional one year renewals.
  - B. 2017-174 Recommendation for the approval of contract purchase order to Interpreters Unlimited, LLC, to provide interpretation service for Community Services' Senior Services from July 15, 2017 through July 14, 2018 for a contract total not to exceed \$5,000.00, per renewal option under RFP-079-LG, second of three optional one year renewals.
  - C. 2017-175 Recommendation for approval of contract to Deaf Communication by Innovation, LLC, to provide American Sign Language Interpreter Services for Community Services' Senior Services from July 15, 2017 through July 14, 2018, for a contract not to exceed \$2,000.00, per renewal option under RFP-079-LG, second of three optional one year renewals.
- 7. DUPAGE CARE CENTER - JENNIFER ULMER**

**A. DuPage Care Center Requests That Also Require Finance And/Or County Board****Approval**

1. HHS-R-0306-17 RESOLUTION -- Recommendation for approval of an Internship Affiliation Agreement between the County of DuPage and Benedictine University for the Establishment of a Learning Site at the DuPage Care Center.
2. HHS-P-0203-17 Recommendation for the approval of a contract purchase order to DV Jahn, Inc., for Ostomy, Tracheostomy, Enteral Feeding Formulas and Urological Supplies (Med B) and Services for the DuPage Care Center, for the period July 1, 2017 through June 30, 2018, for a contract total amount not to exceed \$93,014.16. per sole bid #17-083-GV.
3. 2017-176 Recommendation for the Approval of Kronos, Incorporated, for Software Support Services for the Kronos Automated Time and Attendance System for the DuPage Care Center, for the period September 28, 2017 through September 27, 2018, for a Contract total not to exceed \$19,946.16, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases.
4. Change Order -- HHS-P-0189A-16 - Amendment to Resolution HHS-P-0189-16 (purchase order 1887-1 SERV), issued to Amerisourcebergen Drug Corporation, for Pharmaceuticals for In Patient and Out Patient Pharmacy Services for the DuPage Care Center, for the period June 25, 2016 Through June 24, 2017, to increase the encumbrance in the contract total amount \$95,000.00, resulting in an amended contract total amount not to exceed \$2,285,000.00, a 4.34% increase. (1887-0001 SERV)

**B. DuPage Care Center Requests for Parent Committee Final Approval**

1. 2017-177 Recommendation for approval of a contract purchase order to Vistar, for Snack and Sundry Items for the Dining Services Operations Including; DuPage Care Center, JTK Administration Building and the Judicial Office Facility, for the period July 6, 2017 through January 5, 2018, for a contract total amount not to proceed \$22,981.02, per low quote #Q17-109-BF.
2. 2017-178 Recommendation for approval of a contract purchase order to Direct Supply, for Joerns Replacement Bed Parts for the DuPage Care Center, for the period August 7, 2017 through August 6, 2018, for a contract total amount not to exceed \$17,493.00, per Quote #Q17-112-GV.

**8. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL**

- A. Authorization to Travel -- Low Income Home Energy Assistance Program (LIHEAP) Supervisor to attend the 2018 LIHEAP Policy & Procedures Workshop in Springfield, Illinois from July 17, 2017 through July 18, 2017. Expenses to include lodging, mileage, and per diem for approximate total of \$403.50. Grant funded - 5000-1420.

- B. Authorization to Travel -- Low Income Home Energy Assistance Program's (LIHEAP) Percentage of Income Payment Plan (PIPP) Coordinator to attend the 2018 LIHEAP Policy & Procedures Workshop in Springfield, Illinois from July 17, 2017 through July 18, 2017. Expenses to include lodging, mileage, and per diem for approximate total of \$403.50. Grant funded - 5000-1420.

**9. CONSENT ITEMS**

Consent Item -- Decrease Contract 1849-0001 SERV issued to Par-Med Pharmaceuticals LLC in the amount of \$32,000.00, for the In-House Close Shop Pharmacy at the DuPage Care Center.

**10. RESIDENCY WAIVERS - JENNIFER ULMER**

**11. COMMUNITY SERVICES UPDATE - MARY KEATING**

**12. DUPAGE CARE CENTER UPDATE - JENNIFER ULMER**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. INFORMATIONAL ITEMS**

Grant Proposal Notifications -- Low Income Home Energy Assistance Program (LIHEAP) Energy Assistance State Supplemental Grant #18-254028 - Illinois Department of Commerce and Economic Opportunity (ILDCEO)- Community Services - \$2,856,548.00

**16. ADJOURNMENT**