1. CALL TO ORDER

8:15 AM meeting was called to order by Chairman Grant Eckhoff at 8:16 AM.

2. ROLL CALL

PRESENT: Hart, DiCianni (8:20 AM), Eckhoff, Healy, Khouri, Larsen (8:17 AM), Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Noonan

3. PUBLIC COMMENT

none

4. CHAIRMAN'S REMARKS

none

5. APPROVAL OF MINUTES:

A. Judicial/Public Safety Committee - Regular Meeting - Apr 3, 2018 8:15 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Donald Puchalski, District 1
AYES: Hart, Eckhoff, Healy, Khouri, Puchalski, Tornatore, Zay
ABSENT: DiCianni, Grant, Grasso, Larsen, Noonan

6. ACTION ITEMS
A. JPS-P-0122-18 Recommendation for the approval of a contract purchase order to Dr. Mohammed Turab Ali, to provide psychiatric and related healthcare services to juveniles being detained at Kane County for housing. The hourly rate for this position is $220.00 per hour, for the period May 10, 2018 through May 9, 2019, for a contract total not to exceed $45,760.00. 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).

Member Larson arrived at 8:17 AM and Member DiCianni arrived at 8:20 AM.

Member Puchalski questioned the need for a DuPage psychiatrist; couldn't the counties share services? Ms. Donald, from Probation, spoke to the effect that DuPage would need their own psychiatrists per the judicial decisions that had been mandated by the Chief Judges.

RESULT: APPROVED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Sam Tornatore, District 1
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Noonan

B. 2018-108 Recommendation to approve the payment of invoice to Business IT Source for purchase of small UPS's for the Circuit Court Clerk’s Office for the total amount of $680.76, per 55 ILCS 5/5-1022 Competitive Bids (d) IT/Telecom purchases under $35,000., per DuPage County Purchasing Ordinance, Article 4-102(5)

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Sam Tornatore, District 1
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Noonan

C. 2018-109 Recommendation for the approval of a contract purchase order to Mortech Manufacturing Co., Inc. for a M690E Cadaver Scissor Lift with Rollers, for a contract total amount not to exceed $9,750.00. Per the low quote.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: James Zay, District 6
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Noonan
D. Authorization to Travel -- Authorization to Travel-OHSEM Specialist to travel to Atlanta, Georgia on May 14-16, 2018 to attend the 9th Annual Council for State and Territorial Epidemiologists (CSTE) Disaster Workshop. CSTE is funding the trip, lodging and incidentals for a total cost to the County of $0.00.

RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, District 2
SECONDER: Sam Tornatore, District 1
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Noonan

7. INFORMATIONAL ITEMS

A. Grant Proposal Notifications -- GPN & Report #016-18 Paul Coverdell Forensic Science Improvement Grant FY2018 U.S. Dept. of Justice - DuPage County Coroner's Office - $250,000

RESULT: APPROVED [UNANIMOUS]
MOVER: Robert L Larsen, Vice Chair
SECONDER: Donald Puchalski, District 1
AYES: Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Puchalski, Tornatore, Zay
ABSENT: Grant, Grasso, Noonan

B. Informational -- Heroin-Opioid Prevention and Education (HOPE) Taskforce Presentation

The Heroin Opiod Prevention and Education (HOPE) presentation was given by Executive Director Karen Ayala of the DuPage County Heath Department (DCHD). The presentation spoke to the many faceted approach that is needed to prevent and treat the opioid disorder that is affecting the population of DuPage County.

Board members were concerned with insurance costs for treatment, the stigma attached to being identified as a user, controlling drug movement throughout the County, and the potential for those who are seeking treatment to be turned away. While these topics were addressed systematically with the recognized efforts that are underway by the DCHD, the Sheriff's Office and task forces - Director Ayala did stress the importance of continuing the momentum for outreach, education, prevention, and treatment.

Member Hart commended the DCHD and the DuPage County leadership for the proactive efforts that are being taken.

The next HOPE meeting is on Friday, April 20, 2018 in the lower level of Building 111.
8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT

   A. Motion to Adjourn

Without objection, the meeting was adjourned at 9:04 AM.

   RESULT:  APPROVED [UNANIMOUS]
   MOVER:  Peter DiCianni, District 2
   SECONDER:  Robert L Larsen, Vice Chair
   AYES:  Hart, DiCianni, Eckhoff, Healy, Khouri, Larsen, Tornatore, Zay
   ABSENT:  Grant, Grasso, Noonan, Puchalski

11. COMMUNICATIONS

   A. Presentation

   1. Presentation

   B. Meeting Handout

   1. HOPE presentation