1. CALL TO ORDER

10:15 AM meeting was called to order by Chair Greg Hart at 10:15 AM.

2. ROLL CALL

PRESENT: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore
ABSENT:

3. PUBLIC COMMENT

No public comments were received at this meeting.

4. CHAIRMAN'S REPORT - CHAIR HART

Chair Hart thanked the committee members for taking action last week at County Board to pass the resolution related to Sterigenics. Even though it was a County Board action, it impacts the Health and Human Services Committee in terms of our jurisdiction. Mr. Hart added he appreciates County Board taking this step and making their voices heard by putting the health and safety of the citizens foremost. Chair Hart expressed his appreciation to the DuPage County Health Department for their action and activity regarding Sterigenics, being the first organization on the ground to provide support to the state, local, and municipal responses, and for their continued efforts in this matter.

5. APPROVAL OF MINUTES

Health & Human Services - Regular Meeting - Sep 4, 2018 10:15 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Sam Tornatore, Vice Chair
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

6. COMMUNITY SERVICES - MARY KEATING
CS Requests That Also Require Finance And/Or County Board Approval

A. FI-R-0890-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program State Grant FY19, Inter-Governmental Agreement No. 19-251028, Company 5000 - Accounting Unit 1490, $332,157.00

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Sam Tornatore, Vice Chair
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

B. FI-R-0879-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Aging Case Coordination Unit Fund PY18 Company 5000- Accounting Units 1660 and 1720, $117,277

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Robert L Larsen, District 6
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

C. HHS-R-0878-18 RESOLUTION -- Authorization of Applications for Community Development Block Grant (CDBG) Funding for PY19

RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, District 5
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

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


Mary Keating, Director of Community Services, answered questions related to the length of the project for the DuPage Pads Roof Replacement, stating that Pads decided to put an addition to the Day Center after the new roof was approved. Pads requested to combine the two projects allowing them to complete both roofs at one
time. Delays were incurred due to previous construction foundation issues, soil testing, and the City of Wheaton permitting. The construction is now under way, with a December completion anticipated. Ms. Keating stated that Rik Alex, the Pads Project Construction Manager, attended the September 4 CDC Executive Committee meeting and gave a detailed explanation of the delays.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Robert L Larsen, District 6
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

B. HHS-R-0881-18 RESOLUTION -- Recommendation for Approval of a 2nd Modification, 2nd Time Extension of a Community Development Block Grant (CDBG) Agreement with DuPage Pads, Project CD17-12 - Client Service Center Building Addition - Extending the Project Completion Date Through March 31, 2019.

RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, Vice Chair
SECONDER: Amy L Grant, District 4
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore


RESULT: APPROVED [UNANIMOUS]
MOVER: Sam Tornatore, Vice Chair
SECONDER: Elizabeth Chaplin, District 2
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Robert L Larsen, District 6
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

8. DUPAGE CARE CENTER - JANELLE CHADWICK

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

1. FM-R-0884-18 RESOLUTION -- Authorization to submit a grant application to the Community Development Block Grant (CDBG) funding for the DuPage Care Center, for Phase II Electrical Work, replacement of medium and low voltage electrical distribution equipment and related construction, in the amount of $400,000.00

Member Larsen noted that the item was approved at the Public Works Committee meeting prior to the Health and Human Services Committee meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Robert L Larsen, District 6
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

2. HHS-P-0242-18 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for the Community Wellness Partner for the Wellness and Outpatient Center at the DuPage Care Center, for the period October 1, 2018 through September 30, 2019, for a contract total not to exceed $65,000.00, per renewal option under Proposal P16-146-GV, second optional one year renewal.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, District 2
SECONDER: Sam Tornatore, Vice Chair
AYES: Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

3. HHS-P-0243-18 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for Physical, Occupational, Speech and Respiratory Therapy and Consulting Services for the DuPage Care Center, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $1,300,000.00, per renewal option under Proposal P17-119-GV.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Amy L Grant, District 4
SECONDER:  Robert L Larsen, District 6
AYES:  Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

B. DuPage Care Center  Requests for Parent Committee Final Approval

2018-223 Recommendations for the approval of a contract purchase order to Pulmonary Exchange, LTD dba PEL/VIP Medical Staffing, for the rental of respiratory care equipment for the DuPage Care Center, for the period October 22, 2018 through October 21, 2019, for a total contract not to exceed $21,000.00, per first optional renewal under quote Q17-209-GV.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Elizabeth Chaplin, District 2
SECONDER:  Robert L Larsen, District 6
AYES:  Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

9.  INFORMATIONAL ITEMS

Grant Proposal Notifications  --  GPN & Report #042-18 Low Income Home Energy Assistance Program Energy Assistance - US Department of Health and Human Services-Grant #19-224028 through the Illinois Department of Commerce and Economic Opportunity - $1,398,103.00

RESULT:  ACCEPTED AND PLACED ON FILE [UNANIMOUS]
MOVER:  Elizabeth Chaplin, District 2
SECONDER:  Robert L Larsen, District 6
AYES:  Chaplin, Grant, Hart, Khouri, Larsen, Tornatore

10.  RESIDENCY WAIVERS - JANELLE CHADWICK

11.  COMMUNITY SERVICES UPDATE - MARY KEATING

Mary Keating stated the department is in the process of accepting Community Development Block Grant (CDBG) applications for the 2019 funding. The two items on the agenda related to the application allows one area of the department authorization to apply to another area of the department. Persons applying for CDBG funds are required to have a County Board resolution, regardless if from a nonprofit, municipality, or the county itself. The Community Development Commission (CDC) staff is providing technical assistance and answering questions through the October 4, 2018, application deadline.
Ms. Keating answered questions from the committee regarding the funding for the Aging Case Coordination Unit and the Weatherization Assistance Program State Grant.

12. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK
Christine Kliebhan, Financial Analyst for the DuPage Care Center, stated the new Canon copiers were being delivered today. Ms. Kliebhan expressed her thanks to everyone for their participation in the Fall Festival on Saturday, September 15. The festival was a success with a huge turnout. Janelle Chadwick will provide more details at the next HHS committee meeting.

13. OLD BUSINESS
Referring to an issue several years ago where liquid ethylene was spilled into the environment, Member Chaplin recommended the County Board or the Health Department put some funding into testing the water quality in some of the individual residents’ wells in the Sterigenics’ neighborhoods.
Chairman Hart responded that there has been some testing among the Illinois EPA and municipalities but not sure what testing has been performed. Mr. Hart added it would be helpful to meet with Public Works to see what funds may be committed to testing the air and/or water quality before the HHS committee moves forward.

14. NEW BUSINESS

15. ADJOURNMENT
There being no further business, the meeting was adjourned at 10:30 AM.