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 January 16th, 2018

6. COMMUNITY SERVICES - MARY KEATING

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

A. FI-R-0063-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Community Services Block Grant PY18 Notice of Grant Award 18-231028 Company - 5000 Accounting Unit - 1650 $1,039,715

B. FI-R-0064-18 RESOLUTION -- Additional Appropriation for the Subsidized Taxi Fund FY17 Company 1000, Accounting Unit 1620 $1,105.00

C. FI-R-0065-18 RESOLUTION -- Acceptance and Appropriation of the Low Income Home Energy Assistance Program HHS Grant FY18 Inter-Governmental Agreement No. 18-224028 Company 5000 – Accounting Unit 1420 $1,398,103.00

D. HHS-R-0066-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County to Energy Assistance providers through the Low Income Home Energy Assistance Program (LIHEAP) HHS Grant FY18 No. 18-224028 in the amount of $1,182,096.00

E. HHS-P-0036-18 Recommendation for an Intergovernmental Agreement Between DuPage County and PACE Suburban Bus Service to provide County sponsored transportation services for income eligible persons and persons with disabilities, for the period October 1, 2017 through November 30, 2018, through Ride DuPage for Community Services, for a contract total not to exceed $872,590.00, Intergovernmental Agreement.
7. DUPAGE CARE CENTER - JANELLE CHADWICK

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

HHS-P-0037-18 Recommendation for the approval of a contract purchase order to Pan-O-Gold Baking Company, for assorted sliced breads, rolls and buns for the Care Center, JTK Administration Building and JOF Building Cafe's for the period March 1, 2018 through February 28, 2019 for a contract not to exceed $30,116.76, per lowest responsible bid #17-238-GV.

B. DuPage Care Center Requests for Parent Committee Final Approval

Change Order -- Amendment to Purchase Order 12000042, issued to Direct Supply, Inc., to furnish and deliver medication carts and accessories for the DuPage Care Center, to increase encumbrance in the amount of $3,838.00, for articulating arms, resulting in an amended amount not to exceed $24,212.00, an increase of 18.84%.

8. BUDGET TRANSFERS

A. Budget Transfers -- Community Services - To transfer funds to cover final FY17 part-time salaries - $17,535.00

B. Budget Transfers -- Community Services - Psychological Services - To transfer funds to cover FY17 Regular Salaries - $17,071.00

C. Budget Transfers -- DuPage Care Center -To transfer budgeted funds, allowing for sufficient budget to be available for FY17 Drugs & Vaccine supplies Invoices - $11,580.00

D. Budget Transfers -- DuPage Care Center -To transfer budgeted funds, allowing for sufficient budget to be available for FY17 Drugs and Vaccine Supplies Invoices - $9,546.00

E. Budget Transfers -- DuPage Care Center -To transfer budgeted funds, allowing for sufficient budget to be available for FY17 Printing Invoices - $7,097.00

F. Budget Transfers -- DuPage Care Center -To transfer budgeted funds, allowing for sufficient budget to be available for FY17 Engineering & Architectural Service invoices - $10,448.00

G. Budget Transfers -- DuPage Care Center - To transfer funds for final FY17 payment to Symbria for therapy and consulting services - $87,187.00

9. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL
A. Authorization for Overnight Travel -- Community Services Information & Referral Coordinator to attend the Results Oriented Management and Accountability (ROMA) 2018 Spring In-service Continuing Education Program for ROMA Implementers/Trainers in Birmingham, Alabama from April 4, 2018 through April 6, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $960.00. Grant funded.

B. Authorization for Overnight Travel -- Community Services Information & Referral Manager to attend the Results Oriented Management and Accountability (ROMA) 2018 Spring In-service Continuing Education Program for ROMA Implementers/Trainers in Birmingham, Alabama from April 4, 2018 through April 6, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $960.00. Grant funded.

C. Authorization for Overnight Travel -- Community Services Database/Report Specialist to attend the Homeless Management Information System (HMIS) 2018 Spring National Human Services Data Consortium Conference in Pittsburgh, Pennsylvania from April 16, 2018 through April 22, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,780.00. Grant funded.

D. Authorization for Overnight Travel -- Community Services HMIS Manager to attend the Homeless Management Information System (HMIS) 2018 Spring National Human Services Data Consortium Conference in Pittsburgh, Pennsylvania from April 16, 2018 through April 20, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,805.00. Grant funded.

10. CONSENT ITEMS

A. Consent Item -- Amerisourcebergen Drug Corp. - 1151-0001 SERV - Decrease and close

B. Consent Item -- Consent Item -- Amerisourcebergen Drug Corp. - 1887-0001 SERV - Decrease and close

C. Consent Item -- Consent Item -- Arxium Inc. - 2013-0001 SERV - Decrease and close

D. Consent Item -- Arxium, Inc. - 1874-0001 SERV - Decrease and close

E. Consent Item -- Automed Technologies - 577-0001 SERV - Decrease and close

F. Consent Item -- EZ Way, Inc. - 1862-0001 SERV - Decrease and Close

G. Consent Item -- Health Lab - 1206-0001 SERV - Decrease and close

H. Consent Item -- Hill-Rom Company - 1152-0001 SERV - Decrease and close

I. Consent Item -- Consent Item -- Hill-Rom Company, Inc. -1940-0001 SERV - Decrease and close

J. Consent Item -- HP Products Corp. - 743-0001 SERV - Decrease and close
K. Consent Item -- Maxim Healthcare - 1695-0001 SERV - Decrease and close
L. Consent Item -- McKesson Medical Surgical - 529-0001 SERV - Decrease and close
M. Consent Item -- McKesson Medical Surgical - 1537-0001 SERV - Decrease and close
N. Consent Item -- Provinet Solutions - 468-0001 SERV - Decrease and close
O. Consent Item -- Sears Commercial - 851-0001-SERV - Decrease and Close
P. Consent Item -- Strategic Reimbursement Inc. - 528-0001 SERV - Decrease and close
Q. Consent Item -- Sysco Food Service - 959-0001 SERV - Decrease and close
R. Consent Item -- Warehouse Direct - 744-0001 SERV - Decrease and close
S. Consent Item -- Diana Padilla - 2813 0001 SERV - Decrease and Close

11. RESIDENCY WAIVERS - JANELLE CHADWICK
12. COMMUNITY SERVICES UPDATE - MARY KEATING
13. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK
14. OLD BUSINESS
15. NEW BUSINESS
16. INFORMATIONAL ITEMS
   A. Grant Proposal Notifications -- HOME Investment Partnership Program Twenty- Seventh (27th) Year FY2018 - $1,280,596.00
   B. Grant Proposal Notifications -- Emergency Solutions Grant Thirtieth (30th) Year FY2018 - $285,654.00
   C. Grant Proposal Notifications -- Community Development Block Grant Forty-Fourth (44th) Year FY2018 - $3,589,224.00
17. ADJOURNMENT