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 March 6th, 2018
6. LENGTH OF SERVICE AWARDS
   Marina Vargas - Community Services - Information & Referral Specialist II - 10 Years
7. COMMUNITY SERVICES - MARY KEATING
   CS Requests That Also Require Finance And/Or County Board Approval
   B. Change Order -- HHS-P-0384B-17 Amendment to Resolution HHS-P-0384A-17 (purchase order 2771-0001), issued to Healthy Air Heating & Air, Incorporated, to provide mechanical (HVAC) weatherization labor and materials for the Weatherization Program, to increase the encumbrance in the amount of $62,216.00, for additional grant funding received by the Illinois Department of Commerce and Economic Opportunity (ILDCEO), resulting in an amended contract total amount not to exceed $855,093.00. (Weatherization Grant)
8. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING
   CDC Requests That Also Require Finance And/Or County Board Approval
   A. FI-R-0102-18 RESOLUTION -- Acceptance & Appropriation of the Thirtieth (30th) Year Emergency Solutions Grants FY2018, Company 5000 – Accounting Unit 1470, $505,443.00
B. FL-R-0103-18 RESOLUTION -- Acceptance & Appropriation of the Twenty-Seventh (27th) Year HOME Investment Partnerships Grant FY2018, Company 5000 – Accounting Unit 1450, $5,871,396.00

C. FL-R-0104-18 RESOLUTION -- Acceptance & Appropriation of the Forty-Fourth (44th) Year Community Development Block Grant FY2018, Company 5000 – Accounting Unit 1440, $8,633,120.00

9. DUPAGE CARE CENTER - JANELLE CHADWICK

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

1. HHS-P-0090-18 Recommendation for the approval of a contract purchase order to Quality Placement Authority, LLC, for supplemental staffing services, for the DuPage Care Center, for the period April 10, 2018 through April 9, 2019, for a contract total not to exceed $30,000.00, per renewal option under proposal #P17-003-GV, first optional one year renewal.

2. HHS-P-0091-18 Recommendation for the approval of a contract purchase order to Maxim Healthcare Services, for supplemental staffing services, for the DuPage Care Center, for the period April 10, 2018 through April 9, 2019, for a contract total not to exceed $170,000.00, per renewal option under proposal #P17-003-GV, first optional one year renewal.

3. HHS-P-0092-18 Recommendation for the approval of a contract purchase order to Brightstar Care of Central DuPage - Wheaton, for supplemental staffing, for the DuPage Care Center, for the period April 10, 2018 through April 09, 2019, for a contract not to exceed $420,000.00, per renewal option under proposal #P17-003-GV, first optional one year renewal.

B. DuPage Care Center Requests for Parent Committee Final Approval

2018-91 Recommendation for the approval of a contract purchase order to Thatcher Oaks Awnings, to recover awning and walls, for the DuPage Care Center, for the period March 21, 2018 through November 30, 2018, for a contract total amount not to exceed $5,200.00, per low quote #Q18-060-GV.

10. BUDGET TRANSFERS

A. Budget Transfers -- Community Services - Family Center - Neutral Exchange Site FY17 - To provide budget for FY17 Compensated Absences Accrual - $2,214.00

B. Budget Transfers -- DuPage Care Center - To transfer monies for the annual membership dues for Illinois Aging Services Network for managed care network of Illinois post-acute healthcare providers who come together to negotiate managed care contracts with various payors in Illinois - $11,500.00
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 -- DuPage Housing Authority (DHA) Family Self-Sufficiency (FSS) Program PY18 - Community Services - $127,407.00

   B. Grant Proposal Notifications -- Emergency Solutions Grant (ESG) PY19 - Illinois Department of Human Services (IDHS) - Community Services - $33,430.00

   C. Informational -- Electricity Bid - MP2 Energy

17. ADJOURNMENT