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 20th, 2018

6. COMMUNITY SERVICES - MARY KEATING

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

   FI-R-0129-18 RESOLUTION -- Contribution to the Northern Illinois Food Bank - Corporate Funds Special Accounts - Company 1000 Accounting Unit 1180 Account 53700 in the amount of  $150,000.00

7. DUPAGE CARE CENTER - JANELLLE CHADWICK

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

   HHS-P-0105-18 Recommendation for the approval of a contract purchase order to Medline Industries, Inc., for examination gloves, for the DuPage Care Center, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $75,570.40, per lowest, responsible bid #18-047-GV.

8. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

   A. Authorization for Overnight Travel -- Community Services - Communications Specialist to attend the National Conference on Volunteer Engagement & Leadership in St. Paul, Minnesota from June 6, 2018 through June 8, 2018. All expenses to be paid by the Giving DuPage budget.
B. Authorization for Overnight Travel -- Community Services - Weatherization (WX) Assessor/Final Inspector to attend mandatory training at Field Exam Training Center in Champaign, Illinois from May 6, 2018 through May 7, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $398.25 - Illinois Home Weatherization Assistance Program DOE Grant Funded.

9. RESIDENCY WAIVERS - JANELLE CHADWICK

10. HUMAN SERVICES GRANT FUND 2018 RECOMMENDATIONS

   A. Staff Reports -- Staff Reports - DuPage County Memorandum - Community Services Department - 2018 Human Services Grant Fund

   B. HHS-R-0130-18 RESOLUTION -- Allocation of $1,000,000.00 County Funding to Human Service Agencies - 2018

11. COMMUNITY SERVICES UPDATE - MARY KEATING

   Informational -- Changes to Family Center Fees - Caring, Coping, and Children (CCC), and Parents and Kids (PAK) - June 1, 2018

12. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

13. OLD BUSINESS

14. NEW BUSINESS

15. INFORMATIONAL ITEMS

16. ADJOURNMENT