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 April 3rd, 2018

6. COMMUNITY SERVICES - MARY KEATING

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

   Fi-R-0145-18 RESOLUTION -- Acceptance of a Change in Grant Term of the
   Illinois Home Weatherization Assistance Program State Grant FY18 Company 5000-
   Accounting Unit 1490

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

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

   HHS-R-0146-18 RESOLUTION -- Recommendation for Approval of a 5th
   Modification to a Neighborhood Stabilization Program (NSP) Agreement for Project
   NSP08-02a – Habitat for Humanity Acquisition, Rehabilitation, and Resale, to
   Increase the Maximum Allowable Median Family Income From 50% to 80%.

8. DUPAGE CARE CENTER - JANELLE CHADWICK
A. DuPage Care Center Requests That Also Require Finance And/Or County Board Approval

1. HHS-P-0123-18 Recommendation for the approval of a contract purchase order to CareVoyant, Inc., for one (1) year of software maintenance for the CareVoyant software system and first databank annual usage fee, for the DuPage Care Center, for the period May 1, 2018 through April 30, 2019, for a contract not to exceed $77,817.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids.

2. HHS-CO-0006-18 Amendment to Contract 2486-0001 SERV Issued to Great Lakes Coca-cola Distribution, LLC for canned and bottled beverages to be sold in three (3) County Cafe's, to extend contract through June 30, 2018 and increase in the amount of $5,400.00 for the Care Center, resulting in an amended contract total amount of $29,800.00, an increase of 22.13%.

B. DuPage Care Center Requests for Parent Committee Final Approval

1. 2018-108 Recommendation for the approval of a contract purchase order to Smith Medical Partners, for flu vaccines for the DuPage Care Center, for the period April 18, 2018 through November 30, 2018, for a contract amount not to exceed $8,452.80, per quotes obtained by our Pharmacist, Dr. Dale Wagener, member of Managed Healthcare Association.

2. 2018-109 Recommendation for the approval of a contract purchase order to QS/1 Data Systems, for software and software maintenance for the QS/1 Data System in the Pharmacy Department, for the DuPage Care Center, for the period May 1, 2018 through April 30, 2019, for a contract total not to exceed $20,000.00, per 55 ILCS 5/5-1022 'Competitive Bids' (c) not suitable for competitive bidding.

3. Change Order -- Amendment to Contract 2510-0001 SERV Issued to Bottling Group, LLC for canned and bottled beverages to be sold in the three (3) County Cafe's to extend contract through June 30, 2018 and increase in the amount of $3,600.00, resulting in an amended contract total amount of $23,600.00, an increase of 18.00%.

9. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

Authorization for Overnight Travel -- Community Services - Community Development Administrator to attend the Illinois Association of Community Action Agencies (IACAA) Conference in Springfield, Illinois from May 7, 2018 through May 8, 2018. Expenses to include registration, transportation, lodging, and per diems for approximate total of $830.00. Weatherization grant funded 5000-1430

10. RESIDENCY WAIVERS - JANELLE CHADWICK

11. COMMUNITY SERVICES UPDATE - MARY KEATING
12. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

13. OLD BUSINESS

14. NEW BUSINESS

15. INFORMATIONAL ITEMS
   A. Grant Proposal Notifications -- GPN & Report - Department of Housing and Urban Development (HUD) Homeless Management Information System (HMIS) Grant PY19 - $154,556
   B. Grant Proposal Notifications -- Supportive Housing Program PY19 - Illinois Department of Human Services - Community Services - $131,567
   C. Grant Proposal Notifications -- Homeless Prevention Program PY19 - Illinois Department of Human Services - Community Services - $77,110.00

16. ADJOURNMENT