1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT - CHAIR HART
5. APPROVAL OF MINUTES
   Health & Human Services - Regular Meeting - Tuesday May 1st, 2018
6. COMMUNITY SERVICES - MARY KEATING
   CS Requests That Also Require Finance And/Or County Board Approval
      Fi-R-0183-18 RESOLUTION -- Acceptance of a change in grant term of the Illinois Home Weatherization Assistance Program HHS Grant FY18 - Intergovernmental Agreement No. 17-221028 Company 5000 - Accounting Unit 1430
7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING
   CDC Requests That Also Require Finance And/Or County Board Approval
      HHS-R-0184-18 RESOLUTION -- Recommendation for Approval of a Second Modification to a Housing Development Fund (HDF) Agreement for Project CD01-28D – Wood Glen Senior Apartments (West Chicago Senior Apartments) to Reduce the Monitoring Requirements of the Project.
8. DUPAGE CARE CENTER - JANELLE CHADWICK
   DuPage Care Center Requests That Also Require Finance And/Or County Board Approval
      HHS-R-0185-18 RESOLUTION -- Recommendation for approval of an Internship Affiliation Agreement between the County of DuPage and Illinois State University for the Establishment of a Learning Site at the DuPage Care Center
9. **BUDGET TRANSFERS**
   
   A. Budget Transfers -- DuPage Care Center - To allow monies to be transferred to cover the Domestic Water Heater Replacement - $12,500.00
   
   B. Budget Transfers -- DuPage Care Center - To establish an advertisement line and allow monies to be transferred to cover advertisement for nursing and support service positions - $1,750.00

10. **TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL**
    
    A. Authorization for Overnight Travel -- Community Services Director to attend the summer meetings of the National Association for County Community And Economic Development (NACCED) in Davidson County, Tennessee from July 11, 2018 through July 14, 2018. Expenses to include transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $1,286.00. Community Development Block Grant funded.
    
    B. Authorization for Overnight Travel -- Community Development Manager to attend training and committee meetings of the National Association for County Community and Economic Development (NACCED) and the National Association of Counties in Davidson County, Tennessee from July 11, 2018 through July 14, 2018. Expenses to include transportation, lodging, miscellaneous, and per diem for approximate total of $1,400. Community Development Block Grant (CDBG) funded.
    
    C. Authorization for Overnight Travel -- Four Senior Services Staff members to attend the Illinois Department on Aging Symposium in Peoria, Illinois from June 11, 2018 through June 14, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $2,716.00. Seniors grant funded 5000-1720.

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. **ADJOURNMENT**