1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT - GREG HART
5. APPROVAL OF MINUTES
   Health & Human Services - Regular Meeting - Tuesday May 15th, 2018
6. LENGTH OF SERVICE AWARDS
   Laura Ekelund - Community Services - Customer Service Assistant - 15 Years
7. COMMUNITY SERVICES - MARY KEATING
   A. CS Requests That Also Require Finance And/Or County Board Approval

1. FI-R-0198-18 RESOLUTION -- Recommendation for approval of an Agreement with Outreach Community Services, Incorporated, for the operation of the York Center Community Resource Center from June 1, 2018 through May 31, 2019 in the amount of $62,600.00.

2. HHS-P-0168-18 Recommendation for the approval of a contract purchase order to DuPage Federation on Human Services Reform (Language Access Resource Center)(LARC) to provide face-to-face and telephonic interpretation services and American Sign Language translation services, to Community Services - Senior Services. This contract covers the period of July 15, 2018 through July 14, 2019, for a contract total not to exceed $50,000.00, per renewal option under RFP-15-079-KK, third and final of three optional one year renewals.
B. CS Requests for Parent Committee Final Approval

2018-140 Recommendation for the approval of contract purchase order to Interpreters Unlimited, Inc., to provide interpretation service for Community Services’ Senior Services from July 15, 2018 through July 14, 2019 for a contract total not to exceed $5,000.00, per renewal option under RFP-079-KK, third and final of three optional one year renewals.

8. DUPAGE CARE CENTER - JANELLE CHADWICK

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

1. FM-P-0164-18 Recommendation for the approval of a contract purchase order to ComEd, for electric utility distribution services for the connected County facilities, for Facilities Management, for the three-year period April 1, 2018 through March 31, 2021, $1,705,948.81 for Facilities Management, $8,517.66 for Animal Services, $428,130.83 for the Care Center, $70,837.54 for the Division of Transportation, $2,874.52 for ETSB, $138,690.64 for the Health Department and $100,000 for DU-COMM, for a total contract amount not to exceed $2,455,000.00. Per 55 ILCS 5/5-1022 “Competitive Bids” (c) Not suitable for competitive bids – Public Utility

2. HHS-P-0169-18 Recommendation for the approval of a contract purchase order to DV Jahn, Inc., to furnish and deliver Ostomy, Tracheostomy, Enteral Feeding Formulas and Urological Supplies (MED B) and Services, for the period July 1, 2018 through June 30, 2019, for a total contract amount not to exceed $121,471.75, per sole, responsible bid #18-090-GV.

3. HHS-P-0170-18 Recommendation for the approval of a contract purchase order to Amerisourcebergen Drug Corporation, for the purchase of pharmaceuticals for the inpatient and outpatient Pharmacy Services at the DuPage Care Center, for the period June 25, 2018 through June 24, 2019, for a contract total amount not to exceed $2,400,000.00, per sole bid #18-109-DT.

4. Change Order -- AMENDMENT to County Contract #3228-0001 SERV issued to MP2 Energy NE, for electric utility supply and management services for the County Campus, Stormwater and Public Works, for Facilities Management, to decrease Facilities Management by $1,705,948.81, Animal Services by $8,517.66, the Care Center by $428,130.83, the Division of Transportation by $70,837.54, ETSB by $2,874.52, the Health Department by $138,690.64 and DU-COMM by $100,000.00, for a total decrease amount of $2,455,000.00, taking the original contract amount of $12,626,410.00, and resulting in an amended contract total amount not to exceed $10,171,410.00, a decrease of -19.44%.
B. DuPage Care Center Requests for Parent Committee Final Approval

2018-141 Recommendation for the approval of a contract purchase order to Complete Fence, for fencing for the resident courtyard garden area at the DuPage Care Center, for the period June 6, 2018 through June 5, 2019, for a total amount not to exceed $11,628.00, per sole quote #Q18-123-GV.

9. BUDGET TRANSFERS

A. Budget Transfers -- DuPage Care Center - To allow monies to be transferred to pay for managed care negotiations for the DuPage Care Center and for reimbursement to the Pharmacist for the purchase of carts for medications - $13,789.00

B. Budget Transfers -- Community Services - Psychological Services General Fund - To transfer funds to cover invoices from the DuPage County Health Department per Intergovernmental Agreement (IGA) HHS-R-0449-17 - $565,187.00

10. HEALTH DEPARTMENT - KAREN AYALA

A. HHS-O-0029-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article I - DuPage County Health Department - Annual Fee Schedule Ordinance

B. HHS-O-0030-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article II - DuPage County Health Department - Food and Food Handlers Ordinance

C. HHS-O-0031-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article III - DuPage County Health Department - Private Sewage Disposal Ordinance

D. HHS-O-0032-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article IV - DuPage County Health Department - Private, Semi-Private Non-Community Water Supply Ordinance

E. HHS-O-0033-18 ORDINANCE -- Amendment to DuPage County Code Chapter 18, Article V - DuPage County Health Department - Public Swimming Facilities Ordinance

11. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

A. Authorization for Overnight Travel -- Community Services Administrator to attend the Community Action Partnership Annual Convention in Denver, Colorado from August 28, 2018 through August 31, 2018, which will provide training on federal grants administered by Community Services; Community Services being the designated Community Action Agency for DuPage County. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total $2,110.30. CSBG grant funded 5000-1650.
B. Authorization for Overnight Travel -- Community Services - Homeless Management Information System (HMIS) Staff to attend the Mediware and Kinnser User Conference Care Forum 2018 for continued training and collaboration on ServicePoint and our HMIS database to be held in San Antonio, Texas from September 8, 2018 through September 13, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,759.00. Continuum of Care (CoC) grant funded 5000-1480

C. Authorization for Overnight Travel -- Community Services - Homeless Management Information System (HMIS) Manager to attend the Mediware and Kinnser User Conference Care Forum 2018 for continued training and collaboration on ServicePoint and our HMIS database to be held in San Antonio, Texas from September 9, 2018 through September 13, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,759.00. Continuum of Care (CoC) grant funded 5000-1480

D. Authorization for Overnight Travel -- Community Development Administrator to attend Weatherization Coordinator training in Champaign, Illinois from June 11, 2018 through June 15, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $885.00. Grant funded - Weatherization Grant 5000-1400.

E. Authorization for Overnight Travel -- Community Development Weatherization Coordinator to attend Weatherization Coordinator training in Champaign, Illinois from June 11, 2018 through June 15, 2018. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diem for approximate total of $735.00. Grant funded -Weatherization Grant 5000-1400.

12. CONSENT ITEMS

A. Consent Item -- Family Shelter Services - 2995-0001 SERV - Decrease & Close

B. Consent Item -- Redwood Toxicology Laboratory - 3020-0001 SERV - Decrease & Close

13. RESIDENCY WAIVERS - JANELLE CHADWICK

14. COMMUNITY SERVICES UPDATE - MARY KEATING

15. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

16. OLD BUSINESS

17. NEW BUSINESS

18. INFORMATIONAL ITEMS

19. ADJOURNMENT