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 June 5th, 2018

6. COMMUNITY SERVICES - MARY KEATING

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


B. FI-R-0220-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the ILDCEO Community Services Block Grant PY18 Agreement No. 18-231028, Company 5000-Accounting Unit 1650, $232,547.00

C. FI-R-0221-18 RESOLUTION -- Acceptance and Appropriation of the Low Income Kit Energy (LIKE) Program Grant FY18 - Company 5000 - Accounting Unit 1505 - $16,000.00

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

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

A. HHS-R-0222-18 RESOLUTION -- Recommendation for Approval of the First Substantial Amendment to the 2018 Action Plan due to an Increase in Funds of $981,031.00 Received for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnerships Program (HOME) Grants.
B. HHS-R-0223-18 RESOLUTION -- Recommendation for Approval of a Community Development Block Grant (CDBG) Agreement Modification with Almost Home Kids, Project Number CD17-14, Increasing the Funding by $18,570.00 for a Total Amount of $100,771.00 for Parking Lot and Frontage Road Improvements.

C. HHS-R-0224-18 RESOLUTION -- Recommendation for Approval of Liberty Village’s Request to Re-Structure the HOME Investment Partnerships Program (HOME) loan for Project Number HM96-01, and to Allow the County’s Loan to be Subordinate to a First Mortgage of up to $6,000,000.00 by Citi Community Capital.

D. HHS-R-0225-18 RESOLUTION -- Recommendation for Approval of a HOME Investment Partnerships Program (HOME) Agreement with Community Housing and Advocacy Development, Project Number HM16-03 - Scattered Site - in the Amount of $320,899.00 to Rehabilitate Three Scattered Site Properties.


8. DUPAGE CARE CENTER - JANELLE CHADWICK

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

HHS-P-0185-18 Recommendation for the approval of a contract purchase order to The American Bottling Company dba Dr. Pepper Snapple Group, for the DuPage Care Center and Cafe's on County Campus, for the period July 30, 2018 through July 29, 2019, for a contract total amount not to exceed $51,889.05, per lowest responsible bid #18-122-GV.

B. DuPage Care Center Requests for Parent Committee Final Approval

2018-155 Recommendation for the approval of a contract purchase order to Medline Industries, for vital signs monitors and rolling stands for the Nursing Department at DuPage Care Center, for a contract total amount not to exceed $14,400.00, per lowest responsible quote #Q18-132-GV. (Partially funded by DuPage Care Center Foundation)

9. BUDGET TRANSFERS

Budget Transfers -- Veterans Assistance Commission (VAC) - To transfer funds to pay for the summer intern - $2000.00

10. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL
A. Authorization for Overnight Travel -- Community Services Continuum Planner to attend the 2018 Fall National Human Services Data Consortium Conference in Portland, Oregon from October 15, 2018 through October 19, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,920.00. Continuum of Care HMIS Grant funded 5000-1480

B. Authorization for Overnight Travel -- Community Services Database & Report Specialist to attend the 2018 Fall National Human Services Data Consortium Conference in Portland, Oregon from October 15, 2018 through October 19, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $1,906.00. Emergency Solutions Grant (5000-1470) and Continuum of Care HMIS Grant (5000-1480) funded.

11. CONSENT ITEMS

A. Consent Item -- Approval of Extension of Contract term with Appliance Carpet Parts LLC, D/B/A Custom Appliance & Custom Carpet Wholesalers under the Community Services Weatherization program through September 30, 2018

B. Consent Item -- Approval of Extension of Contract term with Healthy Air Heating and Air, Incorporated, mechanical, under the Community Services Weatherization program through September 30, 2018

C. Consent Item -- Approval of Extension of Contract term with Healthy Air Heating and Air, Incorporated, architectural, under the Community Services Weatherization program through September 30, 2018

12. INFORMATIONAL ITEMS

A. Grant Proposal Notifications -- GPN & Report #031-18 - Access and Visitation Grant PY19 - Illinois Department of Healthcare and Family Services - Community Services - $100,000.00

B. Grant Proposal Notifications -- GPN & Report #032-18 - HUD 2017 Continuum of Care Planning Grant PY19 - Community Services - $128,502.00

C. Grant Proposal Notifications -- GPN & Report #027-18 - Illinois Home Weatherization Assistance Program - HHS Grant No. 18-221028 - Illinois Department of Commerce and Economic Opportunity - Community Services - $776,198.00

D. Grant Proposal Notifications -- GPN & Report #028-18 - Illinois Home Weatherization Assistance Program DOE Grant No. 17- 402028 - Illinois Department of Commerce and Economic Opportunity - Community Services - $349,912.00

F. Grant Proposal Notifications -- GPN & Report #037-18 - Low Income Kit Energy (LIKE) Program Grant FY18 - Illinois Association of Community Action Agencies - Community Services - $16,000.00

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. ADJOURNMENT