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 September 4th, 2018
6. COMMUNITY SERVICES - MARY KEATING
   CS Requests That Also Require Finance And/Or County Board Approval
   A. FI-R-0877-18 RESOLUTION -- Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program State Grant FY19, Inter-Governmental Agreement No. 19-251028, Company 5000 - Accounting Unit 1490, $332,157.00
   B. FI-R-0879-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Aging Case Coordination Unit Fund PY18 Company 5000 - Accounting Units 1660 and 1720, $117,277
   C. HHS-R-0878-18 RESOLUTION -- Authorization of Applications for Community Development Block Grant (CDBG) Funding for PY19
7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING
   CDC Requests That Also Require Finance And/Or County Board Approval
B. HHS-R-0881-18 RESOLUTION -- Recommendation for Approval of a 2nd Modification, 2nd Time Extension of a Community Development Block Grant (CDBG) Agreement with DuPage Pads, Project CD17-12 - Client Service Center Building Addition - Extending the Project Completion Date Through March 31, 2019.


8. DUPAGE CARE CENTER - JANELLE CHADWICK

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

1. FM-R-0884-18 RESOLUTION -- Authorization to submit a grant application to the Community Development Block Grant (CDBG) funding for the DuPage Care Center, for Phase II Electrical Work, replacement of medium and low voltage electrical distribution equipment and related construction, in the amount of $400,000.00

2. HHS-P-0242-18 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for the Community Wellness Partner for the Wellness and Outpatient Center at the DuPage Care Center, for the period October 1, 2018 through September 30, 2019, for a contract total not to exceed $65,000.00, per renewal option under Proposal P16-146-GV, second optional one year renewal.

3. HHS-P-0243-18 Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for Physical, Occupational, Speech and Respiratory Therapy and Consulting Services for the DuPage Care Center, for the period November 1, 2018 through October 31, 2019, for a contract total not to exceed $1,300,000.00, per renewal option under Proposal P17-119-GV.

B. DuPage Care Center Requests for Parent Committee Final Approval

2018-223 Recommendations for the approval of a contract purchase order to Pulmonary Exchange, LTD dba PEL/VIP Medical Staffing, for the rental of respiratory care equipment for the DuPage Care Center, for the period October 22, 2018 through October 21, 2019, for a total contract not to exceed $21,000.00, per first optional renewal under quote Q17-209-GV.
9. INFORMATIONAL ITEMS

Grant Proposal Notifications -- GPN & Report #042-18 Low Income Home Energy Assistance Program Energy Assistance - US Department of Health and Human Services-Grant #19-224028 through the Illinois Department of Commerce and Economic Opportunity - $1,398,103.00

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. ADJOURNMENT