1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT - CHAIR HART
   Sterigenics Update

5. APPROVAL OF MINUTES
   Health & Human Services - Regular Meeting - Tuesday September 18th, 2018

6. COMMUNITY SERVICES - MARY KEATING

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

1. FI-R-0897-18 RESOLUTION -- Acceptance and Appropriation of additional funding for the Low Income Home Energy Assistance Program HHS Grant FY18 Inter-Governmental Agreement Number 18-224028 Company 5000 - Accounting Unit 1420 $1,362,852.00

2. HHS-R-0898-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County to Energy Assistance providers through the Low Income Home Energy Assistance Program HHS Grant FY18 No. 18-224028 in the amount of $1,212,938.00

3. HHS-P-0254-18 Recommendation for approval of a contract purchase order to Healthy Air Heating & Air, Inc., to provide architectural weatherization labor & materials for Community Services, for the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $340,946.00 per renewal option under bid award #17-129-GV. (First optional one year renewal)
4. HHS-P-0255-18 Recommendation for approval of a contract purchase order to Healthy Air Heating & Air, Inc., to provide mechanical (HVAC) weatherization labor and materials for Community Services Weatherization for the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $662,572.00, per renewal option under bid award #17-130-GV. (FY19 Weatherization and LIHEAP Program Grants)

B. CS Requests for Parent Committee Final Approval

1. 2018-233 Recommendation for the approval of a contract purchase order to Appliance Carpet Parts, LLC d/b/a Custom Appliance Wholesalers, to furnish, deliver, and install energy star rated appliances with proper disposal for Community Services Weatherization, for the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $23,517.00, per renewal option under bid #17-131-GV. (Grant Funded)

2. 2018-234 Recommendation for the approval of a contract purchase order to Allsteel c/o Midwest Office Interiors, to furnish and deliver Allsteel chairs, for Senior Services, for a contract total amount not to exceed $20,548.71, per National IPA joint purchasing agreement pricing, in compliance with 30 ILCS 525/2 “Governmental Joint Purchasing Act”. Senior Services CCU Grant.

3. 2018-235 Recommendation for the approval of a contract purchase order to CDWG for the purchase of eight (8) HP EliteBook laptops and three (3) Surface Pros with keyboards for Community Services, for a contract total amount not to exceed $15,210.28. Contract pursuant to the Intergovernmental Cooperation Act (National IPA/TCPM). (Senior Services/CCU Grant)

4. 2018-236 Recommendation for the approval of a contact purchase order to enter into an Independent Contractor Agreement with Aida Beslagic to provide case management assistance to Senior Services. This contract covers the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $15,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Senior Services Grant Funded.

5. 2018-237 Recommendation for the approval of a contract purchase order to enter into an Independent Contractor Agreement with Imani Simmons to provide case management assistance to the Adult Protective Services unit of Senior Services. This contract covers the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $15,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Senior Services Grant Funded.
6. 2018-238 Recommendation for the approval of a contact purchase order to Kristie Haefner to enter into an Independent Contractor Agreement to provide case management assistance to Senior Services. This contract covers the period of October 1, 2018 through September 30, 2019, for a contract total amount not to exceed $15,000.00. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b). Senior Services Grant Funded.

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

CDC Requests for Parent Committee Final Approval

A. Action Item -- Recommendation for Approval of a 2nd Modification, 2nd Time Extension of a Community Development Block Grant-Disaster Recovery (CDBG-DR) Grant Agreement with the Village of Glendale Heights for Project CDBG-DR13 – Barbecue Demolition, Restoration & Detention Project - Extending the Project Completion Date through March 31, 2019.

B. Action Item -- Recommendation for Approval of a 2nd Modification, 2nd Time Extension of a Community Development Block Grant-Disaster Recovery (CDBG-DR) Agreement with the Village of Glendale Heights for Project CDBG-DR13 – Outfall and Dredging and Desilting of the East Branch DuPage River, Tributary 2 - Extending the Project Completion Date through March 31, 2019.

8. DUPAGE CARE CENTER - JANELLE CHADWICK

DuPage Care Center Requests for Parent Committee Final Approval

2018-239 Recommendation for the approval of a contract purchase order to Laport, Inc., for restroom tissue, for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract amount not to exceed $9,800.00, per optional renewal under bid award 16-226-JM, second optional one year renewal.

9. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

Authorization for Overnight Travel -- Community Services - Senior Community Development Specialist to attend the Annual Housing Action Illinois Conference in Bloomington, Illinois from October 25, 2018 through October 26, 2018. Expenses to include registration, transportation, lodging, and per diem for approximate total of $540.00. CoC grant funded 5000-1510.

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