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 October 2nd, 2018

6. COMMUNITY SERVICES - MARY KEATING

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

   FI-R-0909-18 RESOLUTION -- Acceptance And Appropriation of the Aging Case Coordination Unit Fund PY19 $5,731,412.00, Company 5000 Accounting Units 1660 and 1720

7. DUPAGE CARE CENTER - JANELLE CHADWICK

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

      1. HHS-R-0910-18 RESOLUTION -- DuPage Care Center Rate Increase to increase the per patient day charges last fixed by Resolution HHS-R-418-17 from $304.00 per day to $310.00 per day for Standard Custodial Care, from $328.00 per day to $335.00 per day for Alzheimer’s Special Care, and from $522.00 per day to $532.00 per day for Post-Acute care, effective December 1, 2018.

      2. HHS-P-0269-18 Recommendation for the approval of a contract purchase order to AirGas USA, LLC, to furnish and deliver liquid portable oxygen for the residents at the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $25,800.00, per lowest responsible bid #18-185-CARE.
3. HHS-P-0270-18 Recommendation for the approval of a contract purchase order to Laport, Inc., for hard roll towels, facial tissue and paper towels, for the DuPage Care Center (group 2), for the period December 1, 2018 through November 30, 2019, for a contract total amount not to exceed $55,500.00, per renewal option under bid award 16-225-JM, second optional one-year renewal.

4. Change Order -- HHS-P-0091A-18 Amendment to Resolution HHS-P-0091-18 (3131-0001 SERV), issued to Maxim Staffing Solutions, for supplemental staffing of CNA's, LPN's and RN's, for the DuPage Care Center, for the period April 10, 2018 through April 9, 2019, to increase County Contract in the amount of $117,000.00, resulting in an amended contract total amount not to exceed $287,000.00, an increase of 68.82%

8. **BUDGET TRANSFERS**

Budget Transfers -- DuPage Care Center - To transfer budgeted funds, allowing for sufficient budget to be available for repairs and fuel for the Care Center's transportation vehicle - $4,900.00

9. **TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL**

A. Authorization for Overnight Travel -- Community Services Director to attend meetings with HUD Headquarters staff and meetings of the Executive Board of the National Association for County Community And Economic Development (NACCD) in Washington D. C., from November 14, 2018 through November 16, 2018. Expenses to include transportation, lodging, and per diem for approximate total of $1,232.50. Community Development Block Grants funded 5000-1440.

B. Authorization for Overnight Travel -- Community Services Manager to attend the Regional Ombudsman Quarterly Meeting in Springfield, Illinois from November 14, 2018 through November 15, 2018. Expenses to include transportation, lodging, and per diem for approximate total of $390.00. Senior Services Grant funded 5000-1720.

10. **CONSENT ITEMS**

A. Consent Item -- Decrease Contract 3132-0001 SERV issued to JDF Services Inc., dba Brightstar Care of Central DuPage, for supplemental staffing of CNA's, LPN's and RN's, in the amount of $117,000.00, for the DuPage Care Center

B. Consent Item -- Extend contract 441-0001 SERV issued to CareVoyant, Inc. for professional services associated with the business analysis and implementation of Nursing clinical functions, through November 30, 2020 to complete clinical implementation including integration of Pharmacy, Therapies and Physicians.

C. Consent Item -- Extend Contract 2902-0001 SERV issued to Washburn Machinery, Inc., for laundry equipment repair services and parts, as needed for the DuPage Care Center, through January 30, 2019 to allow for proper Procurement bidding procedure.
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