1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT - CHAIR HART
5. APPROVAL OF MINUTES
   A. Health & Human Services - Regular Meeting - Tuesday October 16th, 2018
6. COMMUNITY SERVICES - MARY KEATING
   A. CS Requests That Also Require Finance And/Or County Board Approval
      1. HHS-P-0305-18 Recommendation for the approval of a contract purchase order to Cellco Partnership dba Verizon Wireless for Cellular and Wireless Services for the Senior Services Staff while they are in the field, for the period October 1, 2018 through November 30, 2019, for a contract total amount not to exceed $45,072.00. Contract pursuant to the Governmental Joint Purchasing Act. (State of Illinois Contract #CMS793372P) (Grant Funded PY19 $45,072.00)
      2. HHS-P-0306-18 Intergovernmental Agreement Between DuPage County and PACE Suburban Bus Service for Para-transit Services to Eligible Seniors, for the period of August 1, 2018 through September 30, 2019, for a contract total not to exceed $42,971.00, per Intergovernmental Agreement. (Grant Funded)
      3. HHS-P-0307-18 Recommendation for the approval of a contract purchase order to Family Shelter Services, Inc., to provide Advocacy Services to Victims of Domestic Violence. This contract covers the period of December 1, 2018 through November 30, 2019 for Community Services, for a contract total amount not to exceed $85,000.00; 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).
      4. FI-R-0928-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Low Income Home Energy Assistance Program (LIHEAP) ComEd Rate Relief Program Grant FY18 Company 5000 – Accounting Unit 1500 – $15,000
7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

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

1. FI-R-0929-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for The Forty-Fourth (44th) Year Community Development Block Grant FY18, Company 5000 - Accounting Unit 1440, $364,559.00

2. FI-R-0930-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for The Thirtieth (30th) Year Emergency Solutions Grant FY18 Company 5000 - Accounting Unit 1470 $4,731.00

3. FI-R-0931-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for The Twenty-Seventh (27th) Year Home Investment Partnership Grant FY18 Company 5000 - Accounting Unit 1450 $543,336.00

8. DUPAGE CARE CENTER - JANELLE CHADWICK

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

1. Change Order -- FI-P-020B-13 - Amendment to Resolution FI-P-020A-13, issued to Toshiba American Business Solutions, Inc., to increase the contract in the amount of $3,730.00, taking the amended contract amount of $239,139.36, resulting in an amended contract total amount not to exceed $242,869.36, an increase of 1.56% (76-0001 SERV)

2. FI-R-0932-18 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation - Recreation Therapy Grant FY19 Company 5000 – Accounting Unit 2120 $18,000

3. DT-P-0275-18 Recommendation for the approval of a contract purchase order to Red Wing Brands of America, Inc., to furnish safety shoes and work boots, as needed for the Division of Transportation, Public Works, Facilities Management, Stormwater and the Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $53,000.00 (Division of Transportation $21,000.00, Public Works $15,000.00, Facilities Management $10,000.00, Stormwater $4,500.00, Care Center $2,500.00); Per renewal option under RFP 17-177-JM, first of three options to renew.

4. HHS-P-0308-18 Recommendation for the approval of a contract purchase order to Medline Industries, Inc., for various linens, for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $44,817.20, per low bid #18-193-CARE (This bid was split between 2 vendors - these 7 out of 13 items bid were the lowest for Medline Industries, Inc.)
5. Change Order -- Change Order -- HHS-P-0394A-17 Amendment to Resolution HHS-P-0394-17 (P.O. 2788-0001 SERV) issued to Symbria Rehab, Inc., for Physical, Occupational, Speech and Respiratory Therapy and Consulting Services, for the period to increase contract in the amount of $63,341.00, resulting in an amended contract total amount not to exceed $1,263,341.00, an increase of 5.28%.

6. Change Order -- Change Order -- HHS-P-0431A-17 Amendment to Resolution HHS-P-0431-17, County Contract 2910-0001 SERV, issued to AirGas USA, LLC, to furnish and deliver liquid portable oxygen for the residents at the DuPage Care Center and increase encumbrance in the amount of $3,500.00, resulting in an amended contract total amount not to exceed $35,500.00, an increase of 10.94%.

B. DuPage Care Center Requests for Parent Committee Final Approval

1. 2018-264 Recommendation for the approval of a contract purchase order to Office Depot, Inc., for office supplies, for the DuPage Care Center, for the period November 15, 2018 through November 14, 2019, for a contract total not to exceed $13,460.00, per renewal option under low bid #17-212-DT, first optional one year renewal.

2. 2018-265 Recommendation for the approval of a contract purchase order to Elite Medical Transportation, LLC, for transportation and dispatch services for the DuPage Care Center, for the period October 16, 2018 through October 15, 2019, for a contract total not to exceed $7,500.00, other Professional Services.

3. 2018-266 Recommendation for the approval of a contract purchase order to Midwest X-Ray Inc., for professional on-site diagnostic healthcare (ultrasounds, x-rays, holter monitoring, etc) for the period December 1, 2018 through November 30, 2019, for a total contract total not to exceed $12,000.00, per other professional services, third and final optional one-year renewal.

4. 2018-267 Recommendation for the approval of a contract purchase order to Cellco Partnership dba Verizon Wireless, for cellular and wireless services, for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $13,750.00. Contract let pursuant to the Governmental Joint Purchasing Act (State of Illinois) Contract CMS793372P.

5. 2018-268 Recommendation for the approval of a contract purchase order to Bob Barker Company, for various linens, for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $13,866.74, per low bid #18-193-CARE (This bid was split between 2 vendors - these 6 out of 13 items bid were the lowest for Bob Barker Company)

9. BUDGET TRANSFERS

1. Budget Transfers -- DuPage Care Center - To transfer monies to cover professional engineering services through November 30, 2018 - $16,559.00
2. Budget Transfers -- DuPage Care Center - To transfer monies to cover remaining rental expenses for liquid medical oxygen, oxygen, helium, and carbon dioxide, and to transfer monies to cover water, sewer, and electricity through November 30, 2018 - $113,900.00

10. TRAVEL REQUESTS - OVERNIGHT - REQUIRE COUNTY BOARD APPROVAL

A. Authorization for Overnight Travel -- Community Services Case Manager Liaison to attend the Ombudsman Level 1 Training in Bloomington, Illinois from November 8, 2018 through November 9, 2018. Expenses to include transportation, lodging, and per diem for approximate total of $305.00. Seniors grant funded 5000-1720.

11. CONSENT ITEMS

12. INFORMATIONAL ITEMS

A. Grant Proposal Notifications -- Grant Proposal Notification & Report # 156-18 DuPage Care Center Foundation Recreation Therapy Grant FY19 - $18,000.00

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