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 November 6th, 2018

6. COMMUNITY SERVICES - MARY KEATING

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

FI-R-0957-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Low Income Home Energy Assistance Program (LIHEAP) ComEd Rate Relief Program Grant FY17 Company 5000 - Accounting Unit 1500 $2,255.00

7. DUPAGE CARE CENTER - JANELLE CHADWICK

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

1. HHS-P-0318-18 Recommendation for the approval of a contract purchase order to Wheaton Family Practice, Ltd., for Professional Services of a Medical Director for the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $36,000.00. Other Professional Services 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).

2. HHS-P-0319-18 Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy for the residents of DuPage Care Center, for the period January 1, 2019 through December 31, 2019, for a contract total not to exceed $48,124.00, per renewal under per most qualified offeror, RFP #17-206-JM. (Foundation funded)
3. **HHS-P-0320-18** Recommendation for the approval of a contract purchase order to Interboro Packaging Corporation, to furnish and deliver trash can and recycling can liners for the DuPage Care Center, for the period December 1, 2018 through May 16, 2020, for a contract total not to exceed $96,583.86, per bid #17-045-JM.

### B. DuPage Care Center Requests for Parent Committee Final Approval

1. **2018-278** Recommendation for the approval of a contract purchase order to AT&T, for services and support for analog business circuit/business lines used to support dial-up applications at the DuPage Care Center for the period November 30, 2018 through November 30, 2019, for a contract total not to exceed $6,000.00, per renewal of the most qualified offer per Proposal #17-002-LG. (State of IL contract CMS793372P)

2. **2018-288** Recommendation for the approval of a contract purchase order to Direct Supply, Inc., for the purchase of rehab medical supplies, for the Physical Rehabilitation Department at the DuPage Care Center, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $10,500.00, per renewal under lowest quote #Q17-207-GV, first of three one year renewals.

### 8. BUDGET TRANSFERS

A. Budget Transfers -- DuPage Care Center - To Transfer monies to allow for wireless services for the DPCC (Verizon) and to cover purchases of medical supplies and services for the Physical, Occupational, Speech, and Respiratory Therapy and Consulting Services. The DPCC in turn bills Medicare Part A/B and private insurances for these services and receives increased reimbursement - $101,500.00

B. Budget Transfers -- DuPage Care Center - To transfer budgeted funds, allowing for sufficient budget to be available for Payroll Accounting Unit and Account - $1,385,100.00

### 9. RESIDENCY WAIVERS - JANELLE CHADWICK

### 10. COMMUNITY SERVICES UPDATE - MARY KEATING

### 11. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

### 12. OLD BUSINESS

### 13. NEW BUSINESS

### 14. ADJOURNMENT