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 20th, 2018
6. COMMUNITY SERVICES - MARY KEATING
   CS Requests That Also Require Finance And/Or County Board Approval
   
   HHS-P-0012-19 Recommendation for the approval of a contract purchase order to WellSky Corporation for renewal of the Annual ServicePoint contract, renewal of licenses, onsite training expenses, and custom programming for a contract total not to exceed $43,485.00

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING
   CDC Requests That Also Require Finance And/Or County Board Approval
   
   HHS-R-0009-19 RESOLUTION -- Recommendation for Approval of a 3rd Modification, 3rd Time Extension of a Community Development Block Grant (CDBG) Agreement with The Village of Villa Park, Project Number CDBG-DR-05 – Villa Park, Green Infrastructure Project - Extending the Project Completion Date Through June 30, 2019.

8. DUPAGE CARE CENTER - JANELLE CHADWICK
A. DuPage Care Center Requests That Also Require Finance And/Or County Board Approval

1. FI-R-0007-19 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the DuPage Convalescent Center Foundation Music Therapy Grant PY16 – Company 5000 – Accounting Unit 2120 – $1,000.00

2. FI-R-0008-19 RESOLUTION -- Acceptance of the DuPage County Community Development Commission Agreement No. CD18-05 in the amount of $400,000.00

B. DuPage Care Center Requests for Parent Committee Final Approval

1. 2019-8 Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, Inc., for liquid protein supplements (approved equal option B and D) for the DuPage Care Center, for the period January 7, 2019 through January 6, 2020, for a contract not to exceed $7,845.00, per renewal option under bid #17-235-GV, first of three one-year renewals.

2. Change Order -- Amendment to County Contract 2807-0001 SERV, issued to Pulmonary Exchange LTD. dba PEL/VIP Medical Staffing, for rental of respiratory care equipment, for the DuPage Care Center, for the period October 22, 2017 through October 21, 2018, to increase encumbrance in the amount of $3,500.00, resulting in an amended contract total amount not to exceed $24,160.00, an increase of 16.94%, a cumulative amount of 70.62%

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