1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT - CHAIR DICIANNI
5. APPROVAL OF MINUTES

Health & Human Services - Regular Meeting - Tuesday December 3rd, 2019

6. LENGTH OF SERVICE AWARDS

Anniversary Award - 20 Years - Natasha Belli - Community Services

7. COMMUNITY SERVICES - MARY KEATING

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

1. HHS-P-0013-20 Recommendation for a contract purchase order issued to Optimum Management Resources to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care. This contract covers the period January 1, 2020 through December 31, 2020 for Community Services, for a contract total amount not to exceed $30,000.00. 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).). (HUD Continuum of Care Planning Grant Funded.)

2. HHS-P-0014-20 Recommendation of approval of a contract to Chicago United Industries, LTD, to furnish, deliver, and install Energy Star appliances with proper disposal for the Weatherization Program in Community Services, for the period of January 15, 2020 through September 30, 2020, for a contract total not to exceed $48,095, per the lowest responsible quote #19-133-CS.

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

1. FI-R-0029-20 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY20 Company 5000 - Accounting Unit 2120 - $30,454.

2. FI-R-0030-20 RESOLUTION -- Acceptance and Appropriation of additional funding for the DuPage Care Center Foundation - Music Therapy Grant PY19 Company 5000 - Accounting Unit 2120 - $40,274.

3. FI-R-0031-20 RESOLUTION -- Acceptance and Appropriation of the DuPage Care Center Foundation - Recreation Therapy Grant FY20 Company 5000 - Accounting Unit 2120 - $21,280.

4. HHS-P-0015-20 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, 2020 through December 31, 2020, for a contract total not to exceed $48,124.00, per 2nd renewal under per most qualified offeror, RFP #17-206-JM. (Foundation funded.)

5. HHS-P-0016-20 Recommendation for the approval of a contract purchase order to Accelerated Care Plus Leasing, Inc., for a 48 month lease program for physical therapy equipment, for the DuPage Care Center, for the period January 1, 2020 through December 31, 2023, for a total contract not to exceed $46,467.36, per lowest quote #19-151-CARE.

6. HHS-P-0017-20 Recommendation for the approval of a contract purchase order to Advacare Systems, for rental of low air loss and bariatric mattresses, beds and low air loss wheelchair cushions (category 1 & 2), for the DuPage Care Center, for the period January 26, 2020 through January 25, 2021, for a contract total not to exceed $95,000.00, per renewal option under bid #17-004-GV, third and final one year optional renewals.

7. HHS-P-0018-20 Recommendation for the approval of a contract purchase order to McKesson Medical Surgical, for Prime Supplier for general medical surgical supplies, to include exam/diagnostic resident care, respiratory surgical, syringe/needle/i.v., urinary/ostomy and wound care supplies, for the period January 15, 2020 through January 14, 2021, for the DuPage Care Center, for a contract total not to exceed $295,000.00, contract pursuant to the Intergovernmental cooperation act (MMCAP).
B. DuPage Care Center Requests for Parent Committee Final Approval

1. 2020-18 Recommendation for the approval of a contract purchase order to John's Donut Shop, for the purchase of donuts, muffins and bagels, for retail sale in the DuPage Care Center, JTK Administration Building and Judicial Office Facility Cafe's and catering operations, managed by DuPage Care Center Dining Services, for the period January 9, 2020 through January 8, 2021, for a contract total not to exceed $16,840.00, per Quote #18-216-DPCC, first of three one-year optional renewal.

2. 2020-19 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, 2020 through January 6, 2021, for a contract not to exceed $9,504.00, per renewal option under bid #17-235-GV, second of three one-year renewals.

9. BUDGET TRANSFERS

A. Budget Transfers -- Community Services - Community Development - Additional funds needed for part-time help to carry the department through the end of the March 31st fiscal year 5000-1440 $14,000.

B. Budget Transfers -- DuPage Care Center - To transfer funds for final FY19 Invoices - $33,000.

10. TRAVEL

A. Authorization for Overnight Travel -- Community Services - Senior Services Manager to attend the mandatory Regional Ombudsman Quarterly Meeting in Springfield, Illinois from January 15, 2020 through January 16, 2020. Expenses to include transportation, lodging, and per diems for approximate total of $340.00. Senior Services Grant funded 5000-1720.

B. Authorization for Overnight Travel -- Community Services - Homeless Management Information System (HMIS) Manager to attend the National Human Services Data Consortium (NHSDC) in Minneapolis, Minnesota from April 5, 2020 through April 8, 2020. Expenses to include registration, transportation, lodging, and per diems for approximate total of $1,850. Funding by HMIS and ESG Grants and General Fund (5.62%).

C. Authorization for Overnight Travel -- Community Services - Database and Report Specialist to attend the National Human Services Data Consortium (NHSDC) in Minneapolis, Minnesota from April 5, 2020 through April 8, 2020. Expenses to include registration, transportation, lodging, and per diems for approximate total of $1,850. Funding by HMIS and ESG Grants and General Fund (5.62%).
D. Authorization for Overnight Travel -- Community Services - Senior Community Development Specialist to attend the National Human Services Data Consortium (NHSDC) in Minneapolis, Minnesota from April 5, 2020 through April 8, 2020. Expenses to include registration, transportation, lodging, and per diems for approximate total of $1,850. Continuum of Care (CoC) Grant funded 5000-1510.

E. Authorization for Overnight Travel -- Community Services - Intake & Referral Coordinator to attend the Results Oriented Management and Accountability (R.O.M.A.) Peer to Peer In-Service Training to maintain Implementer certification per the Community Services Block Grant (CSBG) Organizational Standards, in Omaha, Nebraska, from March 31, 2020 through April 2, 2020. Expenses to include registration, transportation, lodging, miscellaneous (parking, mileage, etc.), and per diems for approximate total of $1,258.00. CSBG Grant funded 5000-1650.

F. Authorization for Overnight Travel -- Community Services - Intake & Referral Manager to attend the Results Oriented Management and Accountability (R.O.M.A.) Peer to Peer In-Service Training to maintain Implementer certification per the Community Services Block Grant (CSBG) Organizational Standards, in Omaha, Nebraska, from March 31, 2020 through April 2, 2020. Expenses to include registration, transportation, lodging, miscellaneous (parking, mileage, etc.), and per diems for approximate total of $1,258.00. CSBG Grant funded 5000-1650.

G. Authorization for Overnight Travel -- Community Services - Community Development Commission Manager to attend the National Association for County Community and Economic Development Spring Legislative Meeting in Washington, D.C., from February 26, 2020 through March 1, 2020. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $2,392. Community Development Block Grant (CDBG) funded 5000-1440.

H. Authorization for Overnight Travel -- Community Services - Senior Community Development Specialist to attend part three of the Rental Housing Development Finance Professional certification program for training related to administering the Federal HOME Program. Training will be held in Philadelphia, Pennsylvania, from March 8, 2020 through March 13, 2020. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $3,546. Community Development Block Grant (CDBG) funded 5000-1440.

I. Authorization for Overnight Travel -- Community Services - Community Development Commission Manager to attend part three of the Rental Housing Development Finance Professional certification program for training related to administering the Federal HOME Program. Training will be held in Philadelphia, Pennsylvania, from March 8, 2020 through March 13, 2020. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $3,453. Community Development Block Grant (CDBG) funded 5000-1440.

11. INFORMATIONAL
A. Grant Proposal Notifications -- GPN # 006-20 DuPage Care Center Foundation Recreation Therapy Grant FY20 - $21,279.77

B. Grant Proposal Notifications -- GPN # 007-20 DuPage Care Center Foundation Coordinator Grant PY20 - $30,453.45.

12. RESIDENCY WAIVERS - JANELLE CHADWICK

13. COMMUNITY SERVICES UPDATE - MARY KEATING

14. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

15. OLD BUSINESS

16. NEW BUSINESS

17. ADJOURNMENT