January 21, 2020

Regular Meeting

9:30 AM

ROOM 3500A

421 NORTH COUNTY FARM ROAD
WHEATON, IL  60187

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 January 7th, 2020

6. COMMUNITY SERVICES - MARY KEATING

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

Fi-R-0041-20 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity (ILDCEO) Community Services Block Grant PY20 Inter-Governmental Agreement No. 20-231028 Company - 5000 Accounting Unit - 1650 $1,053,942

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

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

A. HHS-R-0042-20 RESOLUTION -- Recommendation for a Modification Two to a CDBG-DR Agreement between DuPage County and the Village of Villa Park, Project #CDBG-DR-10, Sugar Creek Watershed / Jackson Pond Overflow Project, extending the Agreement expiration date to September 30, 2020.

B. HHS-R-0043-20 RESOLUTION -- Recommendation for a Modification Five to a CDBG-DR Agreement between DuPage County and the Village of Villa Park, Project #CDBG-DR-05, Washington Corridor Green Infrastructure Project, extending the Agreement expiration date to June 30, 2020.
C. HHS-R-0044-20 RESOLUTION -- Request for Modification Five to the HOME Investment Partnerships Program Agreement for project #HM16-02 between DuPage County and DuPage Habitat for Humanity, Inc. - Acquisition, Rehabilitation, and Resale - extending the time period covered by the grant to February 14, 2020.

8. DUPAGE CARE CENTER - JANELLE CHADWICK

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

1. HHS-P-0031-20 Recommendation for the approval of a contract purchase order to LeadingAge Illinois, for annual membership dues for the DuPage Care Center, for the period January 1, 2020 through December 31, 2020, for a contract total not to exceed $30,758.10, per other professional services.

2. HHS-P-0032-20 Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver various linens for the DuPage Care Center, for the period December 1, 2019 through November 30, 2020, for a total contract amount not to exceed $60,000.00, per low bid #18-193-CARE, first of three one-year renewals. (This bid was split between 2 vendors - these 8 out of 13 items bid were the lowest for Medline Industries, Inc.)

3. HHS-P-0033-20 Recommendation for the approval of a contract purchase order to Washburn Machinery, Inc., for laundry equipment repair services and parts, as needed, for the DuPage Care Center, for the period February 1, 2020 through January 31, 2021, for a contract total not to exceed $35,000.00, per bid renewal #18-211-FM, first of three one-year renewals.

B. DuPage Care Center Requests for Parent Committee Final Approval

2020-27 Recommendation for the approval of a contract purchase order to Life Safety Services, LLC, for smoke and damper repair, at the DuPage Care Center, for the period December 19, 2019 through December 18, 2020, for a contract total not to exceed $7,540.00, per low quote #19-164-CARE.

9. BUDGET TRANSFERS

Budget Transfers -- Community Services - Community Development Commission - Transfer funds to cover registration fees for two staff to attend the HOME Investment Partnership Act Funds - Rental Compliance Training - $750.

10. TRAVEL
A. Authorization for Overnight Travel -- Community Services Director to attend the Legislative meetings of the National Association for County Community and Economic Development (NACCED) and the National Association of Counties (NACo) 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 $1,692. CDBG Grant funded 5000-1440.

B. Authorization for Overnight Travel -- Community Services - Senior Community Development Specialist to attend training for the HOME Program to remain in compliance with the latest HUD requirements. Training will be in Washington D.C. from April 20, 2020 through April 22, 2020. Expenses to include registration, transportation, lodging, and miscellaneous expenses (parking, mileage, etc.), for approximate total of $1,977. CDBG grant funded 5000-1440.

C. Authorization for Overnight Travel -- Community Services - Community Development Specialist to attend training for the HOME Program to remain in compliance with the latest HUD requirements. Training will be in Washington D.C. from April 20, 2020 through April 22, 2020. Expenses to include registration, transportation, lodging, and miscellaneous expenses (parking, mileage, etc.), for approximate total of $1,977. CDBG Grant funded 5000-1440.

D. Authorization for Overnight Travel -- Community Services Weatherization Program Coordinator to attend the Better Buildings / Better Business Conference, training to provide topics related to weatherization and energy efficiency, in Wisconsin Dells, Wisconsin, from March 8, 2020 through March 12, 2020. Expenses to include registration, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of $1,392.50. Department of Energy (DOE) Grant funded 5000-1400.

E. Authorization for Overnight Travel -- Community Services - Low Income Home Energy Assistance Program (LIHEAP) Coordinator to attend the LIHEAP Grant Application Workshop in Springfield, Illinois from February 19, 2020 through February 20, 2020. Expenses to include transportation, lodging, and per diems for approximate total of $400. LIHEAP Grant funded 5000-1420.

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