



DU PAGE COUNTY

Human Services

Final Regular Meeting Agenda

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, May 7, 2024

9:30 AM

Room 3500A

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIR REMARKS - CHAIR SCHWARZE

5. APPROVAL OF MINUTES

5.A. [24-1432](#)

Human Services Committee - Regular Meeting - Tuesday, April 16, 2024

6. COMMUNITY SERVICES - MARY KEATING

6.A. [FI-R-0077-24](#)

Acceptance and appropriation of the Income Eligible Retrofits Program Grant PY24, Company 5000 - Accounting Unit 1555, \$976,668. (Community Services)

6.B. [HS-R-0012-24](#)

Authorization to apply for FY2025 Title IIIB Aging and Disability Resource Network Services Grant Funds and FY2025 Title IIIB Transportation Grant Funds from AgeGuide NorthEastern Illinois. (Community Services)

7. DUPAGE CARE CENTER - JANELLE CHADWICK

7.A. [FI-R-0080-24](#)

Additional appropriation for the DuPage Care Center Foundation Music Therapy Grant PY22, Company 5000 - Accounting Unit 2120, from \$67,587 to \$82,263, an increase of \$14,676. (DuPage Care Center)

7.B. [24-1433](#)

HS-P-0009B-23 - Amendment to Resolution HS-P-0009A-23, issued to Lifescan Labs, for patient phlebotomy and lab services, for the DuPage Care Center, for the period September 20, 2022 through April 17, 2024, to increase encumbrance in the amount of \$5,600, for a new contract amount of \$62,838.39, a 9.78% increase. (6005-0001 SERV)

8. BUDGET TRANSFERS**8.A. [24-1434](#)**

Budget transfer to transfer funds under the Community Development Block Grant (CDBG) to the newly created Capital Policy IT Equipment - Capital Lease line, for copier lease costs, \$3,500 from Printing (5000-1440-53800) to \$3,500 IT Equipment - Capital Lease (5000-1440-54100-0700).

9. TRAVEL**9.A. [24-1435](#)**

Community Services Administrator to attend the National Alliance to End Homelessness Conference in Washington, DC, from July 7, 2024 through July 11, 2024. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$3,315.

10. CONSENT ITEMS**10.A. [24-1436](#)**

Fox River Foods dba Performance Foodservice Chicago - PO 6330-0001 SERV, this purchase order is decreasing in the amount of \$34,964.54 and closing due to the purchase order expiring.

10.B. [24-1437](#)

Pulmonary Exchange, LTD - PO 6103-0001 SERV, this purchase order is decreasing in the amount of \$23,500 and closing due to the purchase order expiring.

10.C. [24-1438](#)

United Pharmacy Staffing - PO 6307-0001 SERV, this purchase order is decreasing in the amount of \$19,160.25 and closing due to the purchase order expiring.

10.D. [24-1439](#)

Advacare Systems - PO 6231-0001 SERV, this purchase order is decreasing in the amount of \$28,280.61 and closing due to the purchase order expiring.

11. INFORMATIONAL**11.A. [FM-P-0017-24](#)**

Recommendation for the approval of a contract to ComEd, for electric utility supply and distribution services for the connected County facilities, for Facilities Management, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$4,374,742. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids – Public Utility. (\$3,169,299 for Facilities Management, \$22,797 for Animal Services, \$794,041 for the Care Center, \$131,380 for the Division of Transportation, and \$257,225 for the Health Department)

12. RESIDENCY WAIVERS - JANELLE CHADWICK

- 13. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK**
- 14. COMMUNITY SERVICES UPDATE - MARY KEATING**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**