



DU PAGE COUNTY

Human Services

Final Regular Meeting Agenda

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

Tuesday, August 20, 2024

9:30 AM

Room 3500A

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **CHAIR REMARKS - CHAIR SCHWARZE**

5. **LENGTH OF SERVICE AWARD**

5.A. Length of Service Award - Regina Scarpace - 10 Years - Community Services

5.B. Length of Service Award - Gina Strafford-Ahmed - 30 Years - Community Services

6. **APPROVAL OF MINUTES**

6.A. [24-2259](#)

Human Services Committee - Regular Meeting - Tuesday, August 6, 2024

7. **COMMUNITY SERVICES - MARY KEATING**

7.A. [FI-R-0142-24](#)

Acceptance and appropriation of the HUD 2023 Continuum of Care Planning Grant PY25, Agreement No. IL1887L5T142300, Company 5000 - Accounting Unit 1510, in the amount of \$312,932. (Community Services)

7.B. [FI-R-0143-24](#)

Acceptance and appropriation of the HUD 2023 Continuum of Care Homeless Management Information System (HMIS) Coordinated Entity Grant PY25, Agreement No. IL1886L5T142300, Company 5000 - Accounting Unit 1480, in the amount of \$80,000. (Community Services)

7.C. [FI-R-0144-24](#)

Acceptance and appropriation of the HUD 2023 Continuum of Care Homeless Management Information System Grant PY25, Agreement No. IL0306L5T142316, Company 5000 - Accounting Unit 1480, in the amount of \$188,556. (Community Services)

7.D. [FI-R-0145-24](#)

Acceptance and appropriation of additional funding for the ILDCEO Community Services Block Grant PY24, Inter-governmental Agreement No. 24-231028, Company 5000 - Accounting Unit 1650, from \$1,196,614 to \$1,274,833, an increase of \$78,219. (Community Services)

8. DUPAGE CARE CENTER - JANELLE CHADWICK

8.A. [24-2260](#)

Recommendation for the approval of a contract purchase order issued to Direct Supply, Inc., for Joerns replacement bed parts, for the DuPage Care Center, for the period September 5, 2024 through September 4, 2025, for a total contract not to exceed \$15,000; under quote renewal #23-090-DCC, first of three one-year optional renewals.

9. TRAVEL

9.A. [24-2261](#)

Community Services Manager to attend the National Adult Protective Services Conference in Albuquerque, New Mexico from September 15, 2024 through September 19, 2024. Expenses to include registration, travel, lodging, and per diems for approximate total of \$2,540. Grant funded.

9.B. [24-2262](#)

Community Services Case Manager to attend the National Adult Protective Services Conference in Albuquerque, New Mexico from September 15, 2024 through September 19, 2024. Expenses to include registration, travel, lodging, and per diems, for approximate total of \$2,681. Grant funded.

10. RESIDENCY WAIVERS - JANELLE CHADWICK

11. COMMUNITY SERVICES UPDATE - MARY KEATING

12. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

12.A. 2025 DuPage Care Center Budget Request

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT