

DU PAGE COUNTY

Human Services

Final Regular Meeting Agenda

Tuesday, November 21, 2023		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. <u>23-3742</u>

Human Services Committee - Regular Meeting - Tuesday, November 7, 2023

6. LENGTH OF SERVICE AWARDS

Length of Service Award - Jeanie Moccio - 30 Years - Community Services

7. COMMUNITY SERVICES - MARY KEATING

7.A. **<u>FI-R-0272-23</u>**

Acceptance and appropriation of the Low-Income Home Energy Assistance Program HHS Grant PY24 Inter-Governmental Agreement No. 24-224028, Company 5000, Accounting Unit 1420, \$2,948,471. (Community Services)

7.B. <u>HS-R-0069-23</u>

Approval of issuance of payments by DuPage County to energy assistance providers through the Low-Income Home Energy Assistance Program, HHS Grant PY24 Inter-Governmental Agreement No. 24-224028, in the amount of \$2,408,901. (Community Services)

7.C. <u>HS-P-0088-23</u>

Awarding resolution to Wellsky Corporation, for the renewal of the Homeless Management Information System Software and Cloud services contract, renewal of licenses, training, support, and custom programming, for Community Services, for a contract total amount of \$43,720.48. (PARTIAL ARPA ITEM)

8. DUPAGE CARE CENTER - JANELLE CHADWICK

8.A. <u>HS-P-0089-23</u>

Recommendation for the approval of a contract purchase order to AirGas USA, LLC, to furnish and deliver liquid portable oxygen for the residents at the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$48,000; under bid renewal #22-105-DCC, first of three, one-year optional renewals.

8.B. <u>**HS-P-0090-23**</u>

Recommendation for the approval of a contract purchase order to Accelerated Care Plus, for leasing Physical Therapy Equipment, for the period January 1, 2024 through December 31, 2027, for an amount not to exceed \$35,859.36, per sole source.

8.C. <u>23-3743</u>

HS-P-0051A-23 - Amendment to Resolution HS-P-0051-23, issued to Performance Foodservice, for secondary food, supplies and chemicals, for the DuPage Care Center, for the period March 1, 2023 through February 29, 2024, to increase encumbrance in the amount of \$20,000, a 27.45% increase.

9. BUDGET TRANSFERS

9.A. <u>23-3744</u>

Budget Transfer to transfer monies from 1200-2050/52220 (Wearing Apparel) to 1200-2050/54110 (Equipment & Machinery) in Nursing Services to allow for the purchase of a replacement of a Broda Shower Chair for the residents of the DuPage Care Center - \$1,935.00

9.B. <u>23-3745</u>

Budget Transfer to transfer monies from 1200-2025/54110 (Dining Services) to 1200-20535/54110 (Housekeeping) to allow for the purchase of two (2) Duo R-Microplus Pro Mops to add to the current fleet for newly purchased Housekeeping trolley cart at the DuPage Care Center \$1,400.00.

10. RESIDENCY WAIVERS - JANELLE CHADWICK

11. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

12. COMMUNITY SERVICES UPDATE - MARY KEATING

13. OLD BUSINESS

- 14. NEW BUSINESS
- **15. ADJOURNMENT**