



DU PAGE COUNTY

Human Services

Final Summary

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

Tuesday, June 20, 2023

9:30 AM

Room 3500A

1. CALL TO ORDER

2. ROLL CALL

Other Board members present: Member Lucy Chang Evans and Member Yeena Yoo.

Member Garcia was late (9:35) due to being detained at a prior meeting.

PRESENT	Childress, DeSart, Galassi, LaPlante, and Schwarze
LATE	Garcia

3. PUBLIC COMMENT

No public comments were offered.

4. CHAIR REMARKS - CHAIR SCHWARZE

Chair Schwarze stated he will join Mary Keating, Vice Chair Paula Deacon Garcia, and the DuPage Foundation to present and distribute the immediate transformational grants to the recipient agencies at the July 18 County Board meeting. This is the third round derived from the ARPA funds' \$10M Transformational Grant project for food insecurities enacted a couple of years ago. This is the first of the three grant awards apportioned at DuPage County, which gives us the opportunity to meet the recipients. More information will be forthcoming.

Committee member Dawn DeSart stated she will be assisting on grading the CSBG Scholarship applications on Friday, June 23. Ms. DeSart has participated in this event annually since she has joined the County Board and finds it enjoyable to read the essays the students write. The scholarships can be used for college or technical vocational schools. She added there may be an opportunity to join the grading of the applications. If interested, please contact Gina Strafford-Ahmed in Community Services.

5. APPROVAL OF MINUTES

5.A. [23-2154](#)

Human Service Committee - Regular Meeting - Tuesday, June 6, 2023

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Kari Galassi

6. COMMUNITY SERVICES - MARY KEATING**6.A. [FI-R-0155-23](#)**

Recommendation for an amendment to the Aging Case Coordination Unit Fund PY23, Company 5000, Accounting Unit 1660 and Accounting Unit 1720, pursuant to Resolution FI-R-0379-22, reallocating the disbursement of funds between State and Federal, no change to the total amount. (Community Services)

Member Garcia arrived at 9:35. She was detained at the Public Works meeting.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Michael Childress

6.B. [HS-P-0059-23](#)

Recommendation for the approval of a County contract to Benevate, Inc., dba Neighborly Software, to support the grant application and management process within the Community Development division. This contract covers the period of July 1, 2023 through June 30, 2024, the second option of three one-year renewals, for a contract total not to exceed \$45,000, per RFP #21-011-CD. (Community Services)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING**7.A. [HS-R-0055-23](#)**

Recommendation for Approval of a Second Modification to a HOME Investment Partnerships Agreement with Catholic Charities, Project Number HM20-04a - Tenant Based Rental Assistance - to Comply with Violence Against Women Act (VAWA) Requirements.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Michael Childress
SECONDER:	Dawn DeSart

7.B. [HS-R-0056-23](#)

Recommendation for Approval of a Second Modification to a HOME Investment Partnerships Agreement with DuPage Pads, Project Number HM20-04b - Tenant Based Rental Assistance - to Comply with Violence Against Women Act (VAWA) Requirements.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Michael Childress
SECONDER:	Paula Garcia

7.C. [HS-R-0057-23](#)

Recommendation for Approval of a 6th Agreement Modification and a 2nd Regulatory Land Use Restrictions Modification with Bridge Communities, Project Number HM15-05 – Scattered Site Transitional Housing Rehab – to correct existing Agreement and RLURA non-compliance related to transitional housing, expand on tenant eligibility, and add a County imposed Continued Use period.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	Michael Childress

8. **DUPAGE CARE CENTER - JANELLE CHADWICK**8.A. [HS-P-0060-23](#)

Recommendation for the approval of a contract purchase order to Global Industrial, for touchless automatic paper towel roll dispensers, for the DuPage Care Center, for the period June 28, 2023 through November 30, 2023, for a contract total not to exceed \$74,200; per contract pursuant to the OMNIA Partners #R211402. (ARPA 2 Item)

Member DeSart asked what the ARPA2 represented she sees on several voting items. Janelle Chadwick replied that it is funding the Care Center receives specifically used to purchase items such as disinfection UV lights and not part of the County funds.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Paula Garcia
SECONDER:	Michael Childress

8.B. [HS-P-0061-23](#)

Recommendation for the approval of a contract purchase order to McKesson Medical Surgical Government Solutions, LLC, to furnish and deliver incontinent products for the DuPage Care Center, for the period of June 30, 2023 through June 29, 2025, for a contract total not to exceed \$240,000; per MMCAP contract MMS2200736.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Dawn DeSart

SECONDER: Kari Galassi

8.C. [23-2155](#)

Recommendation for the approval of a contract purchase order to Medline Industries, to furnish and deliver Rapid UV disinfection stations and stands for various units at the DuPage Care Center, for the period June 21, 2023 through November 30, 2023, for a total amount not to exceed \$18,219; contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract 2021003157. (ARPA 2 Item)

RESULT: APPROVED

MOVER: Dawn DeSart

SECONDER: Kari Galassi

AYES: Childress, DeSart, Galassi, Garcia, LaPlante, and Schwarze

9. BUDGET TRANSFERS

9.A. [23-2156](#)

Budget Transfer to transfer funds in the Community Services Block Grant to cover deficits for Overtime and Flexible Benefit Earnings due to unexpected increases in staff expenses - \$1,154. (Community Services)

RESULT: APPROVED

MOVER: Michael Childress

SECONDER: Kari Galassi

9.B. [23-2157](#)

Budget Transfer to transfer Community Services Block Grant funds to purchase one box of 24 Ticket Rolls for the appointment check-in Kiosk Printer - \$475 (Community Services)

RESULT:	APPROVED
MOVER:	Michael Childress
SECONDER:	Paula Garcia

10. CONSENT ITEMS

10.A. [23-2158](#)

Amendment issued to Cardinal Health, Inc., for primary pharmaceuticals for in and out patient pharmacy services, for the DuPage Care Center, for the period July 1, 2022 through June 20, 2023, to extend contract through August 31, 2023. (5871-0001 SERV)

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Dawn DeSart

11. INFORMATIONAL

11.A. [23-2159](#)

GPN 033-23: Homeless Prevention Program PY24, Illinois Department of Human Services - \$173,600. (Community Services)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Kari Galassi
SECONDER:	Michael Childress

11.B. [23-2160](#)

GPN 034-23: Supportive Housing Program FY24, Illinois Department of Human Services \$151,563. (Community Services)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Dawn DeSart
SECONDER:	Kari Galassi

12. RESIDENCY WAIVERS - JANELLE CHADWICK

No residency waivers were offered.

13. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

Janelle Chadwick, Administrator of the DuPage Care Center announced the Care Center Foundation's 19th Annual Golf Outing and Dinner on June 16 was a great success. Ms. Chadwick will share the financial numbers when available.

The Care Center remains Covid free and mask free.

Referring to the Care Center renovation, Ms. Chadwick stated the Health Facilities Services Review Board will be reviewing the Care Center's Certificate of Need on Tuesday, June 27. Ms. Chadwick has been working closely with the Review Board's staff to provide information as needed, and everything is in order. The celebration is scheduled for July 11 at 1:00 p.m.

14. COMMUNITY SERVICES UPDATE - MARY KEATING

Mary Keating, Director of Community Services, expressed her appreciation to the staff in Senior Services and the administrative staff that recognized World Elder Abuse Awareness Day on Thursday, June 15. There was a nice turnout. All participating staff wore matching t-shirts provided by a grant, gathered for photos, and did a walk around the campus. Ms. Keating thanked all the staff that does the daily work and to those that recognizes the importance of making people aware of the services available.

15. OLD BUSINESS

Chair Schwarze commented on the DuPage Care Center Foundation's golf outing, stating DuPage County Chair Deb Conroy, Mary Keating, and him all played golf. Dinner was attended by County Board Members Lucy Chang Evans, Yeena Yoo, Paula Deacon Garcia, and a lot of staff from the Care Center. He hopes to get more County Board members to attend next year for the 20th Annual Golf Outing.

16. NEW BUSINESS

Member Childress made the committee aware that Sickle Cell Awareness Day was Monday, June 19. As a person that has lost a brother and two nieces to the serious disease, he would like the committee to do more regarding the Sickle Cell disease and at least to make the community aware. Member Childress attended various Juneteenth events on Monday and spent time discussing the disease and gathering information.

Member Chang Evans stated there was a lot of discussion at JPS Committee about an area of unincorporated DuPage County with many names, one being the Willowbrook Corner, and the Hinsdale Lake Terrace Apartments. This area does not belong to Willowbrook or Hinsdale. It is in District 3, which Human Services Member Kari Galassi and County Board Member Lucy Chang Evans preside. The area houses one of the highest concentrations of low-income residents in DuPage County. With the recent mass shooting, Member Chang Evans is hoping the County will recognize there are a lot of residents needing more resources.

Coincidentally, Member Chang Evans had two meetings scheduled for June 20, one with the Willowbrook Coalition and one with the owner of Hinsdale Lake Terrace Apartments.

Preliminary discussions include placing a sheriff's office in the office complex. Member Chang Evans would also like to discuss with Mary Keating the possibility of having space for Community Services to work at the complex as well. Discussions are all in the early phases, and she will share more information as it becomes available. Member Chang Evans will collaborate with Member Galassi and Member Krajewski. She concluded that it is important for us to know who is living there and what they need.

17. ADJOURNMENT

RESULT:	APPROVED
MOVER:	Lynn LaPlante
SECONDER:	Michael Childress