

DU PAGE COUNTY

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

Human Services Final Regular Meeting Agenda

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Tuesday, April 1, 2025 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>25-0908</u>

Human Services Committee - Regular Meeting - Tuesday, March 4, 2025

6. COMMUNITY SERVICES - MARY KEATING

6.A. <u>FI-R-0057-25</u>

Acceptance and appropriation of the DuPage Housing Authority Family Self-Sufficiency Program PY25, Agreement No. FSS25IL, Company 5000 - Accounting Unit 1740, from January 1, 2025 through December 31, 2025, in the amount of \$184,000. (Community Services)

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

7.A. **FI-R-0054-25**

Acceptance and appropriation of the fifty-first (51st) year of the Community Development Block Grant (CDBG) PY25, Company 5000 - Accounting Unit 1440, for the period April 1, 2025 through March 31, 2026, in the amount of \$3,744,889, for Community Development. (Community Services)

7.B. **FI-R-0055-25**

Acceptance and appropriation of the thirty-seventh (37th) year of the Emergency Solutions Grant (ESG) PY25, Company 5000 - Accounting Unit 1470, for the period April 1, 2025 through March 31, 2026, in the amount of \$286,741, for Community Development. (Community Services)

7.C. **FI-R-0056-25**

Acceptance and appropriation of the thirty-fourth (34th) year of the HOME Investment Partnerships Grant PY25, Company 5000 - Accounting Unit 1450, for the period April 1, 2025 through March 31, 2026, in the amount of \$1,727,602, for Community Development. (Community Services)

7.D. <u>HS-R-0008-25</u>

Recommendation for Approval of a Memorandum of Understanding (MOU) between the Village of Glen Ellyn and DuPage County, with DuPage County to act as the Responsible Entity and perform the Environmental Review, under 24 CFR Part 58, as necessary for Glen Ellyn's Community Project Funding (CPF) Grant.

8. DUPAGE CARE CENTER - JANELLE CHADWICK

8.A. <u>HS-P-0017-25</u>

Recommendation for the approval of a contract purchase order issued to CareVoyant, Inc., for historical access data license fee for CareVoyant LTC Software to reside on DuPage County's file server, and support, for the period May 1, 2025 through April 30, 2026, for a total contract amount not to exceed \$55,500. Other professional services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

8.B. **25-0909**

Recommendation for the approval of a contract purchase order to Yami Fresh, to manage beverage and snack vending machines at various locations on County Campus, at no cost to the County, for the period of May 5, 2025 through May 4, 2026, per bid #24-004-DCC, first of three one-year optional renewals.

8.C. **25-0910**

Recommendation for the approval of a contract purchase order to Redsail Technologies, LLC, for software and software maintenance for the data system in the Pharmacy Department, for the period May 1, 2025 through April 30, 2026, for a total contract amount not to exceed \$19,000; Competitive bids per 55 ILCS 5/5-1022(d) (IT/Telecom purchases under \$35,000).

9. BUDGET TRANSFERS

9.A. **25-0911**

Transfer of funds from account no. 5000-1495-54100-0000 (IT equipment) to account no. 5000-1495-54100-0700 (IT equipment - capital lease) in the amount of \$320, adding the sub account for leases for the Low Income Home Energy Assistance Program (LIHEAP). (Community Services)

10. INFORMATIONAL

10.A. <u>25-0912</u>

GPN 005-25 2024 HUD Continuum of Care Program Competition - Planning PY26, U.S. Department of Housing and Urban Development - \$328,070. (Community Services)

11. RESIDENCY WAIVERS - JANELLE CHADWICK

12. DUPAGE CARE CENTER UPDATE - JANELLE CHADWICK

13. COMMUNITY SERVICES UPDATE - MARY KEATING

- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. ADJOURNMENT