



DU PAGE COUNTY

Human Services

Final Regular Meeting Agenda

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

Tuesday, January 16, 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. [24-0372](#)

Human Services Committee - Regular Meeting - Tuesday, December 5, 2023

6. COMMUNITY SERVICES - MARY KEATING

6.A. [HS-R-0004-24](#)

Authorizing execution of the intergovernmental agreement between PACE Suburban Bus and DuPage County Community Services for the Senior Transportation Grant Program - \$126,500. (Community Services)

6.B. [HS-P-0011-24](#)

Awarding resolution issued to Teen Parent Connection, to provide car seats, booster seats, diapers, formula, wipes, and car seat safety training to low income residents of DuPage County, for the period of January 1, 2024 through December 31, 2024, for a Community Services Block Grant (CSBG) sub-grantee total of \$40,000. (Community Services)

6.C. [HS-P-0012-24](#)

Awarding resolution issued to Catholic Charities to provide shelter, case management, and financial assistance to situationally homeless residents and at risk of homelessness residents of DuPage County for the period of January 1, 2024 through December 31, 2024. The Community Services Block Grant (CSBG) sub-grantee agreement also provides financial support for the Back to School Fair, for a contract total of \$65,000. (Community Services)

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING**7.A. [HS-R-0005-24](#)**

2024 Annual Action Plan, DuPage County Consortium – FIRST READING - Acceptance of the 2024 Annual Action Plan Element (Public Comment Period) of the 2020-2024 Consolidated Plan for Community Development Block Grant (CDBG) HOME investment Partnership (HOME) and Emergency Solutions Grant (ESG) programs to qualify and receive the Department of Housing and Urban Development (HUD) grant funds.

7.B. [HS-R-0006-24](#)

Recommendation for Approval of a Third Modification to a HOME Investment Partnerships Act (HOME) Agreement with DuPage Habitat for Humanity, Inc, Project Number HM09-03 – Clarifying the Recapture Requirements as well as HOME Affordability Period for Homeownership Assistance.

7.C. [HS-R-0007-24](#)

Recommendation for Approval of a of HOME Investment Partnerships Act (HOME) Funds Agreement with DuPage Pads, Project Number HM21-02b – Tenant Based Rental Assistance – in the Amount of \$100,000 under FY2021, with an Additional \$100,000 in FY2024 funds contingent upon Approval by DuPage County Board and the Department of Housing and Urban Development (HUD) of the 2024 Action Plan Element of the 2020-2024 Consolidated Plan as well as receipt of the FY2024 HOME allocation.

7.D. [HS-R-0008-24](#)

Recommendation for Approval to Subordinate two Community Development Block Grant (CDBG) Liens with Serenity House Foundation (now known as Advance Resource Recovery Corporation), Projects CD19-07 and CD22-07, to St. Charles Bank & Trust Company (SCBT).

8. BUDGET TRANSFERS**8.A. [24-0373](#)**

Budget Transfer to transfer funds for overtime incurred and paid for with Federal funding of the Aging Case Coordination Unit Seniors' grant which was not originally budgeted for in FY23 from 5000-1660/50000 to 5000-1660/50010, \$1,180. (Community Services)

8.B. [24-0374](#)

Budget Transfer to transfer funds to cover employee benefit payments in the LIHEAP Program that exceeded original budget during the year FY23, \$1,000, from 5000-1420/50000 to 5000-1420/51000. (Community Services)

8.C. [24-0375](#)

Budget Transfer to move overtime funds from 5000-1435/50010 to regular salaries 5000-1435/50000 for the LIHWAP Grant program as less overtime was worked than anticipated for FY23, \$3,000. (Community Services)

8.D. [24-0376](#)

Budget Transfer to transfer funds for benefit payouts from the U.S. Treasury Emergency Rent Assistance fund from unused overtime budget 5000-1770/50010 to benefit payments 5000-1770/51000, not budgeted for in FY23, \$1,320. (Community Services)

9. TRAVEL9.A. [24-0377](#)

Travel Request for Community Services Director to attend the NACCED CDBG Hill Briefing and Legislative Conference, and NACo Legislative Conference in Washington D.C. from February 7, 2024 through February 13, 2024. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.), and per diems, for approximate total of \$3,638.50. CDBG grant funded. (Community Services)

10. CONSENT ITEMS10.A. [24-0378](#)

Change Order to close P.O. 5957-0001 SERV issued to DuPage Federation on Human Services Reform in the amount of \$23,427.74. Contract expired on October 10, 2023. (Community Services)

11. INFORMATIONAL11.A. [24-0379](#)

GPN 001-24 Community Services Block Grant (CSBG) PY24, Illinois Department of Commerce and Economic Opportunity, US Department of Health & Human Services \$1,196,614. (Community Services)

11.B. [24-0380](#)

GPN 003-24 Community Development Block Grant PY24, U.S. Department of Housing and Urban Development \$3,663,480. (Community Services)

11.C. [24-0381](#)

GPN 004-24 HOME Investment Partnership Program FY24 U.S. Department of Housing and Urban Development \$1,860,190. (Community Services)

11.D. [24-0382](#)

GPN 005-24 Emergency Solutions Grant FY24, U.S. Department of Housing and Urban Development \$288,247. (Community Services)

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