



# DU PAGE COUNTY

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

## Human Services

### Final-revised Regular Meeting Agenda

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Tuesday, November 19, 2024

9:30 AM

Room 3500A

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

4. **CHAIR REMARKS - CHAIR SCHWARZE**

5. **APPROVAL OF MINUTES**

5.A. [24-3086](#)

Human Services Committee - Regular Meeting - Tuesday, November 5, 2024

6. **LENGTH OF SERVICE AWARD**

6.A. Length of Service Award - Christine Kliebhan - 30 years - DuPage Care Center

7. **COMMUNITY SERVICES - MARY KEATING**

7.A. [HS-P-0053-24](#)

Awarding resolution issued to WellSky Corporation, for renewal of the Annual Homeless Management Information System Software and Cloud services contract, renewal of licenses, training, support, and custom programming, for the period of November 1, 2024 through October 31, 2025, for a contract total not to exceed \$52,948.90. (Community Services)

7.B. [FI-R-0216-24](#)

Revision to Personnel Budget. (Community Services)

7.C. [FI-R-0220-24](#)

Acceptance and Appropriation of the Illinois Association of Community Action Agencies (IACAA) Employment Barrier Reduction Pilot Program PY25 Agreement No. FCSDG05509, Company 5000 - Accounting Unit 1675, in the amount of \$46,000. (Community Services)

8. **COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING**

8.A. [FI-R-0223-24](#)

Acceptance of an Extension of Time for the Community Project Funding Environmental Review Records Program PY24, Company 5000 - Accounting Unit 1560, from November 30, 2024 to November 30, 2025. (Community Services)

- 8.B. [FI-R-0224-24](#)  
Acceptance and Appropriation of the Community Project Funding Environmental Review Records Program PY25, Company 5000 - Accounting Unit 1560, \$19,000. (Community Services)

**9. DUPAGE CARE CENTER - JANELLE CHADWICK**

- 9.A. Presentation: DuPage County Care Center Building Renovation Update
- 9.B. [HS-CO-0004-24](#)  
Amendment to Resolution HHS-P-0306-22, issued to Wight Construction Services, Inc., to provide Construction Manager at Risk/Guaranteed Maximum Price method of delivery, for the modernization and upgrades of the Kenneth Moy DuPage Care Center Facility, to eliminate the East wing from scope and various changes in scope and to decrease the funding in the amount of \$530,327, resulting in a final County cost of \$29,163,373, a decrease of 1.79%. (PARTIAL ARPA ITEM)
- 9.C. [HS-CO-0005-24](#)  
Amendment to Resolution HHS-P-0305-22, issued to WSP USA Design, Inc., for Professional Architectural and Engineering Design Services for the modernization and upgrade of the Kenneth Moy DuPage Care Center Facility, to remove the East wing from scope and decrease the funding in the amount of \$269,673, resulting in a final County cost of \$1,536,627, a decrease of 14.93%. (PARTIAL ARPA ITEM)

**10. CONSENT ITEMS**

- 10.A. [24-3087](#)  
RCM Healthcare Services, Contract 7019-0001 SERV, this Purchase Order is decreasing encumbrance in the amount of \$85,000, due to the vendor recently decreasing the amount of staff being provided.

**11. INFORMATIONAL**

- 11.A. [24-3088](#)  
GPN 042-24 DHS Employment Barrier Reduction Program PY25, Illinois Association of Community Action Agencies (IACAA), US Department of Health and Human Services - \$46,000 (Community Services)
- 11.B. [24-3089](#)  
GPN 043-24 DuPage Care Center Foundation - Recreation Therapy Grant PY25, \$29,435.00 (DuPage Care Center)
- 11.C. [24-3090](#)  
GPN 044-24 DuPage Care Center Foundation Music Therapy Grant PY25, \$ 60,462.00. (DuPage Care Center)

11.D. [24-3091](#)

GPN 045-24 DuPage Care Center Foundation Coordinator Grant PY25, \$31,192.00  
(DuPage Care Center)

- 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**