

DU PAGE COUNTY

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

Human Services Final Regular Meeting Agenda

Tuesday, December 5, 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>24-0053</u>

Human Services Committee - Regular Meeting - November 21, 2023

- 6. LENGTH OF SERVICE AWARDS
 - 6.A. Length of Service Award Lisa Gonzalez 15 Years Community Services
- 7. COMMUNITY SERVICES MARY KEATING
 - 7.A. **FI-R-0001-24**

Acceptance and appropriation of additional funding for the Illinois Department of Human Services (IDHS) Supportive Housing Grant PY24, Agreement No. FCSBH00352, Company 5000, Accounting Unit 1760, from \$137,747 to \$154,180 - an increase of \$16,433. (Community Services)

7.B. **HS-P-0003-24**

Awarding Resolution issued to Optimum Management Resources, to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for Community Services, for the period of January 1, 2024 through December 31, 2024, for a contract total amount not to exceed \$34,860. (Community Services)

8. DUPAGE CARE CENTER - JANELLE CHADWICK

8.A. <u>FI-R-0004-24</u>

Acceptance and appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY24, Company 5000, Accounting Unit 2120, in the amount of \$30,128. (DuPage Care Center)

8.B. **FI-R-0005-24**

Acceptance of an extension of the DuPage Care Center Foundation - Foundation Coordinator Grant PY23 to January 31, 2024, Company 5000 - Accounting Unit 2120. (DuPage Care Center)

8.C. <u>HS-P-0001-24</u>

Recommendation for the approval of a contract purchase order to Professional Medical & Surgical Supply, to furnish and deliver examination gloves, for the DuPage Care Center, for the period January 1, 2024 through December 31, 2024, for a total contract not to exceed \$63,380.10; per bid #23-102-DCC. (ARPA ITEM)

8.D. <u>HS-P-0002-24</u>

Recommendation for the approval of a contract purchase order to Music Speaks, LLC, for music therapy services for the residents at the DuPage Care Center, for the period January 12, 2024 through January 11, 2025, for a contract total not to exceed \$58,701; under RFP renewal #21-087-CARE, second of three (3) one (1) - year optional renewals. (DPCC Foundation funded)

9. INFORMATIONAL

9.A. **24-0054**

GPN 061-23 DuPage Care Center Foundation Coordinator Grant PY24 \$30,128. (DuPage Care Center)

- 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