

DU PAGE COUNTY

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

Human Services Final Regular Meeting Agenda

Tuesday, November 7, 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>23-3617</u>

Human Services Committee - Regular Meeting - Tuesday, October 17, 2023

6. COMMUNITY SERVICES - MARY KEATING

6.A. <u>HS-P-0081-23</u>

Awarding Resolution issued to Healthy Air Heating & Air, Inc., to provide furnace repair or replacement labor and materials for the Low Income Home Energy Assistance Program (LIHEAP), for the period of November 1, 2023 through June 30, 2024, for a contract total amount \$206,008; per quote #23-124-WEX. (Community Services)

6.B. **HS-P-0082-23**

Awarding Resolution issued to Nortek Environmental, Inc,. to provide furnace repair or replacement labor and materials for the Low-Income Home Energy Assistance Program (LIHEAP), for the period of November 1, 2023 through June 30, 2024, for a contract total of \$206,008; per quote #23-124-WEX. (Community Services)

6.C. <u>23-3618</u>

Recommendation for approval of a contract to Norcon Communications, Inc., to deliver and install twelve talk-thru intercoms in the nine intake rooms and reception area within Community Services, for a contract total amount not to exceed \$18,908.24; per bid #23-130-CS.

7. COMMUNITY DEVELOPMENT COMMISSION - Mary Keating

7.A. **HS-R-0065-23**

Recommendation for Approval of a HOME Investment Partnerships Act (HOME) Agreement with Catholic Charities, Project Number HM21-02a — Tenant Based Rental Assistance — in the Amount of \$300,000.

7.B. <u>HS-R-0066-23</u>

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

7.C. <u>HS-R-0067-23</u>

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

7.D. **HS-R-0068-23**

Recommendation for Approval of a Memorandum of Understanding with the Wood Dale Park District for the County, under 24 CFR Part 58, to act as the Responsible Entity and perform the Environmental Review as necessary for Wood Dale Park District's Community Project Funding (CPF) Grant.

8. DUPAGE CARE CENTER - JANELLE CHADWICK

8.A. **HS-P-0083-23**

Recommendation for the approval of a contract purchase order to Northwestern Medicine Regional Medical Group - Dr. Miele, for Professional Services for a Medical Director, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract amount not to exceed \$36,000, per Other Professional Services.

8.B. **HS-P-0084-23**

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver disposable isolation gowns, for the DuPage Care Center, for the period November 15, 2023 through November 14, 2024, for a contract total amount not to exceed \$37,912. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157. (ARPA ITEM)

8.C. **HS-P-0085-23**

Recommendation for the approval of a contract purchase order to Sysco Chicago, Inc., for primary food, supplies and chemicals, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a total contract amount not to exceed \$1,246,500, under bid renewal #22-082-DCC, first of three one-year optional renewals.

8.D. **HS-P-0086-23**

Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., for Community Wellness Partner, for the Wellness Center staffing and management for Outpatient Center at the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$66,000; per renewal under RFP #21-073-CARE, second of three, one-year optional renewals.

8.E. **HS-P-0087-23**

Recommendation for the approval of a contract purchase order to Symbria Rehab, Inc., to provide Physical, Occupational, Speech and Respiratory Therapy and Consulting Services, for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for a contract total amount not to exceed \$1,000,000; per renewal under RFP #21-057-CARE, second of three, one-year optional renewals.

8.F. **23-3619**

Recommendation for the approval of a contract purchase order to Standard Textile Company, Inc., for Housekeeping Trolley carts for the DuPage Care Center, for the period 11/08/23 through 11/07/24, for a total amount not to exceed \$25,656, per bid #23-127-DCC. (ARPA2 ITEM)

9. BUDGET TRANSFERS

9.A. **23-3620**

Budget Transfer to accommodate for Flex Benefit Earnings that are paid out instead of covering medical insurance for the IDHFS Access & Visitation Grant for the Family Center 5000-1670 for FY23 - \$600. (Community Services)

10. CONSENT ITEMS

10.A. **23-3621**

Alco Sales & Service Co., Contract 5318-0001 SERV - this purchase order is decreasing in the amount of \$15,265.63, and closing due to purchase order has expired.

10.B. **23-3622**

Alliance Distribution dba Alliance Laundry, Contract 5901-0001 SERV - this purchase order is decreasing in the amount of \$22,174.26, and closing due to purchase order has expired.

10.C. **23**-3623

Alpha Baking Company, Contract 5909-0001 SERV - this purchase order is decreasing in the amount of \$12,057.11, and closing due to purchase order has expired.

10.D. <u>23-3624</u>

American Bottling Company dba Keurig Dr. Pepper, Contract 5908-0001 SERV - this purchase order is decreasing in the amount of \$10,072.04, and closing due to purchase order has expired.

10.E. <u>23-3625</u>

Bob Barker Company, Inc., Contract 5946-0001 SERV - this purchase order is decreasing in the amount of \$10,380.66, and closing due to purchase order has expired.

10.F. **23-3626**

Cardinal Health, Inc., Contract 5871-0001 SERV - this purchase order is decreasing in the amount of \$372,610.97, and closing due to purchase order has expired.

10.G. <u>23-3627</u>

Lakeshore Dairy, Inc., Contract 5988-0001 SERV - this purchase order is decreasing in the amount of \$15,114.83, and closing due to purchase order has expired.

10.H. **23-3628**

Professional Medical & Surgical Supply, Contract 5924-0001 SERV - this purchase order is decreasing in the amount of \$21,552.93, and closing due to purchase order has expired.

10.I. **23-3629**

The Standard Companies, Contract 5348-0001 SERV - this purchase order is decreasing in the amount of \$88,352.05, and closing due to purchase order has expired.

10.J. **23-3630**

Vizocom ICT, LLC, Contract 6031-0001 SERV - this purchase order is decreasing in the amount of \$14,883.29, and closing due to purchase order has expired.

10.K. **23-3631**

The Home Depot, Contract 6118-0001 SERV - this purchase order is decreasing in the amount of \$28,000, due to DuPage Care Center not requiring as much product as originally requested.

10.L. **23-3632**

Valdes, LLC, Contract 6169-0001 SERV - this purchase order is decreasing in the amount of \$36,000, due to DuPage Care Center not requiring as much product as originally requested.

10.M. **23-3633**

Warehouse Direct, Contract 5897-0001 SERV - this purchase order is decreasing in the amount of \$17,000, due to DuPage Care Center not requiring as much product as originally requested.

11. INFORMATIONAL

11.A. **23-3634**

GPN 055-23 2023 HUD Continuum of Care Program Competition-Planning Grant PY24, U.S. Department of Housing and Urban Development, \$312,932. (Community Services)

11.B. **23-3635**

GPN 056-23 PY23 Continuum of Care Program Competition - HMIS, U.S. Department of Housing and Urban Development, \$188,556. (Community Services)

11.C. **23-3636**

GPN 057-23 FY23 Continuum of Care Program Competition - Coordinated Entry PY25, U.S. Department of Housing and Urban Development, \$80,000. (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