

DU PAGE COUNTY

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

Human Services

Final Regular Meeting Agenda

Tuesday, October 17, 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>23-3337</u>

Human Services Committee - Regular Meeting - Tuesday, October 3, 2023

6. LENGTH OF SERVICE AWARDS

- 6.A. Length of Service Award Christine Smit 15 Years Community Services
- 6.B. Length of Service Award Elissa Cortez 20 Years Community Services

7. COMMUNITY SERVICES - MARY KEATING

7.A. **FI-R-0239-23**

Acceptance and appropriation of additional funding of the Low Income Home Energy Assistance Program (LIHEAP) HHS Grant FY23 Inter-Governmental Agreement No. 23-224028, Company 5000, Accounting Unit 1420, from \$3,291,193 to \$3,718,038 - an increase of \$426,845. (Community Services)

7.B. **FI-R-0240-23**

Acceptance and appropriation of the Low Income Home Energy Assistance Program (LIHEAP) State Grant PY24 Inter-Governmental Agreement No. 24-254028, Company 5000, Accounting Unit 1495, in the amount of \$5,528,383. (Community Services)

7.C. **HS-R-0062-23**

Approval of issuance of payments by DuPage County to energy assistance providers through the Low Income Home Energy Assistance Program (LIHEAP) HHS Grant FY23 Inter-Governmental Agreement No. 23-224028 in the amount of \$367,086. (Community Services)

7.D. <u>HS-R-0063-23</u>

Approval of issuance of payments by DuPage County to energy assistance providers through the Low Income Home Energy Assistance Program State Grant PY24 Inter-Governmental Agreement No. 24-254028 in the amount of \$4,643,841. (Community Services)

7.E. <u>HS-P-0072-23</u>

Awarding resolution issued to Chicago United Industries, LTD., to furnish, deliver and install Energy Star Appliances, for the Weatherization Program, for Community Services, for the period of October 29, 2023 through October 28, 2024, for a contract total of \$67,367, per bid #22-065-CS, first option to renew.

8. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

8.A. **23-3338**

Recommendation for Approval of a Third Modification to a HOME Investment Partnerships Act (HOME) Agreement with DuPage Pads, Project Number HM20-04b - Tenant Based Rental Assistance – Extending the Project Completion date through February 29, 2024.

9. DUPAGE CARE CENTER - JANELLE CHADWICK

9.A. **HS-R-0064-23**

DuPage Care Center Rate Increase

9.B. **HS-P-0073-23**

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., for replacement mattresses, for the DuPage Care Center, for the period October 25, 2023 through October 24, 2024, for a contract total not to exceed \$49,060. Contract pursuant to the Intergovernmental Cooperation Act OMNIA Partners Cooperative Contract #2021003157. (ARPA ITEM)

9.C. **HS-P-0074-23**

Recommendation for the approval of a contract to Pulmonary Exchange, Ltd., for the rental of respiratory care equipment, for the DuPage Care Center, for the period November 20, 2023 through November 19, 2024, for a total contract not to exceed \$45,000. Per bid renewal #21-072-CARE, second of three, one-year optional renewals.

9.D. **HS-P-0075-23**

Recommendation for the approval of a contract to Valdes Supply, to furnish and deliver paper products (restroom tissue, paper towels and facial tissue, Group 2), as needed for the DuPage Care Center, for the period December 1, 2023 through November 30, 2024, for an amount not to exceed \$87,000. Per bid renewal #22-112-FM, first of three one-year optional renewals.

10. BUDGET TRANSFERS

10.A. **23-3339**

Budget Transfer to cover the cost of an employee's tuition reimbursement for FY23 - \$2,500. (Community Services)

10.B. **23-3340**

Budget Transfer to transfer funds to accommodate Flex Benefit earnings that paid out in lieu of covering medical insurance - \$600.00

- 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