

DU PAGE COUNTY

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

Human Services Regular Meeting Agenda

Tuesday, March 5, 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. **24-0846**

Human Services Committee - Regular Meeting - Tuesday, February 20, 2024

6. COMMUNITY SERVICES - MARY KEATING

6.A. <u>HS-R-0010-24</u>

Authorizing Execution of Intergovernmental Agreement between Pace Suburban Bus and DuPage County Community Services for Paratransit Service in the amount of \$657,200. FY24 (Community Services)

6.B. **HS-P-0015-24**

Awarding resolution issued to Comcast Cable Communications Management, LLC, dba Effecty, to provide a Call 211 Of DuPage local advertising campaign for community awareness, from March 12, 2024 through June 30 2024, for a contract total amount not to exceed \$130,000; per RFP #24-023-CS. (Community Services)

7. DUPAGE CARE CENTER - JANELLE CHADWICK

7.A. **24-0847**

Recommendation for the approval of a contract purchase order to Redsail Technologies, LLC, for software and software maintenance for the data system in the Pharmacy Department, for the period May 1, 2024 through April 30, 2025, for a total contract amount not to exceed \$17,000; per 55 ILCS 5/5-1022 "Competitive Bids" (D) IT/Telecom purchases under \$35,000.

7.B. **24-0848**

Recommendation for the approval of a contract purchase order to Edward Don & Company, for Cambro Meal Tray Carts, for the DuPage Care Center Dining Services, for the period March 6, 2024 through November 30, 2024, for a contract total amount not to exceed \$28,481.57, per quote #24-026-DCC.

8. BUDGET TRANSFERS

8.A. **24-0849**

Budget Transfer to transfer funds from Equipment and Machinery, \$2,843 from 1200-2025-54110, and \$4,481 from 1200-2100-54110 to Furn/Mach/Equipment Small Value 1200-2025-52000, for three of the eight delivery carts that were previously budgeted to the capital line (Equipment & Machinery) and being moved to the correct line (Small Value) to accommodate quote coming in less than budgeted for a total amount of \$7,324 for Dining Services, FY24. (DuPage Care Center)

- 9. RESIDENCY WAIVERS JANELLE CHADWICK
- 10. DUPAGE CARE CENTER UPDATE JANELLE CHADWICK
- 11. COMMUNITY SERVICES UPDATE MARY KEATING
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. ADJOURNMENT