

# **DU PAGE COUNTY**

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

# Human Services Final Regular Meeting Agenda

Tuesday, December 2, 2025

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. **25-2910**

Human Services Committee - Regular Meeting - Tuesday, November 18, 2025

#### 6. COMMUNITY SERVICES - MARY KEATING

#### 6.A. <u>HS-R-0019-25</u>

Recommendation for Approval of a commitment of HOME Investment Partnerships Act (HOME) funds and to enter into a HOME Agreement with Taft and Exmoor LP, an Illinois Limited Partnership, Project Numbers HM21-05, HM22-02, and HM23-02 – Taft and Exmoor Development – in the Amount of \$1,750,000 – for Construction of a 42-unit affordable rental housing development for families and person with disabilities.

#### 6.B. **HS-P-0059-25**

Awarding resolution issued to Optimum Management Resources, to provide technical assistance and consultation services to the DuPage County Homeless Continuum of Care (CoC), for the period January 1, 2026 through December 31, 2026, for a contract total not to exceed \$37,350. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). Grant funded. (Community Services)

## 7. DUPAGE CARE CENTER - JANELLE CHADWICK

#### 7.A. <u>FI-R-0206-25</u>

Acceptance and appropriation of the DuPage Care Center Foundation - Foundation Coordinator Grant PY26 - DCCFFCG26, Company 5000 - Accounting Unit 2120, in the amount of \$32,500. (DuPage Care Center)

### 7.B. **FI-R-0207-25**

Acceptance and appropriation of the DuPage Care Center Foundation Recreation Therapy Grant PY26 - DCCFRTG26, Company 5000 - Accounting Unit 2120, in the amount of \$30,083. (DuPage Care Center)

#### 7.C. <u>FI-R-0205-25</u>

Acceptance and appropriation of the DuPage Care Center Foundation Music Therapy Grant PY26 - DDCCFMTG26, Company 5000 - Accounting Unit 2120, in the amount of \$63,486. (DuPage Care Center)

# 7.D. <u>HS-P-0060-25</u>

Recommendation for the approval of a contract purchase order to Pulmonary Exchange, Ltd., for rental of respiratory care equipment, for the DuPage Care Center, for the period of January 18, 2026 through January 17, 2027, for a total contract not to exceed \$35,000; per bid #25-129-DCC.

#### 7.E. **HS-P-0061-25**

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 of January 12, 2026 through January 11, 2027, for a contract total not to exceed \$62,275.72; per RFP #25-116-DCC. (DuPage Care Center Foundation funded)

#### 7.F. **25-2911**

Recommendation for the approval of a contract purchase order to Illinois Aging Services Network (ILASN), to negotiate managed care contracts for Medicaid, eldercare advantage and commercial plans, for the DuPage Care Center, for the period January 1, 2026 through December 31, 2026, for a contract total not to exceed \$17,302.34. Other Professional Services not suitable for competitive bid per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b).

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