



# DU PAGE COUNTY

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

## Human Services

### Final Regular Meeting Agenda

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Tuesday, September 17, 2024

9:30 AM

Room 3500A

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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

[24-2555](#)

Development Committee - Regular Meeting - September 17, 2024

4. CHAIR REMARKS - CHAIR SCHWARZE

5. APPROVAL OF MINUTES

5.A. [24-2506](#)

Human Services Committee - Regular Meeting - Tuesday, September 3, 2024

6. COMMUNITY SERVICES - MARY KEATING

6.A. [FI-R-0162-24](#)

Acceptance and appropriation of the Aging Case Coordination Unit Fund PY25, in the amount of \$7,713,844, Company 5000 - Accounting Units 1660 and 1720. (Community Services)

6.B. [FI-R-0164-24](#)

Acceptance and appropriation of the Illinois Home Weatherization Assistance Program DOE Grant PY25 Inter-Governmental Agreement No. 22-403028, Company 5000 - Accounting Unit 1400, in the amount of \$734,681. (Community Services)

6.C. [24-2507](#)

Recommendation for the approval of a contract purchase order to Meghan Butcher, to enter into an Independent Contractor Agreement to provide case management assistance to Senior Services, for the period of September 1, 2024 through August 31, 2025, for a contract total amount not to exceed \$22,000. Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(c). Vendor selected pursuant to DuPage County Procurement Ordinance 2-353(1)(b). (Senior Services Grant Funded)

7. DUPAGE CARE CENTER - JANELLE CHADWICK

- 7.A. [HS-P-0031-24](#)  
Recommendation for the approval of a contract purchase order issued to Prairie Farms Dairy, Inc., for fluid dairy, for the DuPage Care Center residents, cafeteria and cafes located on County Campus, for the period September 25, 2024 through September 24, 2025, for a contract not to exceed \$53,000; per bid #24-100-DCC.
- 7.B. [HS-P-0032-24](#)  
Recommendation for the approval of a contract purchase order issued to McMahon Food Corporation, for fluid dairy, for the DuPage Care Center residents, cafeteria and cafes located on the County Campus, for the period September 25, 2024 through September 24, 2025, for a contract not to exceed \$30,000; per bid #24-100-DCC.
- 7.C. [HS-P-0033-24](#)  
Recommendation for the approval of a contract to Senior Medical Care, PLLC, to provide Medical Director Services, for the period September 1, 2024 through August 31, 2025, for an amount not to exceed \$48,000. 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). (DuPage Care Center)

## 8. CONSENT ITEMS

- 8.A. [24-2508](#)  
Lakeshore Dairy, Contract 6570-0001 SERV - This purchase order is decreasing in the amount of \$25,451.45 and closing due to purchase order has expired.

## 9. INFORMATIONAL

- 9.A. [24-2509](#)  
GPN 032-24 PY26 Continuum of Care Program Competition - Homeless Management Information System (HMIS), U.S. Department of Housing and Urban Development, Community Services \$188,556.
- 9.B. [24-2510](#)  
GPN 033-24 PY26 Continuum of Care Program Competition - Homeless Management Information System (HMIS) Coordinated Entry, U.S. Department of Housing and Urban Development, Community Services, \$80,000.
- 9.C. [24-2511](#)  
GPN 034-24 PY27 Continuum of Care Program Competition - Homeless Management Information System (HMIS), U.S. Department of Housing and Urban Development, Community Services, \$188,556.
- 9.D. [24-2512](#)  
GPN 035-24 PY27 Continuum of Care Program Competition - Homeless Management Information System (HMIS) Coordinated Entry, U.S. Department of Housing and Urban Development, Community Services, \$80,000.

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