



DU PAGE COUNTY

Human Services

Final Regular Meeting Agenda

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

Tuesday, April 18, 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. [23-1567](#)

Human Services Committee - Regular Meeting - Tuesday, April 4, 2023

6. COMMUNITY SERVICES - MARY KEATING

6.A. [FI-R-0116-23](#)

Acceptance and Appropriation of additional funding for the Aging Case Coordination Unit Fund PY23 Company 5000 - Accounting Unit 1660, in the amount of \$30,000. (Community Services) (ARPA)

6.B. [FI-R-0117-23](#)

Acceptance and Appropriation of the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23, Inter-Governmental Agreement No. 23-274028, Company 5000 - Accounting Unit 1420, \$1,118,000. (Community Services)

6.C. [HS-R-0050-23](#)

Approval of Issuance of Payments by DuPage County to Energy Assistance Providers through the Low-Income Home Energy Assistance Program HHS Supplemental Grant PY23 No. 23-274028 in the amount of \$1,118,000. (Community Services)

6.D. [HS-R-0051-23](#)

Recommendation for Approval of Increase in Funding for a Proposed Community Development Block Grant-CARES Act (CDBG-CV) Agreement with DuPage County Kenneth Moy DuPage Care Center – Air Handling Units, Project Number CDCV21-01 – for a Total Award Amount of \$1,900,000. (COVID ITEM)

6.E. [23-1568](#)

Recommendation for approval of a contract purchase order to Insight Public Sector, for the purchase of laptop computers and docking stations for Senior Services, using AgeGuide ARPA Grant monies, for the period of April 18, 2023 through November 30, 2023, in an amount not to exceed \$24,904, per Government Joint Purchasing Act (30ILCS525). (Community Services) (ARPA)

7. BUDGET TRANSFERS**7.A. [23-1569](#)**

Budget Transfer to move funds from account no. 1000-1640-50099 (New Program Requests - Personnel) to 1000-1640-50000 (Regular Salaries), in the amount of \$80,000, to cover the salary for the new Program Manager recently hired. (Community Services - Family Center)

8. CONSENT ITEMS**8.A. [23-1570](#)**

Decrease and close contract (5596-0001), issued to 360 Youth Services, in the amount of \$19,928.36. - Contract expired.

8.B. [23-1571](#)

Decrease and close contract (6193-0001), issued to Outreach Community Services, in the amount of \$36,668.87 - Contract expired.

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

Presentation of the Small non-profit ARPA Application Portal

13. NEW BUSINESS**14. ADJOURNMENT**