



DU PAGE COUNTY

Human Services

Final Regular Meeting Agenda

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

Tuesday, March 7, 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. [23-1054](#)

Human Services Committee - Regular Meeting - Tuesday, February 21, 2023

6. COMMUNITY SERVICES - MARY KEATING

6.A. [FI-R-0088-23](#)

Acceptance and Appropriation of the HOME Investment Partnership Grant - American Rescue Plan Grant Agreement No. M21-DP170214, Company 5000 - Accounting Unit 1450, \$6,179,987. (Community Services)

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

7.A. [23-1055](#)

Recommendation for Approval of a 3rd Modification, 2nd Time Extension of a Community Development Block Grant Agreement (CDBG) between DuPage County and Kenneth Moy DuPage Care Center, Project Number CD21-15 – Air Handling Units - extending the Project Completion Date through April 30, 2023.

8. DUPAGE CARE CENTER - JANELLE CHADWICK

8.A. [FI-R-0089-23](#)

Correction of a Scrivener's Error in Resolution FI-R-0077-23. (Care Center)

9. BUDGET TRANSFERS

9.A. [23-1056](#)

Budget Transfer for the Aging Case Coordinator Unit grant to correct the line items due to the FY23 budget template populated incorrectly and line item 53834 omitted. A portion of the ARPA funding for operating supplies is now being allocated to mileage expense. \$141,295. (Community Services)

9.B. [23-1057](#)

Budget Transfer to transfer monies for cleaning supplies for the ARPA2 line that have

been encumbered for Sysco and Performance Food Contracts \$15,000. (DuPage Care Center)

10. TRAVEL

10.A. [23-1058](#)

Travel Request for Weatherization Assessor to attend the Annual National Home Performance Conference hosted by the Building Performance Association and the Department of Energy for Weatherization agencies. Training to be held in Seattle, Washington from April 16, 2023 through April 20, 2023. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$3,590. Weatherization Grant funded 5000-1440. (Community Services)

10.B. [23-1059](#)

Travel Request for Weatherization Assessor to attend the Annual National Home Performance Conference hosted by the Building Performance Association and the Department of Energy for Weatherization agencies. Training to be held in Seattle, Washington from April 16, 2023 through April 20, 2023. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$3,590. Weatherization Grant funded 5000-1440. (Community Services)

10.C. [23-1060](#)

Travel Request for Weatherization Supervisor to attend the Annual National Home Performance Conference hosted by the Building Performance Association and the Department of Energy for Weatherization agencies. Training to be held in Seattle, Washington from April 16, 2023 through April 20, 2023. Expenses to include registration, transportation, lodging, miscellaneous expenses (parking, mileage, etc.) and per diems for approximate total of \$3,700. Weatherization Grant funded 5000-1440. (Community Services)

10.D. [23-1061](#)

Travel Request for Weatherization Assessor to attend the Weatherization Quality Control Inspector (QCI) training and take the BPI Proficiency exam in Champaign, Illinois from April 24, 2023 through April 27, 2023. Expenses to include lodging, miscellaneous expenses (parking, mileage, etc.), and per diems for approximate total of \$1,640.97. Weatherization Grant funded. (Community Services)

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