



DU PAGE COUNTY

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

Human Services

Final Regular Meeting Agenda

Tuesday, May 2, 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. [23-1683](#)

Human Services Committee - Regular Meeting - Tuesday, April 18, 2023

6. COMMUNITY SERVICES - MARY KEATING

6.A. [FI-R-0122-23](#)

Acceptance and Appropriation of the Illinois Home Weatherization Assistance Program Department of Energy (DOE) - Bipartisan Infrastructure Law (BIL) Grant FY23 Inter-Governmental Agreement No. 23-461028 Company 5000 - Accounting Unit 1400 \$1,074,098 (Community Services)

6.B. [FI-R-0120-23](#)

Acceptance and Appropriation of Additional Funding for the Illinois Department of Human Services (IDHS) Homeless Prevention Grant PY23 Agreement No. FCSBH00172 Company 5000 - Accounting Unit 1760 \$40,000 (Community Services)

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

7.A. [23-1684](#)

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 CD21-06 – Window Replacement, South Wing, Water Heater - extending the Project Completion Date through August 31, 2023.

8. DUPAGE CARE CENTER - JANELLE CHADWICK

8.A. [FI-R-0121-23](#)

Acceptance and Appropriation of the DuPage Care Center Foundation Music Therapy Grant FY22, Company 5000 - Accounting Unit 2120, \$55,332. (DuPage Care Center)

8.B. [HS-P-0056-23](#)

Recommendation for the approval of a contract purchase order to Medline Industries, Inc., to furnish and deliver Spectra 1000 UV Disinfection Device Systems, for the DuPage Care Center, for the period of May 10, 2023 through November 30, 2023, for a contract total not to exceed \$75,000. Contract pursuant to the Intergovernmental Cooperation Act, OMNIA Partners Cooperative Contract #2021003157. (ARPA2 Funded)

8.C. [23-1685](#)

Recommendation for the approval of a contract purchase order to Verathon, Inc., for Bladder scanners, mobile carts, printers and Phantom scanner, for the DuPage Care Center, for the period of May 2, 2023 through November 30, 2023, in the amount of \$22,768.10, per GSA Advantage Contract #V797D-50352. (Partial ARPA funded)

9. BUDGET TRANSFERS**9.A. [23-1686](#)**

Budget Transfer to transfer funds from the indirect cost reimbursement (1200-2020/53829) to the software licenses and software maintenance agreements (1200-2020/53806 and 1200-2020/53807) to cover Adobe, Network, and ERP charges - FY23 \$141,745. (DuPage Care Center)

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**