

DU PAGE COUNTY

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

Human Services Final Regular Meeting Agenda

Tuesday, April 2, 2024 9:30 AM Room 3500A

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. CHAIR REMARKS CHAIR SCHWARZE
 - 4.A. Presentation of the Best in Class Award to the DPCC
- 5. APPROVAL OF MINUTES
 - 5.A. **24-1127**

Human Services Committee - Regular Meeting - March 19, 2024

6. COMMUNITY SERVICES - MARY KEATING

6.A. <u>FI-R-0063-24</u>

Acceptance and appropriation of the fiftieth (50th) year of the Community Development Block Grant PY24, Company 5000 - Accounting Unit 1440, in the amount of \$4,539,329. (Community Services)

6.B. **FI-R-0064-24**

Acceptance and appropriation of the thirty-third (33rd) year Home Investment Partnerships Grant PY24, Company 5000 - Accounting Unit 1450, in the amount of \$2,011,683. (Community Services)

6.C. <u>FI-R-0065-24</u>

Acceptance and appropriation of the thirty-sixth (36th) year Emergency Solutions Grant PY24, Company 5000 - Accounting Unit 1470, in the amount of \$288,247. (Community Services)

7. DUPAGE CARE CENTER - JANELLE CHADWICK

7.A. **HS-P-0016-24**

Recommendation for the approval of a contract purchase order to Central DuPage Hospital Association D/B/A HealthLab, for patient phlebotomy and laboratory services, for the DuPage Care Center, for the period April 18, 2024 through April 17, 2025, for a total contract amount not to exceed \$40,000; per RFP #24-035-DCC.

7.B. <u>HS-P-0017-24</u>

Recommendation for the approval of a contract purchase order to Brightstar Care of DuPage, for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$290,000; per RFP #24-002-DCC.

7.C. <u>HS-P-0018-24</u>

Recommendation for the approval of a contract purchase order to Novastaff Healthcare Services, Inc., for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$500,000; per RFP #24-002-DCC.

7.D. **HS-P-0019-24**

Recommendation for the approval of a contract purchase order to RCM Health Care Services, for supplemental nursing staffing, for the DuPage Care Center, for the period April 13, 2024 through April 12, 2025, for a total contract amount not to exceed \$200,000; per RFP #24-002-DCC.

8. TRAVEL

8.A. <u>24-1128</u>

Travel Request for Community Services Director to attend the National Association for County Community and Economic Development (NACCED) Conference in Tampa, Florida from July 10, 2024 through July 16, 2024. Expenses to include registration, transportation, lodging, and per diems for approximate total of \$2979. (Community Services)

9. INFORMATIONAL

9.A. **FM-P-0018-24**

Recommendation for the approval of a contract to Builders Chicago Corporation, for preventative maintenance and repair services for automatic and manual doors with threshold closers, as needed, for County facilities, for Facilities Management, for the two-year period of April 10, 2024 through April 9, 2026, for a total contract amount not to exceed \$127,392, per lowest responsible bid #24-032-FM. (\$66,692 for Facilities Management, \$700 for Animal Services, \$30,000 for Division of Transportation, and \$30,000 for 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