



# DU PAGE COUNTY

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

## Human Services

### Final Regular Meeting Agenda

---

Tuesday, June 4, 2024

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. [24-1681](#)

Human Services Committee - Regular Meeting - Tuesday, May 21, 2024

6. COMMUNITY SERVICES - MARY KEATING

6.A. [FI-R-0094-24](#)

Acceptance and appropriation of the Illinois Department of Healthcare and Family Services Access and Visitation Grant PY25 Intergovernmental Agreement No. 2025-55-024-IGA B, Company 5000 - Accounting Unit 1670, \$102,000. (Community Services)

6.B. [24-1682](#)

HS-P-0088A-23 Amendment to Resolution HS-P-0088-23, issued to WellSky Corporation for the purchase of additional software and training, for Community Services, for the period of November 1, 2023 through October 31, 2024, to increase the encumbrance in the amount of \$7,330 for a new contract total of \$51,050.48, a 16.77% increase. (6782-0001-SERV)

7. COMMUNITY DEVELOPMENT COMMISSION - MARY KEATING

7.A. [HS-R-0013-24](#)

Recommendation for Approval of a HOME Investment Partnerships Act (HOME) Funds Program Agreement between DuPage County and Addison Horizon Limited Partnership – Addison Horizon Senior Living Community – in the Amount of \$5,250,000 – for construction of a 62-unit affordable rental housing development for seniors (62+).

7.B. [HS-R-0014-24](#)

Recommendation for Approval of a Scrivener's error on the Agreement between DuPage County and DuPage Pads Inc, on Page One, Paragraph One, under Resolution # HS-R-0040-23.

**8. DUPAGE CARE CENTER - JANELLE CHADWICK****8.A. [HS-P-0021-24](#)**

Recommendation for the approval of a contract purchase order issued to Professional Medical & Surgical Supply, Inc., to furnish and deliver Ostomy, Tracheostomy, Urological and Enteral supplies and services (Med B) and Enteral feeding formulas, for the DuPage Care Center, for the period July 30, 2024 through July 29, 2025, for a total contract not to exceed \$58,000; under bid renewal #22-040-DCC, second of three one-year renewals.

**9. BUDGET TRANSFERS****9.A. [24-1683](#)**

Transfer of funds from account no. 1400-5920-50040 (part-time help) to account no.1400-5920 50010 (overtime), in the amount of \$2,000 to cover the cost of overtime due to an unanticipated lengthy vacancy and to transfer funds from account no. 1400-5920-53828 (contingencies) to 1400-5920-51040 (employee medical & hospital insurance) in the amount of \$750, to cover expenses in the unbudgeted line, for the Family Center. (Community Services)

**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**