

DUPAGE COUNTY BOARD OF HEALTH

August 14, 2008

4:00 P.M.

A G E N D A

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	9.	PRESENTATION – FY2009 Budget Overview – Mike Kiep
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RESOLUTION

HONORING DEBORAH FIGVED

WHEREAS, Deborah Figved, through her leadership and work with the Alcatel-Lucent Quilt Connection, provided beautiful, hand-made baby blankets to 38 families receiving services through the West Chicago Public Health Center; and

WHEREAS, Deb Figved, through the donation of fabric through the Alcatel-Lucent Foundation in support of the International Days of Caring project, motivated her coworkers to provide babies with an extra layer of security and support; and

WHEREAS, Deb Figved nominated the West Chicago Public Health Center to receive an Alcatel-Lucent Grant award in 2007 which allowed Family Health Unit staff to provide board books to low-income families; and

WHEREAS, Deb Figved has once again nominated the West Chicago Public Health Center to receive an additional grant award this year to provide families with young children with resources to stimulate their children's development; and

WHEREAS, Deb Figved has demonstrated the enormous benefits of linking public-private segments of the DuPage Community together to provide support to families in need,

THEREFORE, BE IT PROCLAIMED that the Dupage County Health Department commends Deborah Figved's and Alcatel-Lucent University's efforts to provide babies in the West Chicago area with gifts that demonstrate a commitment to caring for the well-being and development of all children within our community.

Approved this 14th day of August 2008.

Linda Kurzawa, President
DuPage County Board of Health

Attest: _____
Scott J. Cross, Secretary
DuPage County Board of Health

AGENDA ITEM # 6 (a)

(08/14/08)

HUMAN RESOURCES TRANSACTIONS – BUSINESS OPERATIONS SERVICES

All employees hired and changing status are filling vacant budgeted positions.

The Changes of Status have not caused any increase in the budget.

M O T I O N

The DuPage County Board of Health hereby approves the hiring, changes of status, and separations as listed, falling within the dates of 05/29/08 and 08/08/08.

AGENDA ITEM # 6 (a)

(08/14/08)

NAME	TITLE	SALARY RANGE	CLASS	DATE
<u>The hiring of the following people:</u>				
Nicole Henn	Summer Employee (temporary)	10.00 hr.	----	06/04/08
Derek Nathan	Summer Employee (temporary)	10.00 hr.	----	06/04/08
Jillian Broome	Summer Employee (temporary)	10.00 hr.	----	06/09/08
Kate Dorman	Pool Inspector (temporary)	9.00 hr.	----	06/09/08
Joyce Espinosa	Clinician/Consultant (75)	20.31 hr. – 30.47 hr.	207	06/09/08
Oksana Gorbenco	Client Benefit Specialist (75)	13.69 hr. – 20.54 hr.	109	06/09/08
Kelly McHugh	Summer Employee (temporary)	10.00 hr.	----	06/09/08
Erika Romero	Clinic Assistant (75)	11.80 hr. – 17.70 hr.	108	06/09/08
Aaron Tochmani	Customer Service Rep. I (75)	11.80 hr. – 17.70 hr.	108	06/09/08
Christina Zivec	Respite Worker (on-call)	12.00 hr.	----	06/09/08
Michael Angelo	Temporary Houseparent (temporary)	10.79 hr.	----	06/10/08
Matthew Hetrick	Summer Employee (temporary)	10.00 hr.	----	06/10/08
Catarina Williamson	Clinician/Consultant (80)	19.04 hr. – 28.56 hr.	207	06/23/08
Samantha Olenick	Summer Employee (temporary) (75)	10.00 hr.	----	06/30/08
Joseph P. Guarini	Network Administrator (75)	22.18 hr. – 33.27 hr.	212T	07/07/08
Sarah Armbruster	Client Benefits Specialist (75)	13.69 hr. – 20.54 hr.	109	07/14/08
Tammy Broughton	Respite Worker (on-call)	12.00 hr.	----	07/14/08
Rosaura Cepeda Ramirez	Administrative Clerk III (75)	11.80 hr. – 17.70 hr.	108	07/14/08
Marietta Gaden	Temporary Houseparent (on-call)	10.79 hr.	----	07/14/08
Mohammad Sami	Psychiatrist (contractual)	91.50 hr.	----	07/14/08
Doreen Patrick	Temporary Houseparent (on-call)	10.79 hr.	----	07/14/08
Mindy Rushford	Respite Worker (on-call)	12.00 hr.	----	07/14/08
Elyse Wilson	Respite Worker (on-call)	12.00 hr.	----	07/14/08

Keisha I. Williams	Summer Employee (temporary) (75)	10.00 hr.	----	07/22/08
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The changes of status of the following employees:

Jolene Bell	From: Group Home Resident Asst. (part-time)	11.80 hr. – 17.70 hr.	108	06/14/08
	To: Group Home Resident Asst. (full-time)	11.06 hr. – 16.59 hr.	108	06/14/08
Karen Caldwell-Littleton	From: Clinician/Consultant (75)	20.31 hr. – 30.47 hr.	207	06/14/08
	To: Senior Clinician/Consultant (75)	23.13 hr. – 34.69 hr.	208	06/14/08
David Alfaro	From: Temporary Houseparent (on-call)	10.79 hr.	----	07/12/08
	To: Group Home Resident Assistant (75)	11.80 hr. – 17.70 hr.	108	07/12/08
Julia Soto	From: Customer Service Rep. I (p-t)	11.80 hr. – 17.70 hr.	108	07/14/08
	From: Customer Service Rep. I (F-T) (75)	11.80 hr. – 17.70 hr.	108	07/14/08
Rebecca Feick	From: Case Manager Assistant (75)	13.69 hr. – 20.54 hr.	109	07/28/08
	To: Case Manager (75)	15.99 hr. – 23.99 hr.	110	07/28/08
Lori Sims	From: Clinician/Consultant (75)	20.31 hr. – 30.47 hr.	207	07/28/08
	To: Senior Clinician/Consultant (75)	23.13 hr. – 34.69 hr.	208	07/28/08
Jeffrey Swim	From: Network Administrator (75)	22.18 hr. – 33.27 hr.	212IT	07/28/08
	To: IT Manager (75)	32.19 hr. – 48.28 hr.	315	07/28/08

The separation of the following employees:

Mark Howard	Summer Employee (temporary)	7.50 hr.	---	05/29/08
Judy Hartigan	Administrative Clerk I (on-call) (75)	8.95 hr. – 13.43 hr.	106	05/30/08
Elizabeth Kos	Administrative Clerk I (temporary on-call) (75)	8.95 hr. – 13.43 hr.	106	05/30/08
Christopher Peak	Custodian (on-call) (75)	10.17 hr. 15.26 hr.	107	05/30/08
Robert T. Pintozzi	Custodian (75)	10.17 hr. 15.26 hr.	107	05/30/08
Douglas Porter	Custodian (on-call) (75)	10.17 hr. 15.26 hr.	107	05/30/08
Jessica A. Pasindo	Client Benefits Specialist (75)	13.69 hr. – 20.54 hr.	109	06/04/08
Rachael Knudson	Respite Worker (temporary)	12.00 hr.	----	06/05/08
Kathleen McNally	Mental Health Worker (75)	15.95 hr. – 23.93 hr.	205	06/06/08

Jessica Nuno	Client Benefits Specialist (75)	13.69 hr. – 20.54 hr.	109	06/06/08
Meagan Ayala	Summer Employee (temporary)	10.00 hr.	---	06/09/08
Hung Tu	Summer Employee (temporary)	10.00 hr.	---	06/09/08
Susan Jansen	Public Health Nurse (75)	20.31 hr. – 30.47 hr.	207	06/13/08
Richard M. Latham	Information Technology Manager (75)	32.19 hr. – 48.28 hr.	315	06/13/08
Thaddeus Koeune	Director of Environmental Health Services (75)	42.35 hr. – 63.53 hr.	317	06/20/08
Stefanie Lessentien	Associate Sanitarian (75)	15.95 hr. – 23.93 hr.	205	06/20/08
Daniel Gasper	Senior Clinician/Consultant (75)	23.13 hr. – 34.69 hr.	208	06/27/08
Brian Tesch	Clinician/Consultant (80)	19.04 hr. – 28.56 hr.	207	06/27/08
Denisse Garcia	Customer Service Representative I (75)	11.80 hr. – 17.70 hr.	108	06/27/08
Damaris Valezquez	Clinician/Consultant (75)	20.31 hr. – 30.47 hr.	207	06/30/08
Evelyn Fry	Clinician/Consultant (75)	20.31 hr. – 30.47 hr.	207	07/03/08
Elma Gomez	Client Benefits Specialist (75)	13.69 hr. – 20.54 hr.	109	07/03/08
Linda L. Prozialeck	Program Manager (75)	26.28 hr. – 39.42 hr.	209	07/09/08
Yowanda Russell	Sanitarian (75)	20.31 hr. – 30.47 hr.	207	07/16/08
Himanshu Vyas	Temporary Houseparent (on-call)	10.79 hr.	----	07/17/08
Sandra Weber	Sanitarian (75)	20.31 hr. – 30.47 hr.	207	07/17/08
Dawn Horst	Mental Health Worker (75)	15.95 hr. – 23.93 hr.	205	07/18/08
Carrie McIlwain	Summer Employee (75)	10.00 hr.	---	07/23/08
Betty A. Tingler	Administrative Clerk III (75)	11.80 hr. – 17.70 hr.	108	07/31/08
Jillian Broome	Summer Employee (temporary) (75)	10.00 hr.	---	07/31/08
Dora Rumick	Billing Reimbursement Coordinator (75)	13.69 hr. – 20.54 hr.	109	08/01/08
Carrie Jackson	Health Educator (75)	20.31 hr. – 30.47 hr.	207	08/08/08

President, Board of Health

August 14, 2008

Date

AGENDA ITEM # 6 b
(08/14/08)

FUND TRANSFERS – BUSINESS OPERATIONS SERVICES

The Business Operations Services requests DuPage County Board of Health approval of the transfer of funds to the designated line items in the FY 2008 budget as set forth on the attached budget transfer form.

MOTION

The DuPage County Board of Health hereby approves the transfer of funds to the designated line items in the FY 2008 budget as set forth in the attached Schedule of Transfers.

**AUGUST SCHEDULE OF TRANSFERS
FISCAL YEAR 2008**

Service Unit	Reporting Unit	Line Item	Description	To: Debit	From: Credit
903	310	2020	Office Machines		\$1,000.00
903	310	3220	Printing Services	\$600.00	
903	310	3225	Promotional Services	\$400.00	
The sum of ONE THOUSAND DOLLARS (\$1,000)					

To transfer funds to cover sticker printing costs for HIV/AIDS.

REIMBURSEMENT FOR USE OF PRIVATE AUTOMOBILES – BUSINESS OPERATIONS SERVICES

Effective July 1, 2008 the Internal Revenue Service has established the business standard mileage rate at 58.5 cents per mile.

Therefore, it is requested that the DuPage County Board of Health approve an increase in the current mileage rate from 50.5 cents per mile to 58.5 cents per mile effective August 1, 2008.

RESOLUTION

(BOS 08-03)

**INCREASING REIMBURSEMENT FOR USE OF PRIVATE
AUTOMOBILES ON HEALTH DEPARTMENT BUSINESS FROM \$0.50.5 (50.5
CENTS)
TO \$0.58.5 (58.5 CENTS) PER MILE**

WHEREAS, it is in the interest of the DuPage County Health Department that personnel traveling in their private automobiles on Health Department business be reimbursed at an appropriate level; and

WHEREAS, the Internal Revenue Service has determined that a rate of reimbursement can be established at \$0.58.5 (58.5 cents) per mile.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board of Health that the rate for reimbursement for private automobile travel on Health Department business is hereby established at \$0.58.5 (58.5 cents) per mile, effective August 1, 2008, and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Deputy Director of Business Operations and the Finance Manager.

Approved this 14th day of August, 2008.

Linda A. Kurzawa, President,
DuPage County Board of Health

Scott J. Cross, Secretary,
DuPage County Board of Health

Mileage Reimbursement Table, Effective August 1, 2008

1	\$0.585	51	\$29.835	101	\$59.085	151	\$88.335
2	\$1.170	52	\$30.420	102	\$59.670	152	\$88.920
3	\$1.755	53	\$31.005	103	\$60.255	153	\$89.505
4	\$2.340	54	\$31.590	104	\$60.840	154	\$90.090
5	\$2.925	55	\$32.175	105	\$61.425	155	\$90.675
6	\$3.510	56	\$32.760	106	\$62.010	156	\$91.260
7	\$4.095	57	\$33.345	107	\$62.595	157	\$91.845
8	\$4.680	58	\$33.930	108	\$63.180	158	\$92.430
9	\$5.265	59	\$34.515	109	\$63.765	159	\$93.015
10	\$5.850	60	\$35.100	110	\$64.350	160	\$93.600
11	\$6.435	61	\$35.685	111	\$64.935	161	\$94.185
12	\$7.020	62	\$36.270	112	\$65.520	162	\$94.770
13	\$7.605	63	\$36.855	113	\$66.105	163	\$95.355
14	\$8.190	64	\$37.440	114	\$66.690	164	\$95.940
15	\$8.775	65	\$38.025	115	\$67.275	165	\$96.525
16	\$9.360	66	\$38.610	116	\$67.860	166	\$97.110
17	\$9.945	67	\$39.195	117	\$68.445	167	\$97.695
18	\$10.530	68	\$39.780	118	\$69.030	168	\$98.280
19	\$11.115	69	\$40.365	119	\$69.615	169	\$98.865
20	\$11.700	70	\$40.950	120	\$70.200	170	\$99.450
21	\$12.285	71	\$41.535	121	\$70.785	171	\$100.035
22	\$12.870	72	\$42.120	122	\$71.370	172	\$100.620
23	\$13.455	73	\$42.705	123	\$71.955	173	\$101.205
24	\$14.040	74	\$43.290	124	\$72.540	174	\$101.790
25	\$14.625	75	\$43.875	125	\$73.125	175	\$102.375
26	\$15.210	76	\$44.460	126	\$73.710	176	\$102.960
27	\$15.795	77	\$45.045	127	\$74.295	177	\$103.545
28	\$16.380	78	\$45.630	128	\$74.880	178	\$104.130
29	\$16.965	79	\$46.215	129	\$75.465	179	\$104.715
30	\$17.550	80	\$46.800	130	\$76.050	180	\$105.300
31	\$18.135	81	\$47.385	131	\$76.635	181	\$105.885
32	\$18.720	82	\$47.970	132	\$77.220	182	\$106.470
33	\$19.305	83	\$48.555	133	\$77.805	183	\$107.055
34	\$19.890	84	\$49.140	134	\$78.390	184	\$107.640
35	\$20.475	85	\$49.725	135	\$78.975	185	\$108.225
36	\$21.060	86	\$50.310	136	\$79.560	186	\$108.810
37	\$21.645	87	\$50.895	137	\$80.145	187	\$109.395
38	\$22.230	88	\$51.480	138	\$80.730	188	\$109.980
39	\$22.815	89	\$52.065	139	\$81.315	189	\$110.565
40	\$23.400	90	\$52.650	140	\$81.900	190	\$111.150
41	\$23.985	91	\$53.235	141	\$82.485	191	\$111.735
42	\$24.570	92	\$53.820	142	\$83.070	192	\$112.320
43	\$25.155	93	\$54.405	143	\$83.655	193	\$112.905
44	\$25.740	94	\$54.990	144	\$84.240	194	\$113.490
45	\$26.325	95	\$55.575	145	\$84.825	195	\$114.075
46	\$26.910	96	\$56.160	146	\$85.410	196	\$114.660
47	\$27.495	97	\$56.745	147	\$85.995	197	\$115.245
48	\$28.080	98	\$57.330	148	\$86.580	198	\$115.830
49	\$28.665	99	\$57.915	149	\$87.165	199	\$116.415
50	\$29.250	100	\$58.500	150	\$87.750	200	\$117.000

(08/14/08)

PURCHASING

S-BOS-08-09-110 – Second year bid renewal of contract to Haynes Electric for annual costs associated with various electrical work in accordance with Article 4, Part A, Section 4-103 of the DuPage County Health Department Procurement Policy. The Procurement approval Checklist is included. Funds for the remainder of FY08 are budgeted, and funds for the contract period into next year have been included in the FY09 budget. Staff recommends approval of the expenditure in an amount not to exceed \$25,000. There is no cost increase from the last contract year.

S-BOS-08-06-077 – Second year bid renewal of contract to Anderson Elevator for annual costs associated with maintenance and repairs of elevator equipment in accordance with Article 4, Part A, Section 4-103 of the DuPage County Health Department Procurement Policy. The Procurement approval Checklist is included. Funds for the remainder of FY08 are budgeted, and funds for the contract period into next year have been included in the FY09 budget. Staff recommends approval of the expenditure in an amount not to exceed \$20,000. There is a 50% cost decrease from the last contract year due to actual repair expenditures.

MOTION

The DuPage County Board of Health hereby approves the Purchasing Items # A through B as presented.



PROCUREMENT APPROVAL CHECKLIST

SBOS08
DOCUMENT 09110

This form must accompany all Purchase Requests in excess of \$5,000 and all Professional Service Contracts.

REQUISITION #/		CONTRACT TERM	August, 2008 through August, 2009
DATE SUBMITTED	07/22/08	REQUESTING DEPT.	Business Operations
VENDOR	Haynes Electric	DEPT. CONTACT	Greg Bucheit
PHONE #		PHONE #	Ext. 7677
DESCRIPTION OF PROCUREMENT / SCOPE OF WORK	Provide for various electrical work (e.g., new circuits, circuit repairs, lighting retrofit, etc.) throughout department facilities not to exceed \$25,000.		
REASON FOR PROCUREMENT	Necessary electrical work will exceed \$15,000.		
BACKGROUND (HISTORY)	Over the past few years the electrical work needed by the department has been under \$15,000 requiring the department to obtain three competitive quotes. The department's electrical work needs have been increasing and will exceed \$15,000 annually. This is the second year renewal of a bid award.		

SOURCE OF FUNDING:

- THIS PROCUREMENT WAS SPECIFICALLY BUDGETED FOR (BUDGET CODE) 105-3610
- BUDGET TRANSFER _____
- FUNDS FOR THIS PROCUREMENT HAVE BEEN IDENTIFIED IN BUDGET _____

DECISION MEMO NOT REQUIRED:

- THREE WRITTEN QUOTES (ATTACH COMPETITIVE PRICE EVALUATION _____)
- LOWEST RESPONSIVE, RESPONSIBLE BIDDER PER BID # SBOS0809007110
- PER JOINT PURCHASING _____
- SOLE SOURCE (ATTACH SOLE SOURCE JUSTIFICATION FORM) - EXEMPT FROM BIDDING PER DuPage COUNTY HEALTH DEPARTMENT PURCHASING POLICY, ARTICLE 4-105

BASIS OF DECISION MEMO (ATTACH DECISION MEMO):

- UNABLE TO OBTAIN THREE QUOTES
- EXPLANATION OF REQUEST FOR PROPOSAL (RFP) INSTEAD OF BID. MOST QUALIFIED OFFEROR PER PROPOSAL # _____ (ATTACH EVALUATION SUMMARY)
- PROFESSIONAL SERVICES PER 50 ILCS 510 (ARCHITECTS, ENGINEERS & LAND SURVEYORS)
- OTHER PROFESSIONAL SERVICES
- EMERGENCY PROCUREMENT AUTHORIZED BY: _____ DATE: _____

REVIEWED AND APPROVED BY:

Greg Bucheit 7/22/08
PREPARED BY: DATE

/s/ Dan Harris 08/04/08
BUYER DATE

/s/ Dan Harris 08/04/08
DIRECTOR OF BUSINESS OPERATIONS DATE
(DECISION MEMOS OVER \$15,000 ONLY)

/s/ Dan Harris 08/04/08
SERVICE UNIT DIRECTOR DATE

/s/ Pat Flaherty 08/07/08
PROCUREMENT MANAGER DATE

/s/ Maureen McHugh 08/04/08
EXECUTIVE DIRECTOR DATE
(DECISION MEMOS OVER \$15,000 ONLY)



PROCUREMENT APPROVAL CHECKLIST

S-BOS
DOCUMENT 0806077

This form must accompany all Purchase Requests in excess of \$15,000.

REQUISITION #/		CONTRACT TERM	September 1, 2008 - August 31, 2009
DATE SUBMITTED	08/04/2008	REQUESTING DEPT.	BOS
VENDOR	Anderson Elevator Company	DEPT. CONTACT	Greg Bucheit
PHONE #	708-345-9710	PHONE #	X7677
DESCRIPTION OF PROCUREMENT / SCOPE OF WORK	Elevator maintenance and repair. The agency has 4 elevators at the Central Office, and one elevator at each of the Public Health Centers. Total elevators needing preventative maintenance and possible repair is seven in an amount not to exceed \$20,000.00.		
REASON FOR PROCUREMENT	To maintain and keep operational department elevators. Cost includes monthly preventative maintenance visits and repairs that will exceed \$15,000.		
BACKGROUND (HISTORY)	Second year contract renewal to continue elevator maintenance and repair needs to be renewed.		

SOURCE OF FUNDING:

- THIS PROCUREMENT WAS SPECIFICALLY BUDGETED FOR (BUDGET CODE) 104-3611
- BUDGET TRANSFER _____
- FUNDS FOR THIS PROCUREMENT HAVE BEEN IDENTIFIED IN BUDGET _____

DECISION MEMO NOT REQUIRED:

- THREE WRITTEN QUOTES (ATTACH COMPETITIVE PRICE EVALUATION)
- LOWEST RESPONSIVE, RESPONSIBLE BIDDER PER BID # SBOS0806077
- PER JOINT PURCHASING _____
- SOLE SOURCE (ATTACH SOLE SOURCE JUSTIFICATION FORM) - EXEMPT FROM BIDDING PER DuPage COUNTY HEALTH DEPARTMENT PURCHASING POLICY, ARTICLE 4-105

BASIS OF DECISION MEMO (ATTACH DECISION MEMO):

- UNABLE TO OBTAIN THREE QUOTES
- EXPLANATION OF REQUEST FOR PROPOSAL (RFP) INSTEAD OF BID. MOST QUALIFIED OFFEROR PER PROPOSAL # _____ (ATTACH EVALUATION SUMMARY)
- PROFESSIONAL SERVICES PER 50 ILCS 510 (ARCHITECTS, ENGINEERS & LAND SURVEYORS)
- OTHER PROFESSIONAL SERVICES
- EMERGENCY PROCUREMENT AUTHORIZED BY: _____ DATE: _____

REVIEWED AND APPROVED BY:

<p>Greg Bucheit _____ PREPARED BY: DATE</p> <hr/> <p>BUYER DATE /s/ Dan Harris 08/04/08</p> <hr/> <p>DIRECTOR OF BUSINESS OPERATIONS DATE (DECISION MEMOS OVER \$15,000 ONLY)</p>	<p>Dan Harris 08/04/08 _____ SERVICE UNIT DIRECTOR DATE</p> <hr/> <p>/s/ Pat Flaherty 08/07/08</p> <hr/> <p>PROCUREMENT MANAGER DATE /s/ Maureen McHugh 08/04/08</p> <hr/> <p>EXECUTIVE DIRECTOR DATE (DECISION MEMOS OVER \$15,000 ONLY)</p>
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(08/14/08)

GENETICS EDUCATION AND FOLLOW UP GRANT – COMMUNITY HEALTH SERVICES

Community Health Services, Genetics Program, wishes to accept a grant from the Illinois Department of Public Health for Genetics Education and Follow Up in the amount of \$30,000 for the period of July 1, 2008 through June 30, 2009. This grant is to be used to provide education and referral services to the population of newborns, children and adults whose genetic conditions necessitate coordinated health care services.

The grant amount of \$30,000 is the same as the amount budgeted for and received in FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Genetics Education and Follow Up Grant in the amount of \$30,000 as presented.

(08/14/08)

ILLINOIS TOBACCO-FREE COMMUNITIES GRANT-COMMUNITY HEALTH SERVICES

Community Health Services wishes to accept a grant from the Illinois Department of Public Health for the Illinois Tobacco-Free Communities Grant of \$305,462 for the period of July 1, 2008 through June 30, 2009. The grant provides funding to address the goals of eliminating exposure to secondhand smoke, prevent tobacco use and/or promote cessation and identify tobacco related disparities among specific population groups.

The grant amount is a decrease of 2%, or \$6,234, from the grant received in FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Illinois Tobacco-Free Communities Grant in the amount of \$305,462 as presented.

(08/14/08)

VISION AND HEARING PROGRAM GRANT – COMMUNITY HEALTH SERVICES

Community Health Services, Vision and Hearing Program, wishes to accept a grant from the Illinois Department of Public Health for Vision and Hearing services not to exceed \$47,000 for the period of July 1, 2008 through June 30, 2009. This grant is to be used to provide vision and hearing screenings.

The grant amount of \$47,000 is the same as the amount budgeted for and received in FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Vision and Hearing Program not to exceed \$47,000 as presented.

(08/14/08)

WISEWOMAN– COMMUNITY HEALTH SERVICES

Community Health Services, Wisewoman Program, wishes to accept a grant from the Illinois Department of Public Health for the Illinois Wisewoman Program in the amount of \$95,200 for the period of July 1, 2008 through June 30, 2009. This grant is to be used to provide cardiovascular screening and an intervention program for participants.

The Wisewoman grant was budgeted in FY 2008 at \$91,775 but was reduced by 11%, or \$9,960, in June 2008. The FY 2009 grant for \$95,200 is a 4%, or \$3,425, increase over the original FY 2008 grant and a 16%, or \$13,385, increase over the actual funding received for FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Illinois Wisewoman Grant in the amount of \$95,200 as presented.

(08/14/08)

**LOCAL HEALTH PROTECTION GRANT – DUPAGE COUNTY HEALTH
DEPARTMENT**

The DuPage County Health Department wishes to accept a grant from the Illinois Department of Public Health for Local Health Protection in the amount of \$706,195 for the period of July 1, 2008 through June 30, 2009. This grant is to be used for the various health protection initiatives.

The grant amount of \$706,195 is a 3%, or \$21,842, reduction from the \$728,037 received and budgeted for FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Local Health Protection Grant in the amount of \$706,195 as presented.

(08/14/08)

TANNING FACILITY PERMITS GRANT – ENVIRONMENTAL HEALTH SERVICES

Environmental Health Services, Recreational Sanitation Program, wishes to accept a grant from the Illinois Department of Public Health for Tanning Facility Permits in the amount of \$9,000 for the period of July 1, 2008 through June 30, 2009. This grant is to be used for the inspection and investigation of tanning facilities throughout DuPage County in compliance with the Tanning Facility Permit Act (210 ILCS 145/1).

The grant amount of \$9,000 is the same as the amount budgeted for and received in FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Tanning Facility Permits Grant in the amount of \$9,000 as presented.

(08/14/08)

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT –
SUPPORTIVE HOUSING PROJECT GRANT – MENTAL HEALTH SERVICES

Mental Health Services wishes to accept a grant from the United States Department of Housing and Urban Development (HUD) in the amount of \$50,000 for the period July 1, 2008 through June 30, 2009. This funding represents the HUD's portion of the new housing initiative presented on 05/08/08 to add housing options for homeless individuals with serious mental illness. The rental cost of the units is being underwritten by this \$50,000.00 grant from HUD.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from United States Department of Housing and Urban Development (HUD) for the period July 1, 2008 through June 30, 2009 as presented.

(08/14/08)

DHS COMMUNITY SERVICES AGREEMENT – COMMUNITY HEALTH SERVICES AND MENTAL HEALTH SERVICES

Community Health Services and Mental Health Services received amendments to the Illinois Department of Human Services grants approved on 06/12/08. The original agreement totaled \$13,028,898 for the period of July 1, 2008 through June 30, 2009. The agreement has been reduced by .6%, or \$84,802. Reductions were made to the following:

Community Health Services	\$16,485
Mental Health Services	<u>68,317</u>
Total	\$84,802

Two Community Health Services programs were reduced: \$13,485 from Family Case Management and \$3,000 from the Teen Parenting Program. Mental Health Service fee-for-service billing limit was reduced by \$68,317.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the amendments from the Illinois Department of Human Services for a reduction of \$84,802 as presented.

(08/14/08)

DENTAL SEALANT GRANT – COMMUNITY HEALTH SERVICES

Community Health Services wishes to accept a grant from the Illinois Department of Public Health for the Dental Sealant Program in the amount of \$41,000 for the period of July 1, 2008 through June 30, 2009. This grant is to be used to apply dental sealants to children ages five through seventeen who are eligible for the program.

The grant amount of \$41,000 is a 2.5%, or \$1,000, increase over the \$40,000 that was received and budgeted for FY 2008.

MOTION

The DuPage County Board of Health hereby approves the acceptance of the grant from the Illinois Department of Public Health for the Dental Sealant Program in the amount of \$41,000 as presented.