



# Kane County

## KC Human Services Committee

### Agenda

Government Center  
719 S. Batavia Ave., Bldg. A  
Geneva, IL 60134

SURGES, Linder, Allan, Kenyon, Lewis, Silva, Tarver & ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

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**Wednesday, April 10, 2024**

**9:00 AM**

**County Board Room**

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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: March 13, 2024**
5. **Public Comment (Agenda Items)**
6. **Public Comment (Non-Agenda Items)**
7. **Monthly Financial Reports**
  - A. Monthly Finance Reports (attached)
8. **Department of Human Resource Management**
  - A. Monthly Blue Cross Blue Shield Invoice (attached)
  - B. Monthly BCBS and MERP Totals (attached)
  - C. Monthly Assured Partners Report (attached)
  - D. Monthly Applicants and Staff Changes (attached)
  - E. Monthly Workers Comp and Liability Reports (attached)
9. **Compliance**
  - A. Monthly Training Report (attached)
10. **Old Business**
11. **New Business**
  - A. **Resolution:** Authorizing FY24 Judiciary and Courts Budget Adjustment
  - B. External Equity (Discussion Only)
  - C. **Resolution:** Adopting a Sick Leave Donation Policy to the Personnel Policy Handbook

- D. Resolution:** Establishing the Transfer of American Rescue Plan Act Grant Staff Management and Functions from the County Board Office to the Finance Department

- 12. Reports Placed On File**
- 13. Executive Session (if needed)**
- 14. Adjournment**