



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)

Wednesday, March 13, 2024

9:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: February 14, 2024**
5. **Public Comment (Agenda Items)**
6. **Monthly Financial Reports**
 - A. Monthly Finance Reports (attached)
7. **Department of Human Resource Management**
 - A. Monthly Blue Cross Blue Shield Invoice (attached)
 - B. Monthly BCBS and MERP Totals
 - C. Monthly Assured Partners Report (not attached)
 - D. Monthly Applicants and Staff Changes (attached)
 - E. Monthly Workers Comp and Liability Reports (attached)
 - F. Risk Management
8. **Compliance**
 - A. Monthly Training Report (attached)
9. **Old Business**
10. **New Business**
 - A. **Resolution:** Authorizing Number of Procurement Cards Issued to the Department of Human Resource Management and Each of their Transaction Limits
 - B. **Resolution:** Authorizing a Full Time Operations Manager for the Office of Emergency Management and Associated Budget Adjustment

C. Resolution: Amending Resolution 23-518 Approving the Kane County Per Diem Meal Rates for Calendar Year 2024

D. Sick Leave Donation Policy

11. Reports Placed On File

12. Executive Session (if needed)

13. Public Comment (Non-Agenda Items)

14. Adjournment