



# Kane County

## KC Human Services Committee

### Agenda

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

SURGES, Linder, Allan, Garcia, Gripe, Lewis, Tarver, ex-officios Roth (County Vice Chair) & Pierog (County Chair)

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**Wednesday, January 15, 2025**

**9:00 AM**

**County Board Room**

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#### **2025 Committee Goals**

- Expand measures to improve employee morale through equitable compensation, new and comprehensive benefits options, and employee appreciation efforts
  - Committee recognizes the value to the County and the community in internship and volunteer opportunities. The Committee would like to review policy and procedures to ensure the resources are available to support County departments in the creation and effective implementation of internship opportunities
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- 1. Call To Order**
  - 2. Roll Call**
  - 3. Remote Attendance Requests**
  - 4. Approval of Minutes: November 12, 2024**
  - 5. Public Comment**
  - 6. Monthly Financial Reports**
    - A. Monthly Finance Reports**
  - 7. Department of Human Resource Management**
    - A. Monthly Blue Cross Blue Shield Invoice**
    - B. Monthly BCBS and MERP Totals**
    - C. Monthly Assured Partners Report**
    - D. Monthly Applicants and Staff Changes**
    - E. Monthly Workers Comp and Liability Reports**
    - F. Annual Ethics Advisor Report**
  - 8. Compliance**
    - A. Monthly Training Report**
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9. **Old Business**
10. **New Business**
  - A. **Resolution:** Authorizing Number of Procurement Cards Issued to Human Resources Department and Each of Their Transaction Limits
  - B. **Resolution:** Amending the Personnel Policy Handbook Section Regarding Absences and Tardiness
  - C. Discussion Regarding Director of Building Management
11. **Reports Placed On File**
12. **Executive Session**
  - A. Release of Closed Session Minutes
13. **Open Session**
  - A. Vote on Release of Closed Session Minutes
14. **Adjournment**