



# Kane County

## KC Human Services Committee

### Meeting Minutes

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, July 12, 2023**

**9:00 AM**

**County Board Room**

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#### 1. Call To Order

Chairman Surges called the meeting to order at 9:00 AM.

<b>PRESENT</b>	Board Member Clifford Surges Board Member Michael Linder Board Member Deborah Allan Board Member Michael Kenyon Board Member Anita Lewis Board Member Monica Silva Board Member Bill Tarver Ex-Officio County Board Chair Corinne M. Pierog Ex-Officio County Board Vice Chair Vern Tepe
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Also present: Co. Bd. members Daugherty\*, Juby, Roth, Kiou\*, Strathmann\*; HRM Exec. Dir. Loblillo & staff Miller; KCAC Admin. Youngsteadt\*; KDOT staff Rickert\*; ASA Frank; PIO Intern Kertesz; ITD CIO Lasky\* & Peters; and members of the press and public.

#### 2. Roll Call

#### 3. Remote Attendance Requests

There were no remote attendance requests for this meeting.

#### 4. Approval of Minutes: June 14, 2023

(Committee Member Silva arrived in-person at 9:01 a.m.)

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Michael Linder
<b>SECONDER:</b>	Bill Tarver
<b>AYE:</b>	Clifford Surges, Michael Linder, Michael Kenyon, Anita Lewis, and Bill Tarver
<b>ABSENT:</b>	Deborah Allan, and Monica Silva

**5. Public Comment**

None.

**6. Monthly Financial Reports****A. Monthly Finance Reports**

Chairman Surges stated the monthly financial reports were on file. No additional report was made.

**7. Department of Human Resource Management****A. Monthly Blue Cross Blue Shield Invoice**

HRM Exec. Dir. Loblillo stated the monthly Blue Cross Blue Shield (BCBS) invoice is on file. The invoice is within tolerance at \$1.4M.

**B. Monthly BCBS and MERP Totals**

HRM Exec. Dir. Loblillo stated there are 68 members enrolled in MERP. This is a slight decline from last month's enrollees.

**C. Monthly Assured Partners Report**

HRM Exec. Dir. Loblillo stated that the 2023 Global Tracker has been trending in the green so far this year. There are bills still coming in, so this number will fluctuate. However, this has been trending as expected.

**D. Monthly Workers Comp and Liability Reports**

HRM Exec. Dir. Loblillo stated the monthly Worker's Compensation and Liability Reports were within tolerance. She spoke on the resolution placed later in the agenda packet regarding the continued relationship with Cannon Cochran Management Services, Inc. (CCMSI).

**E. Monthly Applicants and Staff Changes**

HRM Exec. Dir. Loblillo explained that the County has been receiving a good amount of applications. She stated the New Hires and Termination Report was included in the agenda packet. Loblillo addressed questions and comments from the Committee. Discussion ensued on the needs of the current job market. (Committee Member Allan arrived in-person at 9:07 a.m.)

**F. HR Updates**

No report was given.

**8. Compliance****A. Monthly Training Report**

HRM Exec. Dir. Lobrillo explained that starting in August 2023, she will be following up with those employees that have not completed the annual State-mandated Sexual Harassment Training. Currently, 1K employees have completed the training.

**9. Old Business****A. Authorizing the County to Contract with Humana Inc. to Provide the 2024 Healthcare Continuation Coverage for Medicare Eligible Retired and Disabled Employees and Surviving Spouses**

HRM Exec. Dir. provided additional information on this resolution. (Madam Chairman Pierog arrived in-person at 9:09 a.m.) She addressed questions and comments from the Committee. Discussion ensued.

KC Finance and Budget Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Finance and Budget Committee
<b>MOVER:</b>	Monica Silva
<b>SECONDER:</b>	Michael Kenyon
<b>AYE:</b>	Clifford Surges, Michael Linder, Deborah Allan, Michael Kenyon, Anita Lewis, Monica Silva, and Bill Tarver

**B. Authorizing Contract for Workers Compensation and Liability Claims Third Party Administrator**

HRM Exec. Dir. Lobrillo provided additional information on this resolution. She addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Monica Silva
<b>SECONDER:</b>	Deborah Allan
<b>AYE:</b>	Clifford Surges, Michael Linder, Deborah Allan, Michael Kenyon, Anita Lewis, Monica Silva, and Bill Tarver

**10. Reports Placed On File**

Before the Committee voted to put the reports on file, Surges mentioned that a Special County Board meeting will be held on Tuesday, July 18, 2023 to discuss the potential insurance providers for Kane County. He stated that this meeting is being held for all Board Members to look into both Blue Cross Blue Shield (BCBS) and UnitedHealthcare (UHC). Surges and Loblillo addressed questions and comments from the Committee on the steps taken with the insurance providers. Discussion ensued.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Deborah Allan
<b>SECONDER:</b>	Bill Tarver
<b>AYE:</b>	Clifford Surges, Michael Linder, Deborah Allan, Michael Kenyon, Anita Lewis, Monica Silva, and Bill Tarver

**11. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Michael Kenyon
<b>SECONDER:</b>	Bill Tarver

This meeting was adjourned at 9:24 AM.

Savannah Valdez  
Recording Secretary