



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, October 9, 2024

9:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: September 11, 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
8. **Compliance**
 - A. Monthly Training Report
9. **Old Business**
10. **New Business**
 - A. **Resolution:** Approving Payment of Commercial Insurance FY2025 Including Auto, Property, General Liability, Law Enforcement, Employment Practices, Public Official Liability, Excess Liability and Workers Compensation and a Service Agreement with Acrisure Insurance
 - B. **Resolution:** Authorizing Flexible Benefits as Kane County's Medical Expense Reimbursement Plan Administrator for 2025

- C. Resolution:** Authorizing Magellan Healthcare, Inc. as Kane County's Employee Assistance Plan Provider for 2025

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