

Children's Services Council
HUMAN RESOURCES COMMITTEE MEETING
Thursday, October 27, 2022 – 3:00 p.m.

AGENDA

Reference #

1. Call to Order

2. Minutes of the Human Resources Committee meeting on January 27, 2022 1
Recommendation: The Human Resources Committee recommends the Council approve the Minutes of the January 27, 2022 Human Resources Committee Meeting as presented.

3. Minutes of Human Resources Committee Meeting of February 4, 2022 2
Recommendation: The Human Resources Committee recommends the Council approve the Minutes of the February 4, 2022 Human Resources Committee Meeting as presented.

4. Resolution #22-026 Authorizing Employee Benefits Renewal 3
Recommendation: The Human Resources Committee recommends the Council approve Resolution #22-026 authorizing Group Insurance Plan renewal with CIGNA effective January 1, 2023, and authorizing the Chief Executive Officer to execute any necessary agreements for the period January 1, 2023 through December 31, 2023, with the portion after September 30, 2023 subject to the Council's annual budget and TRIM process.

4. Employee Handbook/Human Resources Policies and Procedures 4
Recommendation: The Human Resources Committee recommends the Council approve the changes to the 2023 Employee Handbook/Human Resources Policies and Procedures as outlined.

5. Internship Program 5
Recommendation: For information only

6. Election of Officers 6
Recommendation: The Human Resources Committee recommends the Council approve the elected Chair and Chair and Vice-Chair for 2022-2024.

7. Adjournment