## Human Resources and Insurance Committee April 3, 2019 3:00 PM A G E N D A

Chairman Tom Wood

Members:

Mo Wright
Alan Grattidge
Art Johnson
Dick Lucia
Matt Veitch
Bill Peck

- I. Welcome and Attendance
- II. Approval of minutes from the March 6, 2019 meeting
- III. Worker's Compensation Reports
- IV. Resolution Authorizing Amendment(s) to the 2019 Compensation Plan
  - a) Animal Shelter
  - b) Public Works
  - c) Human Resources
  - d) District Attorney
  - e) County Attorney
  - f) Public Defender
- V. Resolution Authorizing Revision(s) to the Saratoga County Policies & Procedures Manual
  - a) Title VI Plan Revision
  - b) HIPAA Policy
- VI. Employer Postings
  - a) Sexual Harassment
  - b) Workplace Violence
  - c) EEO (Equal Employment Opportunities
  - d) Substance Abuse Commitment Statement
  - e) HIPAA Policy
- VII. Authorizing County's Property & Casualty Policies
- VIII. Vacancy Review
- IX. Other Business
- X. Adjournment