Minutes of the Meeting of the Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) held Thursday, November 14, 2024 at the hour of 12:00 P.M., at 1950 West Polk Street, Room 5301, in Chicago, Illinois.

### I. <u>Attendance/Call to Order</u>

Chair Garza called the meeting to order.

Present: Chair Raul Garza and Directors Sam A Robinson, III, PhD and Tanya R. Sorrell, PhD, PMHNP-BC (3)

Also Remotely Present: Director Maya Green, MD, MPH, FACHE

Absent: None (0)

Additional attendees and/or presenters were:

Win Buren – Chief Human Resources Officer	Beena Peters, DNP – Chief Nursing Executive
Jeff McCutchan - General Counsel	Carrie Pramuk-Volk – Associate Chief Human
Erik Mikaitis, MD – Chief Executive Officer	Resources Officer
Alisha Patel – Assistant General Counsel	Deborah Santana – Secretary to the Board

The Human Resources Committee's regular meeting schedule for 2025 has not yet been determined; however, it is expected that the Committee will begin holding their quarterly meetings starting in February 2025.

### II. <u>Public Speaker Testimony</u>

There was no public testimony presented.

### III. Informational Reports to Committee

- Introduction of Chief Human Resources Officer Win Buren
- Report from Human Resources Department (Attachment #1)

Dr. Erik Mikaitis, Chief Executive Officer, introduced and welcomed the new Chief Human Resources Officer Win Buren.

Carrie Pramuk-Volk, Associate Chief Human Resources Officer, provided an overview of the Report from the Human Resources Department, which included information on the following subjects:

- FY2024 Metrics
- HR Nurse Recruitment
- Hiring Fairs
- Recruitment Improvements
- Reduction of Agency Usage
- Provident Scholarships

### IV. Action Items

### A. Minutes of the Human Resources Committee Meeting of May 20, 2024

Chair Garza inquired whether any corrections needed to be made to the minutes.

Director Robinson, seconded by Director Sorrell, moved to accept the May 20, 2024 Human Resources Committee Meeting Minutes. THE MOTION CARRIED UNANIMOUSLY.

### B. Any Action Items listed under Sections IV and V

### V. <u>Closed Meeting Items</u>

- A. Discussion of personnel matters
- **B.** Update on labor negotiations
- C. Discussion of litigation matters

The Committee did not recess into a closed meeting.

### VI. <u>Adjourn</u>

As the agenda was exhausted, Chair Garza declared the meeting ADJOURNED.

Respectfully submitted, Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System

Attest:

Cook County Health and Hospitals System Minutes of the Human Resources Committee Meeting November 14, 2024

### ATTACHMENT #1

## Human Resources Report

Win Buren, Chief Human Resources Officer Carrie Pramuk-Volk, Associate Chief Human Resources Officer November 14, 2024





## FY 2024 Metrics

**Hiring Impact** 



## **CCH HR Activity Report**

**Vacant Positions** 







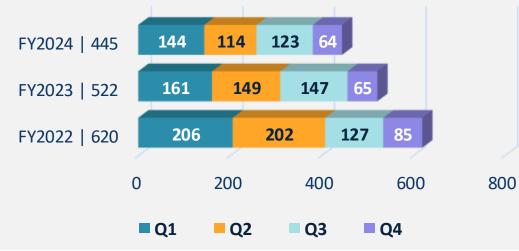
## CCH HR Activity Report–Vacant Positions in HR

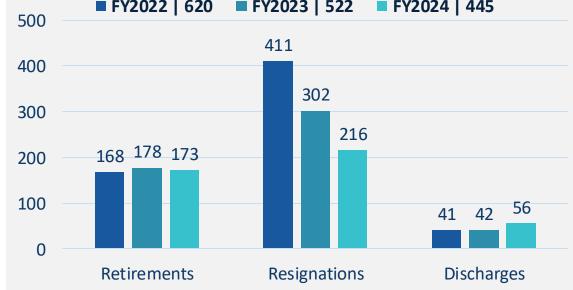
12/01/2023 thru 10/31/2024



## **Current State of Hiring & Separations**





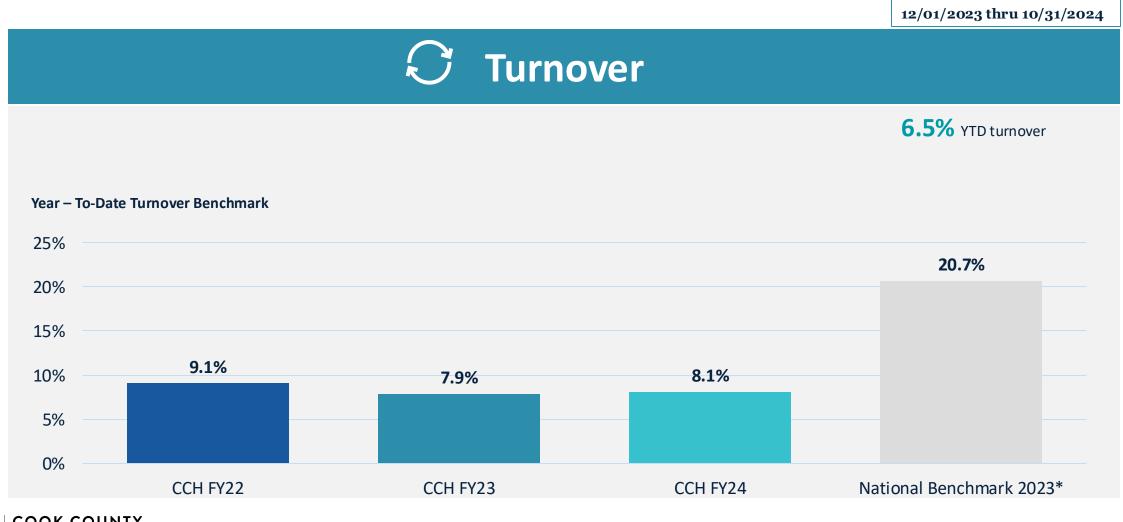


COOK COUNTY

12/01/2023 thru 10/31/2024

## **CCH HR Activity Report**







## **HR Nurse Recruitment**

Through October 31, 2024

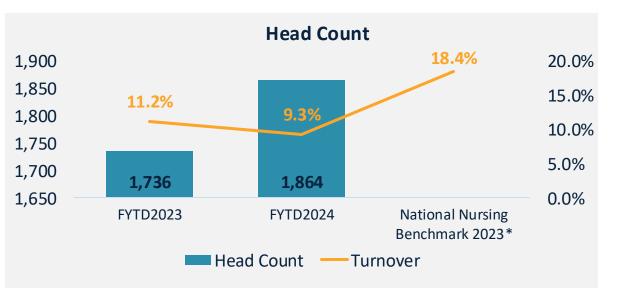


# **Nursing Hiring Velocity & Attrition**



FY24 thru 10/31/24 +117290 173396 650 107 **FY24 FY24 FY24 FY24 FY24 FY24 Extended Offers Accepted Offers External New Hires** Time to Fill **Net Hires Separations** FYTD23 FYTD23 FYTD23 225 195 +30 Current as of 09/04/2024





Thru 10/31/2024

# **Hiring Fairs**

Through October 31, 2024

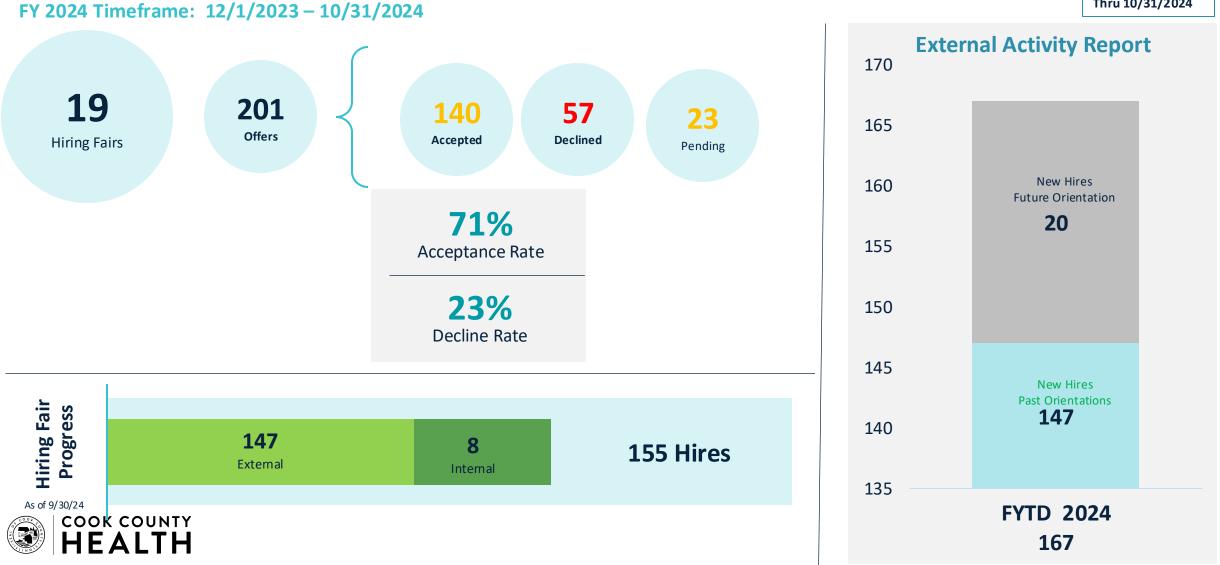


# **Hiring Fair Success**



Thru 10/31/2024

10



# **Upcoming Job Fair & Hiring Event**





### Thursday, November 7, 2024

- Nurses
- Pharmacy Technicians
- Certified Surgical Techs
- Sterile Processing Techs



196		
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oin Cook Co	unty Health	Ì
lursing Job F	air!	
WHEN:	WHERE:	•
THURSDAY November 7th	COOK COUNTY HEALTH PROFESSIONAL BUILDING	
9:00 AM - 3:00 PM CST	1950 West Polk Street 5 <sup>th</sup> Floor Chicago, IL 60612	*
JOB DETAILS		:
Competitive salaries	NEW GRADS	
<ul> <li>Hiring for:</li> <li>Registered Nurse</li> </ul>	MELCONAEL	•
Clinical Nurse		÷
• Operating F		•
	oom / PACU	-
<ul> <li>Same Day S</li> <li>Radiology A</li> </ul>	Administration	
In-House Reg		
<ul> <li>Medical Sur</li> </ul>		1
	al Nurse II – New Grads	
Certified Surgica		٠
Sterile Processin	ng Technician - Certified	
Cermal	le at John H. Stroger, Jr. Hospital & K Health Services. E APPLICATION TO BE CONSIDERED!	
APPLY TO		

ADDITIONAL PARKING: Candidates can park at the Cook County Juvenile Temporary Detention Center garage located at 1100 S. Hamilton for \$2.00 and may use the CCH Employee Shuttle service to 1900 W. Polk St. (across from Professional Building driveway) free of charge. The shuttle runs every 15 – 20 minutes. When you arrive, please look for Job Fair signage and CCH staff.

## NURSING JOB FAIR

#### NDUSTRY LEADING NURSE BENEFITS

- 100% tuition reimbursement for nursing-related programs during employment with Cook County Health Pension Plan
- 4 weeks' Vacation 0-1 years of service
- 5 Weeks' Vacation 1+ years of service
- 3 weeks Sick leave annually
- Sick and Vacation days rollover
- 🔹 🔹 12 Holidays + 1 Floating Holiday
- Evening, nights, and weekend shift differentials
- Medical, Dental, and Vision Coverage
  - Basic Term Life Insurance
     Deferred Compensation Program

#### INTERVIEW st apply for each hiring fair job posting you wish

- to be considered for. Kiosk available to apply onsite.
- The only opportunity to interview will be at the Job Fair.
   Qualified candidates are interviewed on-site on a
- first come first served basis. Interviewees selected for hire receive same day
- contingent offers on a first come first served basis while vacancies remain.

Please bring your resume. Questions? Call 312-864-0430



#### SAME DAY CONTINGENT OFFERS JOB DETAILS PHARMACY WHEN: Competitive salaries! **JOB FAIR** Thursday, Hiring for Pharmacy Technician Central Fill (Mail Order) November 7TH Inpatient Correctional Health Facility 9:00 AM - 3:00 PM CST Various shifts are available at John H. Stroger Jr. Hospital, Provident Hospital and Cermak Health Services. WHERE: COOK COUNTY HEALTH INTERVIEWING Must apply for each hiring fair job posting you wish PROFESSIONAL BUILDING to be considered for. Kiosk available to apply onsite. 1950 West Polk Street 5th Floor Chicago, IL 60612 · Qualified candidates are interviewed on-site on a first come - first served basis. Interviewees selected for hire receive same-day contingent offers on a first come - first served basis MUST SUBMIT AN ONLINE while vacancies remain. APPLICATION TO BE CONSIDERED! Please bring your resume.



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APPLY TODAY

cookcountyhealth.org/join-our-team/

## **Recruitment Improvements**



## **Recruitment Process Improvements**





### **Requisition Posting**



**40% reduction** in positions not posted within 14 days of approval

**Challenge:** Requisitions designated for posting often sit for more than 14 days, because that task is overshadowed by competing priorities and a high volume of urgent requests.

- Improvements:
  - Time Blocking each day
  - Posting Deadlines:
    - > 72 hours, and
    - > All postings before EOD each Friday
- Impacted:

### • Management



**40% reduction** in DTHs not completed with 14 days of submission

**Challenge:** DTH packets often need correction or clarification, and after packets are returned with corrections, focus has shifted to other tasks and positions, leaving the DTH process stalled.

- Improvements:
  - Monthly Escalation Meetings
  - Collaborative Review Sessions with management
- Impacted:
  - Candidates
  - o Management
  - o Team



# **Reduction of Agency Usage**

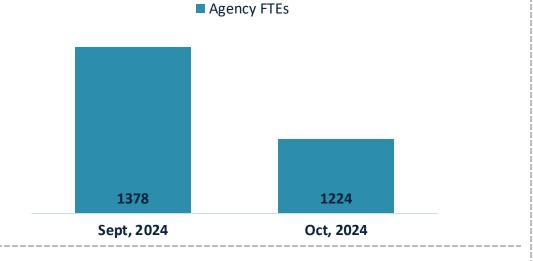


# **Current State Of Agency Use**



### October 2024

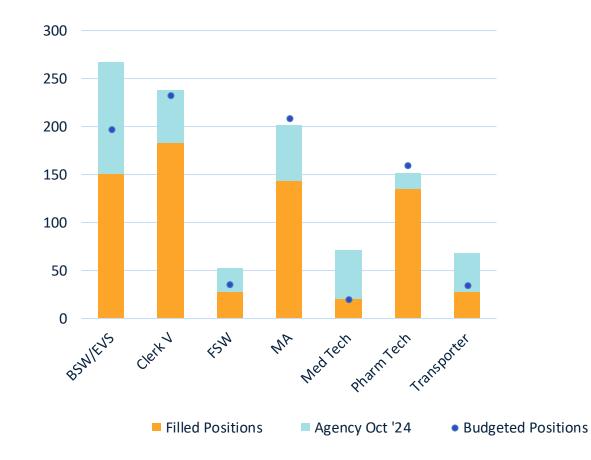
### Monthly Agency Use Across All Departments



### **Agency Conversion**

CCH hopes to collaborate with labor partners to create a process to drive conversion of agency staff to employees. Once established, results will be shared here.

### Average Agency FTE by Highest Utilizing Departments



# **Position Progress**

### FY 2024 Budgeted FTEs

Position Type	Budgeted FTE	Filled FTE	Vacant FTE	Vacancy Rate%	Agency FTE (October'24)	Agency Rate%	Added Positions FY25
Food Service Worker	35	27	8	23%	25	71%	56
Building Service Worker	197	151	46	23%	117	59%	46
Transporters	34	27	7	20%	41	120%	35
Medical Technologist	20	20	0	0%	51	255%	45
Clerk V	233	183	50	21%	55	23%	17
Pharm Technician	159	135	24	15%	17	11%	15
Medical Assistant	209	143	66	32%	47	22%	10



# **Provident Scholarship**



## **Provident Scholarship**



2024 NACo Achievement Award Winner

Personnel Management, Employment, and Training Category



### Goal:

Support students who are from, and dedicated to serving within, Healthcare underrepresented communities in Cook County.

### **Scholarship Awards:**

Health Professionals - \$20K Allied Health & Undergraduates - \$10K

# **Thank You**

