

**HUMAN SERVICES BOARD MEETING
COUNTY OF EAU CLAIRE
Eau Claire, WI 54703
NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Chapter 297, State of Wisconsin, Laws of 1973, notice is hereby given of the following public meeting: The Human Services Board will meet on Monday, January 23, 2017 at 5 p.m. at 721 Oxford Avenue, Room 2064, Eau Claire WI 54703. Items of business to be discussed or acted upon at this meeting are listed below:

1. Welcome & Call to Order by Colleen Bates, Chair
2. Approval of the January 23, 2017 meeting agenda
3. Review/Approval of December 12, 2016 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Education for the Human Services Board and County Board members – Colleen Bates
6. Workforce Development conversation about “bridging funding” – Colleen Bates
7. Woodland Enhanced Health Services Commission representative – Colleen Bates
8. Approval/Denial of title change for Senior Social Worker to Social Worker – Diane Cable
9. Approval/Denial of Advisory Committee appointments – Diane Cable
10. Approval/Accept/Denial of November 2016 Financial Statements including Alternate Care report – Vickie Gardner, Fiscal Services Manager and Tammy Stelter, Accountant
-Status of 2016 Budget
11. Director’s Report – Diane Cable
-Update on Comprehensive Community Services (CCS) program
-Department Direction for 2017
12. Personnel Update – Jackie Krumenauer
13. Adjourn

2017 Meetings:

**Jan 23, Feb 27, March 27, April 24, May 22, June 26, July 24, Aug 28, Sept 18, Oct 23,
Nov 27 and Dec 18**

(Typically the fourth Monday of the month unless otherwise noted.)

This meeting shall be an OPEN session. Meeting notice posted this _____ day of _____, 2017,
at _____ a.m./p.m. by _____.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.