

**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, May 22, 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 May 22, 2017 meeting agenda
3. Review/Approval of April 24, 2017 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Recognition of Foster Parents Lacey & Steve Naiberg, recipients of 2017 Governor’s Foster Care Award
6. Update on Crisis Program – Nancy Shilts, SW Manager and Lita Prorok, Crisis Coordinator
7. Approval/Accept/Denial of March 2017 Financial Statements including Alternate Care report -Vickie Gardner, Fiscal Services Manager
 - Review and Approval of 2018 Capital Requests
8. Director’s Report – Diane Cable
 - Agency wide unit updates
 - Human Services Public Listening Session
 - Update on WCHSA Conference – Sandra McKinney
9. Personnel Update – Jackie Krumenauer
10. Adjourn

2017 Meetings:

**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.