

**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 25, 2016 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. Call to Order & Welcome by Colleen Bates, Chair
2. Approval of the January 25, 2016 meeting agenda
3. Public Input
4. Approval of December 14, 2015 Human Services Bd meeting minutes – Jackie Krumenauer
5. Approval of January 19, 2016 Special Human Services Bd meeting minutes – Jackie Krumenauer
6. Review of November Financial Statements including Alternate Care report – Jeff Koenig
7. Director's Report – Tom Wirth, Acting DHS Director
  - Discussion of prioritization of outcome data related to performance management
8. Personnel Update – Jackie Krumenauer
9. Adjourn

Future Agenda items:

-Statistics on homeless children in Eau Claire County

**2016 Meetings:** Feb 22, March 28, April 25, May 23, June 27, July 25, Aug 22  
Sept 26, Oct 24, Nov 14, Dec 12

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

This meeting shall be an OPEN session. Meeting notice posted this \_\_\_\_\_ day of \_\_\_\_\_, 2016,  
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.**