

MINUTES OF THE HUMAN SERVICES BOARD MEETING
January 19, 2016
Room 1278
6:30 p.m.

PRESENT: Colleen Bates, Dianne Robertson, Joel Mikelson, Lorraine Henning,
Paul Maulucci, Tami Schraufnagel, Mark Olson, Nick Smiar, Rick Kayser

EXCUSED: Stephannie Regenauer

STAFF: Kathy Schauf, County Administrator and Jackie Krumenauer

Colleen Bates called the meeting to order at 6:30 p.m.

Approval of the January 19, 2016 Meeting agenda – Dianne Robertson made a motion to approve today's agenda. Second by Lorraine Henning. The motion carried unanimously.

Review/Discussion & Approval of Resolution 15-16/123 for the purposes of confirming the appointment of Diane Cable as the Eau Claire County Human Services Director effective February 15, 2016

Rick Kayser made a motion to approve the appointment of Diane Cable as the new Human Services Director effective February 15, 2016. Second by Paul Maulucci.

Colleen led the discussion that the current lead administrative staff at Human Services has done a fine job of providing solid leadership in the absence of a Director since May, 2015. We look forward to working with Diane Cable who comes from Adams County.

Tami Schraufnagel made a motion to adjourn the meeting. Second by Dianne Robertson. The motion carried unanimously.

The meeting adjourned at 6:44 p.m.

The next regular Human Services Board meeting will be **Monday, January 25, 2016 at 5 p.m. in Room 2064.**

Jackie Krumenauer, Committee Clerk