

**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, February 22, 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 by Colleen Bates, Chair
2. Introductions & Welcome to new DHS Director Diane Cable
3. Approval of the February 22, 2016 meeting agenda
4. Public Input
5. Approval of January 25, 2016 Human Services Bd meeting minutes – Jackie Krumenauer
6. Review of December (Period 12) Financial Statements including Alternate Care report – Jeff Koenig
7. Program Updates – Lincoln Hills and Copper Lake School – Tom Wirth
8. Director's Report – Diane Cable, DHS Director
  - Program Prioritization using Performance Management Outcome report by Human Services Board members & DHS staff training request
  - Legislative Updates
9. Personnel Update – Jackie Krumenauer
10. Adjourn

Future Agenda items:

- Statistics on homeless children in Eau Claire County
- Annual Community Support Program (CSP) Update by Ron Hon
- Adult Protective Placement program Update
- Community Options Program (COP) Update

**2016 Meetings:    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.**