

**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, April 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. Welcome & Call to Order by Colleen Bates, Chair Pro Tem.
  - Introduction of two new County Board Supervisors to the HS Board
2. Approval of the April 25, 2016 meeting agenda
3. Election of Chair and Vice Chair
4. Appointment of Committee Clerk
5. Public Input
6. Approval of March 28, 2016 Human Services Bd meeting minutes – Jackie Krumenauer
7. Update of DHS Mental Health Services
  - Community Support Program Update – Ron Hon
8. Review/Approval of Resolution No. 16-17/003 re: Examining Alternative Juvenile Justice models – Diane Cable
9. Review/Approval of Resolution No. 16-17/006 re: Living Wage – Nick Smiar
10. Review/Approval of two positions requests – Diane Cable
  - Comprehensive Community Services (CCS) Supervisor
  - Service Facilitator (CCS Program)
11. Review of Financial Statements including Alternate Care report – Jeff Koenig
  - February 2016
  - Status of 2015
12. Director's Report – Diane Cable, DHS Director
  - Stepping Up Initiative
  - Foster Care Parent award
  - Program Prioritization Update
  - Legislative Updates
  - WCHSA Spring Conference
  - Status of ABLE Resolution from last month past by Legislation
  - Orientation of new County Board Supervisors and DHS Board members to DHS

Review Future Agenda items:

  - Statistics on homeless children in Eau Claire County
  - Adult Protective Placement Program Update – Nancy Shilts 5/23
  - Children's Community Options Program (COP) Update
  - Rural Impact County Challenge initiative
13. Personnel Update – Jackie Krumenauer
14. Adjourn

**2016 Meetings: 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.**