

**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 23, 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
2. Approval of the May 23, 2016 meeting agenda
3. Review/Approval of April 25, 2016 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Recognition of Steve and Karla Jenson, EC Co. Foster Care parents – Diane Cable
6. Adult Protective Services update – Nancy Shilts, Adult Services Supervisor
7. Status of the Child Abuse cases for Human Services Dept – Diane Cable
8. Status report RE: Res No. 16-17/006 Living Wage & Provider Contracts – Subcommittee
9. Review of March 2016 Financial Statements including Alternate Care report – Tammy Stelter
10. Director's Report – Diane Cable, DHS Director
  - New DHS Organizational Structure proposal
  - Update from the WCHSA Spring Conference
  - Update on Midway Crisis House
  - Update on Comprehensive Community Services (CCS) program

Review Future Agenda items:

- Children's Mental Health Summit – Save the Date – November 9 at Florian Gardens
  - Statistics on homeless children in Eau Claire County
  - Children's Community Options Program (CCOP) Update – Bill Stein
  - Rural Impact County Challenge initiative
  - Status of Living Wage impact on contract providers – Report on June 27
11. Personnel Update – Jackie Krumenauer
  12. Adjourn

**2016 Meetings:    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.**