

**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, June 27, 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 June 27, 2016 meeting agenda
3. Review/Approval of May 23, 2016 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Children’s Community Options Program (CCOP) update – Bill Stein
6. Approval/Denial Status report RE: Res No. 16-17/006 Living Wage & Provider Contracts – Subcommittee
7. Review of April 2016 Financial Statements including Alternate Care report – Jeff Koenig
8. Director’s Report – Diane Cable, DHS Director

Presentation of new DHS Organizational Structure proposal

**2017 Budget**

- Review and approval of the DHS Program Prioritization list
- Review and approval of the DHS 2017 Capital Budget
- Discussion of future Human Services Board meetings in August & September

-Update on Comprehensive Community Services (CCS) program

Future Agenda items:

- Children’s Mental Health Summit – Save the Date – November 9 at Florian Gardens
- Statistics on homeless children in Eau Claire County
- Rural Impact County Challenge initiative

9. Personnel Update – Jackie Krumenauer
10. Adjourn

**2016 Meetings: 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.**