

**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, July 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
2. Approval of the July 25, 2016 meeting agenda
3. Review/Approval of June 27, 2016 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Juvenile Court Intake/Dept of Human Services Discussion – Rob Fadness & Diane Cable
6. Update on Adult Protective Services (APS) – Nancy Shilts, SW Manager
7. Review of May 2016 Financial Statements including Alternate Care report – Jeff Koenig
8. Approval/Denial 2016 Personnel Requests – Diane Cable
9. Approval/Denial 2017 Personnel Requests – Diane Cable
10. Director's Report – Diane Cable
  - Legislative Update
  - Dept response to the Living Wage Ordinance
11. Personnel Update – Jackie Krumenauer
12. Adjourn

**Future Agenda items:**

- Children's Community Options Program (CCOP) update – Bill Stein
- Children's Mental Health Summit – Save the Date October 6 – Tom Wirth
- Statistics on homeless children in Eau Claire County
- Rural Impact County Challenge initiative

**2016 Meetings: Aug 1 and Aug 15**

**Sept 19, 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.**