

**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, September 19, 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 September 19, 2016 meeting agenda
3. Review/Approval of July 25, August 1, August 15, 2016 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Children’s Community Options Program (CCOP) & Birth to Three & Family Support Update – Bill Stein, SW Manager
6. Update on Community Activities – Tom Wirth
 - Poverty Summit – Kick Off October 6
 - Children’s Mental Health Summit – November 9
7. Review of June & July 2016 Financial Statements including Alternate Care report – Tammy Stelter
 - WIMCR (Wisconsin Medicaid Cost Reporting) Update
8. Approval of Advisory Committee Appointment – Diane Cable
9. Director’s Report – Diane Cable
 - 2017 Budget Update
 - Legislative Update
 - Update on Comprehensive Community Services (CCS)
 - ALICE Report
 - Status of Child Abuse cases
 - Juvenile Court Intake (JCI) Integration
 - Financial Manager Update
 - Date for the October Human Services Board meeting
10. Personnel Update – Jackie Krumenauer
11. Adjourn

Future Agenda items:

- Statistics on homeless children in Eau Claire County
- Rural Impact County Challenge initiative

2016 Meetings: 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.