

**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, October 24, 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. Introductions to the new Human Services Board member – Kim Cronk
3. Approval of the October 24, 2016 meeting agenda
4. Review/Approval of September 19, 2016 Human Services Bd meeting minutes – Jackie Krumenauer
5. Public Input
6. Coordinated Services Across the Lifespan (CSAL) Update – Carol Pulkrabek, SW Manager
7. Review/Approval of Resolutions:
  - Child Welfare funding
  - JCI/DHS Integration
8. Review of August 2016 Financial Statements including Alternate Care report – Tammy Stelter, Accountant
9. Director’s Report – Diane Cable
  - Update on Living Wage Ordinance Enactment
  - Legislative Update
  - Update on Comprehensive Community Services (CCS)
  - Operational Update
10. Personnel Update – Jackie Krumenauer
  - Fiscal Services Manager update
11. Adjourn

**Future Agenda items:**

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

**2016 Meetings: Nov 28, Dec 12 (TBD)**  
**(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.**