

**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, February 27, 2017 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 February 27, 2017 meeting agenda
3. Review/Approval of January 23, 2017 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Appointment of Human Services Board Representative to the Birth to Three Advisory Committee - Colleen Bates
6. Approval/Denial of Advisory Committee Appointment – Diane Cable
7. Approval/Denial of transferring responsibility of assessment process from Eau Claire Community Programs to Gateway Counseling, LLC effective March 1, 2017 – Tom Wirth
8. Woodland Enhanced Health Services Commission Alternate Representative – Colleen Bates
9. Approval/Accept/Denial of December 2016 Financial Statements including Alternate Care report – Vickie Gardner, Fiscal Services Manager and Tammy Stelter, Accountant
-Status of 2016 Budget
10. Approve/Denial request to Recognize March as Social Work month – Diane Cable
11. Director's Report – Diane Cable
 - Agencywide unit updates
 - Communication Plan for DHS
 - West Central Regional Legislative meeting March 23, 9-12 at the Holiday Inn So.
 - Governor's State Budget Summary for Human Services
 - Human Services Day at the Capitol, April 5
12. Personnel Update – Jackie Krumenauer
13. Adjourn

2017 Meetings:

**March 27, April 24, May 22, June 26, July 24, Aug 28, Sept 18, Oct 23,
Nov 27 and Dec 18**

(Typically the fourth Monday of the month unless otherwise noted.)

This meeting shall be an OPEN session. Meeting notice posted this _____ day of _____, 2017,
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.