

**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, March 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 March 27, 2017 meeting agenda
3. Review/Approval of February 27, 2017 Human Services Bd meeting minutes – Jackie Krumenauer
4. Public Input
5. Comprehensive Community Services (CCS) Program Update – Bill Stein
6. Approval/Denial Personnel Requests – Diane Cable
7. Appointment of Human Services Board Representative to the Birth to Three Advisory Committee - Colleen Bates/Diane Cable
8. Woodland Enhanced Health Services Commission Alternate Representative – Colleen Bates
9. Approval/Accept/Denial of January 2017 Financial Statements including Alternate Care report – Vickie Gardner, Fiscal Services Manager and Tammy Stelter, Accountant
10. Director’s Report – Diane Cable
  - Agency wide unit updates
  - Dept of Human Services/Children’s Court Services Integration project
  - Legislative Update
    - Human Services Day at the Capitol – April 5, 2017
    - WCHSA Spring Conference – May 2-5, 2017
11. Personnel Update – Jackie Krumenauer
12. Adjourn

**2017 Meetings:**

**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.**