

**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 18, 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. Call to Order by Colleen Bates, Chair
2. Welcome & introductions to new Human Services Board member Gabriel Schlieve
3. Approval of the September 18, 2017 meeting agenda
4. Review/Approval of July 24, August 7 and August 14, 2017 Human Services Board meeting minutes – Jackie Krumenauer
5. Public Input
6. Presentation on Coordinated Services Across the Lifespan (CSAL) – Carol Pulkrabek and Bill Stein
7. Eliminating the final follow up fee for Intoxicated Driver Program (IDP) - Tom Wirth
8. Approval/Accept/Denial of June & July 2017 Financial Statements including Alternate Care report - Vickie Gardner, Fiscal Services Manager
9. Director's Report – Diane Cable
 - Department Updates
 - Update on Living Wage Ordinance
 - Update on Budget Process
10. Personnel Update – Jackie Krumenauer
11. Adjourn

2017 Meetings:
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.