

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 Tuesday, January 19, 2016 at 6:30 p.m. at 720 Oxford Avenue, Room 1278, Eau Claire WI 54703. Items of business to be discussed or acted upon at this meeting are listed below:

1. Call to Order & Welcome by Colleen Bates, Chair
2. Approval of the January 19, 2016 meeting agenda
3. Review/Discussion & Approval of Resolution 15-16/123 for the purposes of confirming the appointment of Diane Cable as the Eau Claire County Human Services Director Effective February 15, 2016
4. Adjourn

2016 Meetings: Jan 25, Feb 22, March 28, April 25, May 23, June 27, July 25, Aug 22
Sept 26, 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 _____, 2015,
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.

REPORT TO THE HUMAN SERVICES BOARD

Action Required

Meeting Date: January 19, 2016		Information-Discussion	
Agenda Item No. 2		Direction to Staff	
Department: Human Services	x	Approval-Denial	
Subject: Approval of today's agenda		Requires Recommendation to:	
		County Board	
		Committee on Human Resources	
		Form:	Ordinance
			Resolution
			Report
		Other Action:	

Per Human Services Board meeting guidelines, we will approve today's meeting agenda.

REPORT TO THE HUMAN SERVICES BOARD

Action Required

Meeting Date: January 19, 2016	x	Information-Discussion	
Agenda Item No. 3		Direction to Staff	
Department: Human Services	x	Approval-Denial	
Subject: Review/Discussion & Approval		Requires Recommendation to:	
Of Resolution No. 15-16/123 for the purposes	x	County Board	
Of confirming the appointment of Diane Cable		Committee on Human Resources	
As the Eau Claire County Human Services		Form:	Ordinance
Director effective February 15, 2016			Resolution
			Report
		Other Action:	

Enclosed please find Resolution No. 15-16/123 and factsheet for your review and approval.

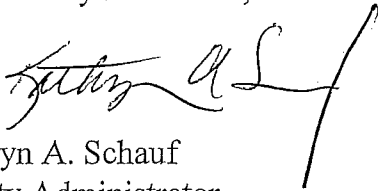
**FACT SHEET
TO FILE NO. 15-16/123**

The Human Services Director position became vacant in May 2015; subsequently, an extensive recruitment process began which included a survey of the Human Services Board, interviews, background checks and written essay questions.

After these steps were concluded, the County Administrator made an employment offer and recommends the appointment of Diane Cable of Adams County, Wisconsin at Grade X Step 1 (\$52.96 per hour or \$110,161 per year).

Pursuant to Wisconsin State Statutes §59.18(2)(b), all non-elected department head positions recommended for appointment by the County Administrator require confirmation of the County Board. The Human Services Director selection process has followed all code and procedure standards.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Kathryn A. Schauf', written in black ink. The signature is positioned above the printed name and title.

Kathryn A. Schauf
County Administrator

Fiscal note: Starting salary is \$52.96 per hour or \$110,161 per year. Adequate funds have been budgeted.

4 - CONFIRMING THE APPOINTMENT OF DIANE CABLE AS THE EAU CLAIRE
5 COUNTY HUMAN SERVICES DIRECTOR EFFECTIVE FEBRUARY 15, 2016 -

6 WHEREAS, the Eau Claire County Human Services Director position became vacant in May
7 of 2015, and an extensive recruitment process was initiated, which included a survey of the Human
8 Services Board, interviews, background checks, and written essay questions; and
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10 WHEREAS, an accepted offer of employment has been made to Diane Cable of Adams
11 County, Wisconsin, at Grade X Step 1(\$52.96 per hour or \$110,161 per year); and
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13 WHEREAS, the county administrator recommended the appointment of Diane Cable as the
14 Eau Claire County Human Services Director
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16 WHEREAS, at its meeting on December 21, 2015, the Human Services Board confirmed the
17 appointment of Diane Cable to the position of Human Services Director; and
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19 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors,
20 pursuant to WI Stats. 59.18 (2)(b), hereby confirms the appointment of Diane Cable as the Eau
21 Claire County Human Services Director, effective February 15, 2016.
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42 Human Services Board

43 Dated this _____ day of _____, 2016.
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