**AGENDA**

# Eau Claire County

# Human Services Board

# **Date**: March 28, 2022

# **Time**: 5:00 PM

# **Location**: Eau Claire County Courthouse, 2nd floor room 2064

# 721 Oxford Ave, Eau Claire, WI 54703

*Those wishing to make public comments can submit their name and address no later than 30 minutes prior to the meeting to* *bridget.kinderman@co.eau-claire.wi.us**, or attend the meeting in person. Comments are limited to three minutes; you will be called on during the public comment section of the meeting.*

1. Roll Call
2. Confirmation of Meeting Notice
3. Public Comment
4. Review of Meeting Minutes
* February 28, 2022 – Action/Accept/Denial/Revise
1. Recognition and thank you for Service of Board Members--discussion
2. Review of December 2021 Preliminary Financials – Action/ Accept/Denial/Revise
3. Review of January 2022 Financials – Action/Accept/Denial/Revise
4. Comprehensive Community Services Program Reconciliation outcome – 2016-2020
5. Training and Orientation Plan for Human Service Board Members--discussion
6. Director’s report to Human Services Board—discussion/action
7. Future Agenda Items
8. Adjourn

 Next Human Services Board meeting is scheduled for Monday, April 25, 2022

Prepared by Bridget Kinderman – Department of Human Services

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (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.