**AGENDA**

# Eau Claire County

# Human Services Board

# **Date**: May 2, 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*](mailto: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. Welcome and Call to Order
2. Roll Call
3. Confirmation of Meeting Notice
4. Public Comment
5. Election of Human Services Board Chair, Vice Chair, and Clerk (staff) —Action/Accept/Denial/Revise
6. Review of Meeting Minutes from March 28th—Action/Accept/Denial/Revise
7. Director’s Report--Discussion
8. Overview of Human Services Department and Board; Roles and Responsibilities—Presentation/Discussion
9. Citizen Board Members orientation to Human Services Board--Discussion
10. Review of December 2021 Preliminary Financials – Discussion
11. Review of February 2022 Financials—Action/Accept/Denial/Revise
12. Future board meeting schedule--Discussion
13. Future Agenda Items
14. Adjourn

Next Human Services Board meeting is tentatively scheduled for Monday, May 23, 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.