**AGENDA**

# Eau Claire County Human Services Board Meeting

# **Date**: July 11, 2022

# **Time**: 5:30 PM

# **Location**: Eau Claire County Government Center

# Department of Human Services

# 721 Oxford Ave, suite 1001

# Ground floor room GO34

# 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. Welcome and Call to Order
2. Roll Call
3. Confirmation of Meeting Notice
4. Public Comment
5. Review of Meeting Minutes from June 6th —Action/Accept/Denial/Revise
6. Human Services request to increase Juvenile Detention’s fees—Discussion/Action/Accept/Denial/Revise
7. Human Services Director’s report—Discussion
8. Orientation: Overview of Human Services and County Finance work together--Discussion
9. Review of December 2021 Preliminary Financials – Discussion
10. Review of April 2022 Financials—Action/Accept/Denial/Revise
11. Initial overview of Human Services 2023 budget request—Discussion/Action/Accept/Denial/Revise
12. Announcements
13. Future Agenda Items
14. Adjourn

 Next Human Services Board meeting is tentatively scheduled for August 1, 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.