

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, February 23, 2015 at 5 p.m. at 720 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 & Welcome by Colleen Bates, Chair
2. Approval of the February 23, 2015 meeting agenda
3. Public Input
4. Approval of January 26, 2015 meeting minutes – Jackie Krumenauer
5. Approval of February 17, 2015 meeting minutes - Jackie Krumenauer
6. 2014 Yr. end projection and Summary of Audit Results 2002-2013 – Roy Sargeant & Jeff Koenig
7. Review of December 2014 Financial Statement & Alternate Care reports – Jeff Koenig
8. Approval of Budget Transfers – Jeff Koenig
9. Approval of Additional & New Revenue – Jeff Koenig
10. Discuss Mental Health for Children State Initiative – Colleen Bates
11. Director's Report
 - Update on Energy Assistance applications
 - Overview of proposed state 2015-17 budget and impacts on county government
12. Personnel Update – Jackie Krumenauer
13. Adjourn

Future Agenda Items:

- CSP Annual Report by Ron Hon, March or April
- **2015 Meetings**
March 23, April 27, May 18, June 22, July 27, Aug 24, Sept 28, Oct 26, Nov 16 and Dec 14

(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.