

## **AGENDA**

Eau Claire County Human Services Board Meeting

**Date:** September 12, 2022

**Time:** 5:30 PM

**Location:** Eau Claire County Government Center

Department of Human Services

721 Oxford Ave, suite 1001

Ground floor room G034

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@eauclairecounty.gov](mailto:bridget.kinderman@eauclairecounty.gov), 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. To attend the meeting virtually:*

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m6dc0a4b569169a8e9a6c3283f48f7a45>

1. Welcome and Call to Order
2. Roll Call
3. Confirmation of Meeting Notice
4. Public Comment
5. Review of Meeting Minutes from August 1st —Action/Accept/Denial/Revise
6. Human Services Director's report—Discussion
  - Follow up to August 1<sup>st</sup> presentation
  - Vacancies
  - WCHSA
  - DHS ARPA requests
7. Review of December 2021 Financials--Final – Action/Accept/Denial/Revise
8. DHS Reconciliation of 2021 Financial Results—Amy Weiss--Discussion
9. Review of May 2022 Financials—Action/Accept/Denial/Revise
10. Review of June 2022 Financials—Action/Accept/Denial/Revise
11. Review of July 2022 Financials---Action/Accept/Denial/Revise
12. Budget 2023 update--Discussion
13. Announcements
14. Future Agenda Items
15. Adjourn

*Next Human Services Board meeting is scheduled for October 3, 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.*