

## **AGENDA**

Eau Claire County Human Services Board Meeting

**Date:** November 7, 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@eau Claire County.gov](mailto:bridget.kinderman@eau Claire County.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:*

**To attend the meeting virtually:**

<https://eau Claire County.webex.com/eau Claire County/j.php?MTID=m6dc0a4b569169a8e9a6c3283f48f7a45>

**Join by meeting number:**

Meeting number (access code): 2593 585 1314

Meeting password: mSQ46BMEYj8

**Tap to join from a mobile device (attendees only):**

[+1-415-655-0001,25935851314##](tel:+1-415-655-0001,25935851314##) US Toll

**Join by phone:**

+1-415-655-0001 US Toll

[Global call-in numbers](#)

**Join from a video system or application:**

Dial [25935851314@eau Claire County.webex.com](tel:25935851314@eau Claire County.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business:**

Dial [25935851314.eau Claire County@lync.webex.com](tel:25935851314.eau Claire County@lync.webex.com)

1. Welcome and Call to Order
2. Roll Call
3. Confirmation of Meeting Notice
4. Public Comment
5. Review of Meeting Minutes from October 3<sup>rd</sup> – Action/Accept/Denial/Revise
6. Review of Meeting Minutes from October 25<sup>th</sup> – Action/Accept/Denial/Revise

7. Human Services Director's report—Discussion
  - 2023 Budget review
  - Human Services Board Ongoing Education
  - WCHSA Conference
8. Review of August 2022 Financials—Action/Accept/Denial/Revise
9. Presentation of R.E.D. (Racial, Equity, Diversity) grant
10. Announcements
11. Future Agenda Items
12. Adjourn

*Next Human Services Board meeting is scheduled for December 5, 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*