

AGENDA

Eau Claire County Human Services Board Meeting

Date: December 5, 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, 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://eauclairecounty.webex.com/eauclairecounty/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@eauclairecounty.webex.com](tel:25935851314@eauclairecounty.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.eauclairecounty@lync.webex.com](tel:25935851314.eauclairecounty@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 November 5th – Action/Accept/Denial/Revise

6. Human Services Director's report—Discussion
 - a. Human Services Board Education Plan Recommendation - Discussion
7. Overview of Recruiting Process for Human Services Director Position – HR Director, Jessica McDonald - Discussion
8. Review of September's 2022 Financials—Action/Accept/Denial/Revise
9. Review of Year-end projections--Discussion
10. Human Services Board Education Session: Fiscal Expense and Revenue Cycle – Presentation/Discussion
11. Announcements
12. Future Agenda Items
13. Adjourn

Next Human Services Board meeting is scheduled for January 9, 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