AGENDA

Eau Claire County Human Services Board Meeting

Date: January 9, 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## 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

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

- 1. Welcome and Call to Order
- 2. Roll Call
- 3. Confirmation of Meeting Notice
- 4. Public Comment
- 5. Review of Meeting Minutes from December 5th Action/Accept/Denial/Revise (pgs. 3-4)

- 6. Human Services Director's report—Discussion (pgs. 5-15)
 - Human Service Board Education Sessions
- 7. Update on WCHSA (Wisconsin Counties Human Services Association) legislative priorities Discussion
- 8. Review of October's 2022 Financials—Action/Accept/Denial/Revise (pgs. 16-21)
- 9. Update on Human Services Director recruitment Discussion
- 10. Announcements
- 11. Future Agenda Items
- 12. Adjourn

Human Service Board Education Session is scheduled for January 19, 2023. Next Human Services Board meeting is scheduled for February 6, 2023.

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