

AGENDA

Eau Claire County Human Services Board Meeting

Date: February 6, 2023

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 or virtually. 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)

Welcome and Call to Order

1. Roll Call
2. Confirmation of Meeting Notice
3. Public Comment
4. Review of Meeting Minutes from January 9th – Action/Accept/Denial/Revise (pgs.)
5. Human Services Director’s report—Discussion (pgs.)
 - Human Services Education Session—Discussion
 - Update on Opioid Settlement Task Force – Discussion
 - Recording from January’s Education Session; Economic Support and Family Services, will be on the County website.
 - Economic Support resource links shared in the Education Session on January 19th:
 - Services covered under FPOS <https://www.dhs.wisconsin.gov/fpos/index.htm>
 - Excellent resource for current updates on Income Maintenance programs and tools for agencies to use in agency waiting rooms and social media outlets and webpages: <https://www.dhs.wisconsin.gov/covid-19/unwindingtoolkit.htm>
6. Review of November 2022 Financials—Action/Accept/Denial/Revise (pgs.)
 - Update on 2021 WIMCR settlement – Discussion
 - Review of 10K December Board Report -- Discussion
7. Update on Human Services Director recruitment – Discussion
8. Announcements
9. Future Agenda Items: schedule tour of the Juvenile Detention Center -- Discussion
10. Adjourn

Next Human Services Education Session is February 17, 2023.

Next Human Services Board meeting is scheduled for March 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