

COUNTY OF EAU CLAIRE
Eau Claire, WI 54703
NOTICE OF PUBLIC MEETING

In accordance with the provisions of Chapter 297, State of Wisconsin, Laws of 1973, notice is hereby given of the following public meeting: The Human Services Board will meet on Monday, March 23, 2015 at 5 p.m. at 720 Oxford Avenue, Room 2064, Eau Claire WI 54703. Items of business to be discussed or acted upon at this meeting are listed below:

1. Call to Order & Welcome by Colleen Bates, Chair
2. Approval of the March 23, 2015 meeting agenda
3. Public Input
4. Approval of February 23, 2015 meeting minutes – Jackie Krumenauer
5. Community Support Program Annual Report – Ron Hon
6. Review of January 2015 Financial Statements – Jeff Koenig
7. Director's Report – Roy Sargeant
 - Discussion of Resolution No. 14-15/126 Opposing changes in Gov. Walker's 2015-17 budget proposal re: services provided by Aging & Disability Resource Centers
 - Human Services Day at the Capitol, April 8
 - Change of provider for Birth to Three Program
 - Elimination of Child Care Coordinator position
 - Follow up from the Committee on Finance & Budget meeting on March 12
8. Personnel Update – Jackie Krumenauer
9. Adjourn

Future Agenda Items:

- Robyn Criego, Eau Claire Area School District, presentation on Children's Mental Health Services Program, April 27
- 2015 Meetings
April 27, May 18, June 22, July 27, Aug 24, Sept 28, Oct 26, Nov 16 and Dec 14

(Typically the fourth Monday of the month unless otherwise noted.)

This meeting shall be an OPEN session. Meeting notice posted this day of , 2015,
at a.m./p.m. by .

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (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.