

AGENDA

Eau Claire County Human Services Board Meeting

Date: May 1, 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:

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m39c365d53464fc03cfef9ec138f38711>

Join by meeting number

Meeting number (access code): 2592 574 0772

Meeting password: BxqxC4HUR34

Tap to join from a mobile device (attendees only)

[+1-415-655-0001..25925740772##](tel:+1-415-655-0001..25925740772##) US Toll

Join by phone

+1-415-655-0001 US Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [25925740772@eauclairecounty.webex.com](tel:25925740772@eauclairecounty.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Welcome and Call to Order

1. Roll Call – Welcome Angie Weideman and Introductions
2. Confirmation of Meeting Notice
3. Public Comment
4. Review of Meeting Minutes from April 3rd – Action/Accept/Denial/Revise (pgs. 3-4)
5. Human Services Director’s report—Discussion (pgs.5-7)
 - Human Services Day at the Capitol and Joint Finance Budget Hearing
6. Human Services Department Overview and 2022 Annual Report – Presentation and Discussion
7. Timeline and process for Budget 2024 - Discussion
8. Preliminary review of December 2022 Financials—Discussion (pgs. 8-13)
9. Preliminary review of February 2023 Financials—Action/Accept/Denial/Review (pgs. 14-19)
 - Contracts – Callier Clinic and Lutheran Social Services - Discussion
10. Announcements
11. Future Agenda Items
 - Peer Specialists
12. Adjourn

Next Human Services Board meeting is scheduled for June 5, 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