



## AGENDA

Special Meeting of the Eau Claire County Human Services Board –  
Discussion of Sheriff's Office Investigation into Eau Claire County  
Department of Human Services with von Briesen & Roper, s.c.

**Date:** June 21, 2023 **Time:** 5:00 pm

**Location:** Eau Claire County Government Center,  
Department of Human Services  
721 Oxford Ave, Suite 1001, Ground Floor, Room G034,  
Eau Claire, WI 54703

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*Those wishing to make public comments can submit their name and address no later than 30 minutes prior to the meeting to [kristen.beaudette@eauclairecounty.gov](mailto:kristen.beaudette@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=m20b1e438b5ac688944c12987487ac017>

**To join by meeting number:**

Meeting number (access code): 2590 380 5860 Meeting password: uRrKCjZ424

**To join the meeting by phone:**

1-415-655-0001 Access Code: 2590 380 5860

*A majority of the County Board may be in attendance at the meeting, however, only members of the committee may take action on an agenda item.*

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1. Welcome, Call to Order, and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Discussion with von Briesen & Roper, s.c. regarding their internal investigation and analysis of Sheriff's Office Investigation into Eau Claire County Department of Human Service
5. Move Into Closed Session:

**Closed Session**

The Board Chair will entertain a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under (1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in order to meet with legal counsel to discuss the Sheriff's Office completed investigation of the Eau Claire Department of Human Services and related matters.

6. Adjourn

Prepared by Kristen Beaudette – 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