



AGENDA

Eau Claire County Human Services Board Meeting

Date: August 28, 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 terri.bohl@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=m6ac7c114f35285c2cd6ebc0c6f28f7ef>

Join From Meeting Number:

Meeting number (access code): 2535 677 8985 Meeting password: 2npQWHQSy78

Join by Phone:

1-415-655-0001 Access Code: 2535 677 8985

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.

1. Welcome and Call to Order
2. Roll Call
3. Confirmation of Meeting Notice
4. Public Comment
5. Review of Meeting Minutes from Special Human Services Board Meeting with 2024 DHS Budget Overview on July 24, 2023 – Action/Accept/Denial/Revise (pages 2-4)
6. Review of Meeting Minutes from Joint Meeting with Human Services Board and Committee on Finance & Budget on August 7, 2023 – Action/Accept/Denial/Revise (pages 5-7)
7. 2022 Year End Reconciliation Update (pages 8-12)
8. County Finance & Department Fiscal Unit Structure
9. County Finance Practice Changes Since 2019
10. Professionals with a Purpose (page 13-17)
11. Board Evaluation Survey Results and Director’s Report Format Survey Results (pages 18-56)
12. Human Services Director’s Report—Discussion (pages 57-68)
13. Review of May 2023 Financials—Action/Accept/Denial/Review (pages 69-74)
14. Announcements
15. Future Agenda Items
16. Adjourn

Next Human Services Board meeting is scheduled for October 2, 2023

Prepared by Terri Bohl, Operations Administrator, 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*