

**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, June 22, 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 June 22, 2015 meeting agenda
3. Public Input
4. Approval of April 29, 2015 meeting minutes – Jackie Krumenauer
5. Annual Report of EC County Coordinated Services Team (CST) – Carol Pulkrabek
6. Review of Intoxicated Driver Program (IDP) Provider – Dr. Anton Smets & Craig Olson
7. Review of April Financial Statements – Jeff Koenig
  - Update on Collections & Receipts policies
8. Approval of Budget Transfers – Jeff Koenig
9. Approval of 2014 New Contracts and Contract Addenda Summary – Jeff Koenig
10. Approval of Advisory Committee Appointments – Tom Wirth
11. Director’s Report – Tom Wirth, Acting DHS Director
  - 2014 Analysis of Excess Expenditures over Revenue (Unaudited)
  - 2015 & 2016 Budget Update
  - Review and Approval of DHS Program Priority List for 2016 Budget
  - Schedule two special budget meetings in August
  - Status of Recruitment of new DHS Director
12. Personnel Update – Jackie Krumenauer
13. Adjourn

**2015 Meetings**

**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.**