

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, September 28, 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 September 28, 2015 meeting agenda
3. Public Input
4. Approval of July 27, Aug 6, Aug 13, 2015 meeting minutes – Jackie Krumenauer
5. Annual Family Support Advisory Committee report – Bill Stein
6. Report from the May 29, 2015 Birth to Three meeting – Dianne Robertson
7. Update on the 2015 WCA Conference – Colleen Bates
8. Review/Approval of July Financial Statements including Alternate Care report – Jeff Koenig
 - Review Year End Forecast
 - Adult Mental Health Residential & Institutional Expense Report
9. Approval of application to Comprehensive Community Services Coordination Committee – Tom Wirth
10. Director's Report – Tom Wirth, Acting DHS Director
 - 2016 Budget Update
 - Performance Management Report by staff
 - Update Public Hearing for Self-Directed Care
 - Status of Comprehensive Community Services application
11. Personnel Update – Jackie Krumenauer

2015 Meetings

Regular meetings: 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.