## 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, October 26, 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 October 26, 2015 meeting agenda
- 3. Public Input
- 4. Approval of September 28, 2015 meeting minutes Jackie Krumenauer
- 5. Annual Birth to Three Advisory Committee report Bill Stein
- 6. 2<sup>nd</sup> Chance Legislation Tom Wirth
- 7. Review of August Financial Statements including Alternate Care report Jeff Koenig
  - Review Year End Forecast
- 8. <u>Director's Report</u> Tom Wirth, Acting DHS Director
  - -2016 Budget Update
  - -Status of Comprehensive Community Services application
  - -Update on local crisis facility
  - -PORCH Community update
  - -Stepping Up Initiative
- 9. Personnel Update Jackie Krumenauer

Future agenda items:

-Statistics on homeless children in Eau Claire County

**2015 Meetings** 

Regular meetings: Nov 16 and Dec 14

2016 Meetings: Jan 25, Feb 22, March 28, April 25, May 23, June 27, July 25, Aug 22

Sept 26, Oct 24, Nov 14, Dec 12

(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.