

**HUMAN SERVICES BOARD MEETING
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, March 25, 2019 at 5 PM at 721 Oxford Avenue, Room 2064, Eau Claire WI 54703. Items of business to be discussed or acted upon at this meeting are listed below:

1. Welcome & Call to Order by Colleen Bates, Chair
2. Public Input
3. Approval of today's meeting agenda
4. Review/Approval of February 25, 2019 meeting minutes
5. Update – 980 Supervised Release Program – Nancy Huberty, SW Manager
6. January 2019 Financial Statements/Discussion – Accept
 - Update on 2018 year end projection
7. Director Update - Tom Wirth, Deputy Director
 - Department Logo Project – Update
 - Update – Report to Budget and Finance Committee
 - Update on Unsystem Cohort Initiative
 - Reminder - Human Services Day at the Capitol, April 2
 - Reminder – Next meeting is Monday, April 29 (fifth Monday)
8. Personnel Update

Adjourn

2019 Meetings:

**April 29, May 20, June 24, July 22, Aug 26, Sept 16, Oct 28 Nov 25, Dec 16
(Typically, the fourth Monday of the month unless otherwise noted.)**

This meeting shall be an OPEN session. Meeting notice posted this day of ,
2019, 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.