SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

AMENDED

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: Winnebago County Human Services Board

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Monday, March 5, 2012

PLACE OF MEETING: Neenah Human Services Building, Rm. 008

211 N. Commercial St. Neenah, WI 54956

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the February 6, 2012 Human Services Board Meeting
- 3. Accept Minutes of the January 9, 2012 ADRC Committee Meeting
- 4. Financial Report Ellen Shute
- 5. Discussion and Approval of 2012 Budget Transfer Request from the County General Fund of \$393,019 for Youth Aids Allocation & Administration Bill Topel
- 6. Director's Report Bill Topel
- 7. Board Member Reports

PROGRAM: Long Term Support – Use of Electronic Adaptive Equipment from a Family Perspective

If you need copies of attachments to the agenda, please contact Dorothy De Grace at 236-4602. Provisions will be made for people with disabilities upon 24 hours prior notice to the County Clerk's office at (920) 236-4888.