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

## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	Winnebago County Human Services Board
TIME OF MEETING:	<u>3:00 p.m.</u>
DATE OF MEETING:	Monday, April 7, 2014
PLACE OF MEETING:	Oshkosh Human Services Building, Rm. 33 (lower level) 220 Washington Ave. Oshkosh, WI 54903-2187

## SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the March 3, 2014 Human Services Board Meeting
- 3. Accept Minutes of the February 10, 2014 ADRC Committee Meeting and the February 11, 2014 Specialized Transportation Council Meeting
- 4. Inpatient & Institutional Placement Statistics Ellen Shute
- 5. Financial Report Ellen Shute
- 6. Director's Report Bill Topel
- 7. Board Member Reports

PROGRAM: Agency Strategic Plan – Bill Topel

If you need copies of attachments to the agenda, please contact Dorothy De Grace at (920) 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.