

**SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: **Winnebago County Human Services Board**

TIME OF MEETING: **3:00 p.m.**

DATE OF MEETING: **Monday, August 5, 2013**

PLACE OF MEETING: **Oshkosh Human Services Building, Rm. 33
220 Washington Ave.
Oshkosh, WI 54903**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of the June 3 and June 20, 2013 Human Services Board Meetings
3. Approve Minutes of the June 19 and June 20, 2013 Public Hearings
4. Accept Minutes of the June 11, 2013 Family Support Advisory Committee Meeting
5. Inpatient & Institutional Placement Statistics – Ellen Shute
6. Financial Report – Ellen Shute
7. Act on “Approval for Special Pay Adjustment for APNP” to be forwarded to P & F Committee – Bill Topel & Tom Saari
8. Director’s Report – Bill Topel
9. Board Member Reports

PROGRAM: Electronic Records/Imaging – Julie Mabry

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.