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: 3:00 p.m.

DATE OF MEETING: Monday, February 2, 2015

PLACE OF MEETING: Neenah Human Services Building, Rm. 008 (lower level)

211 N. Commercial St. Neenah, WI 54956

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the January 5, 2015 Human Services Board Meeting
- 3. Accept Minutes of the December 8, 2014 ADRC Committee Meeting and the December 16, 2014 Family Support Program Advisory Committee Meeting
- 4. Inpatient & Institutional Placement Statistics Ellen Shute
- 5. Financial Report Ellen Shute
- 6. Director's Report Bill Topel
- 7. Board Member Reports

PROGRAM: Secure Detention/Shelter Care - Leo Podoski

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.