

**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, December 1, 2014**

PLACE OF MEETING: **Neenah Human Services Building  
211 N. Commercial St., Rm. 008  
Neenah, WI 54956**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the November 17, 2014 Human Service Board Meeting
3. Accept Minutes of the October 13, 2014 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Ellen Shute
5. Financial Report – Ellen Shute
6. Approve a Recommendation to Eliminate a Psychiatric Nurse Position from the Table of Organization Due to Retirement and Create a Team Case Manager Position in its Place
7. Director's Report – Bill Topel
8. Board Member Reports
9. PROGRAM: Friendship Place – Tom Saari; Lori Hill

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.