Date Mailed: 01/12/2012

SUSAN ERTMER County Clerk Winnebago County Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: PERSONNEL & FINANCE

TIME OF MEETING: 5:30 P.M.

DATE OF MEETING: TUESDAY, JANUARY 17, 2012

PLACE OF MEETING: COUNTY BOARD BREAK ROOM

WINNEBAGO COUNTY COURTHOUSE

SUBJECT MATTER OF THE MEETING

- 1. Budget Transfers
 - <u>Public Health</u>, \$138,368. Acceptance of grant funding from the Wisconsin Well Women Program.
- 1. RESOLUTION: Approve addition of two (2) full-time positions of Wisconsin Well Woman Program Case Specialists in the Winnebago County Public Health Department effective as of January 19, 2012.
- 2. RESOLUTION: Approve addition of a part-time position of WIC Breastfeeding Peer Counselor WIC Program in the Winnebago County Public Health Department as of January 19, 2012.