

JULIE BARTHELS
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: ARPA STRATEGY AND OUTCOMES COMMISSION
(SEE BELOW)

TIME OF MEETING: 1:00 pm

DATE OF MEETING: Thursday, February 15, 2024

PLACE OF MEETING: David W. Albrecht Administration Building
112 Otter Avenue, Oshkosh WI
Susan T. Ertmer Conference Room 120
Oshkosh, WI 54901

To join this Zoom Meeting via video, use this link:

<https://us02web.zoom.us/j/85158452592?pwd=UFBKSG1qYnJSOU9GYzhCR2NZbWtrUT09>

Meeting ID: 851 5845 2592 Passcode – ARPA021524

To join this meeting by telephone (312) 626-6799 and enter the Meeting ID: 851 5845 2592

Passcode 2302990057

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Public Comments
3. Approval of minutes of January 31, 2024, meeting.
4. Update/Discussion: Status of Funding for Airboats Housed at Winneconne Poygan Fire Department, Oshkosh Fire Department and Neenah/Menasha Fire Departments
5. Update/Discussion: Status of where Municipalities stand regarding the \$145,000 Spirit Funds distribution.
6. Update/Discussion: Review of interest earned on the Spirit Funds.
7. Discussion/Action: Resolution – Approving \$75,000 from the Spirit Fund's Government Identified Community Projects Category to NEW Mental Health Connection to Implement Innovative Features in the Service Directory and Update Technology and Website Content (Request \$90,000)
8. Discussion/Action: Resolution – Approving \$403,625 from the Spirit Fund's Government Identified Community Projects Category for the Tri-County Dental Clinic, Inc. to Purchase Equipment to Provide Better Dental Care to Those People in Need (Request \$403,625)

9. Discussion/Action: Resolution – Approving \$350,000 from the Spirit Fund's Government Identified Community Projects Category for Child Care Resource and Referral to Support Child Care Providers with Training and Mentoring and In Turn Provide Increased Available Child Care Openings in Winnebago County (Request \$450,000)
10. Discussion/Action: Resolution – Approving \$50,000 from the Spirit Fund's Government Identified Community Projects Category for Pillars, Inc. Ascend Program (Request \$50,000)
11. Discussion/Possible Action: Continue process prioritizing, selection, and determining funding amounts for projects for Spirit Funding with the remaining amount to allocate.
12. Discussion of a housing fund for the remaining Government Identified Community Projects Category 50%
 - Veteran Housing
 - Housing Resource Exchange
13. Discussion on developing a plan for the County Government Projects Category - Administrative 50%
14. Set next meeting date, time, and location.
15. Adjournment

**This meeting is also being posted as a committee meeting for:

- Park View Health Center Committee
- Highway Committee
- Winnebago County Board of Supervisors

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430