Mailed:

JULIE A. BARTHELS Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

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: Wednesday, January 3, 2024

PLACE OF MEETING: Neenah Human Services Building

Lower Level Room 008 211 N Commercial Street

Neenah, WI 54956

Join Zoom Meeting using this link:

https://us02web.zoom.us/j/81194322563?pwd=NzRPTDJPUGN2WjcxNGthaGZrZWs2QT09

To join by phone for audio only Call: 1-312-626-6799.

When prompted enter: Meeting ID: 811 9432 2563 Passcode: 483473

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Introduction of New Board Member Bill Topel
- 3. PROGRAM: Lu Scheer Homelessness, Eviction, Loss Prevention (HELP) Program Housing Grant Specialist
- 4. Approve Minutes of the December 4, 2023 Human Services Board Meeting,
- 5. Accept Minutes of the December 11, 2023 ADRC Meeting and September 12, 2023 Advisory Committee for Children's Voluntary Services Meeting
- 6. Inpatient & Institutional Placement Statistics Bill Topel
- 7. Financial Report Janet Rohloff

- 8. Deputy Director's Report Renee Soroko
 - Staff recruitment retention update
- 9. Director's Report Bill Topel
 - Priorities for the new year
- 10. Board Member Reports

If you cannot attend the meeting, please call Pam Bartelt at (920)236-1185, since 51% of members must be present to have a quorum. Provisions will be made for people with disabilities upon 24 hours prior notice to the County Clerk's office at (920) 232-3430.