# SUSAN T. ERTMER 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: PLACE OF MEETING: Wednesday, January 4, 2023 Oshkosh Human Services Building Lower Level Room 33 220 Washington Ave Oshkosh, WI 54901

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. PROGRAM: Update on Emergency Shelter
- 3. Approve Minutes of the December 5, 2022 Human Services Board Meeting
- 4. Accept Minutes of December 12, 2022 ADRC Committee Meeting; November 8, 2022 Advisory Committee for Children's Voluntary Services
- 5. Consider & Act on Resolution for Pay Differential for the Crisis Center/Shelter Care Bill Topel
- 6. Inpatient & Institutional Placement Statistics Bill Topel
- 7. Financial Report Janet Rohloff
- 8. Deputy Director's Report Renee Soroko
- 9. Director's Report Bill Topel
- 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.