## 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:	<u>3:00 p.m.</u>
DATE OF MEETING:	<u>Monday, February 6, 2023</u>
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. PROGRAM: CW Human Trafficking Committee Annette Beattie, CW Division Manager
- 3. Approve Minutes of January 4, 2023 Human Services Board Meeting
- 4. Accept Minutes of the January 9, 2023 ADRC Committee Meeting
- 5. Inpatient & Institutional Placement Statistics Bill Topel
- 6. Financial Report Bill Topel
- 7. Deputy Director's Report Bill Topel
- 8. Director's Report Bill Topel
- 9. 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.