

Mailed:

**JULIE A. BARTHELS
Winnebago County Clerk
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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:

Monday, March 4, 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=NzRPTDJPUGN2WjcxNGthaGZrZW52QT09>

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: Records Department, Administrative Division - Haley Hassett
3. Approve Minutes of the February 5, 2024 Human Services Board Meeting
4. Accept Minutes of the February 12, 2024 ADRC Meeting and the December 12, 2023 Advisory Committee for Children's Voluntary Services Meeting
5. Consider and Act on Resolution to Approve Human Services Department 2023 Labor Budget Transfer – Janet Rohloff
6. Informational Only (Previous Resolution attached) - Transfer of Funds for the Homelessness Eviction & Loss Prevention (HELP) Program – Janet Rohloff

7. Inpatient & Institutional Placement Statistics – Bill Topel
8. Financial Report – Janet Rohloff
9. Deputy Director's Report – Renee Soroko
 - Recruitment and Retention
 - Evacuation Protocol
10. Director's Report – Bill Topel
 - WCHSA Updates
 - Priority Based Budgeting (PBB) Update
11. 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.