

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:

Monday, June 5, 2023

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 Hearing Human Services Programs
2. Public Comments on Agenda Items
3. Approve Minutes of the May 1, 2023 Human Services Board Meeting,
4. Accept Minutes of the May 8, 2023 ADRC Committee Meeting
5. Consider and Act on Resolution to Authorize the Purchase of 1021 Green Acres Lane, Neenah, Wisconsin for \$240,000 Plus an Additional \$100,000 for Renovation Costs with either a Transfer from the Unassigned General Fund Balance or an Advance from General Fund to be Reimbursed with a Subsequent Bond Issue
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.

Booklets describing the services of the department will be available on the county website:
<https://www.co.winnebago.wi.us/human-services/divisions/administrative-services-division>