AMENDED AGENDA

Date 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:	<u>Winnebago County Human Services Board</u>
TIME OF MEETING:	<u>3:00 p.m.</u>
DATE OF MEETING:	Monday, October 2, 2023
PLACE OF MEETING:	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: Discussion on County Executive's Proposed Department of Human Services 2024 Budget – County Executive's Office
- 3. Approve Minutes of the September 6, 2023 Human Services Board Meetings
- 4. Accept Minutes of the September 11, 2023 ADRC Committee
- 5. Inpatient & Institutional Placement Statistics Bill Topel
- 6. Financial Report Bill Topel
- 7. OHS Elevator Update

- 8. Deputy Director's Report Renee Soroko
- 9. Director's Report Bill Topel
 - Updates on 2024 Budget Changes and Additional Staff Requests
 - Departmental Strategic Planning Process 2023-28
 - Coordinating County Wide Mental Health First Aid Training
- 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.