

Mailed: 09/27/2022

**SUSAN T. ERTMER  
Winnebago County Clerk  
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Oshkosh, WI 54903-2806  
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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, October 3, 2022**

PLACE OF MEETING: **Shelter Care  
2831 Harrison Street  
Oshkosh, WI 54901**

**Join Zoom Meeting using this link:**

<https://us02web.zoom.us/j/81194322563?pwd=NzRPTDJPUGN2WjcxNGthaGZrZW5s2QT09>

**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: Child Welfare Overview by Annette Beattie, CW Division Manager
3. Approve Minutes of the September 7, 2022 Human Services Board Meeting
4. Accept Minutes of the September 12, 2022 ADRC Committee Meeting and the May 10, 2022 Advisory Committee for Childrens Voluntary Services
5. Consider and Action to Approve the Purchase of 2831 Harrison Street, Oshkosh, WI for \$700,000 plus an Additional \$300,000 in Renovation Costs with either a Transfer from the Undesignated General Fund Balance or an Advance from the 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.