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, November 6, 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=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. Introduction of New Board Member Welcome Kay Horan, County Supervisor, District 5
- 3. Election of Officer for Secretary Chairman Larry Lautenschlager
- 4. PROGRAM: Christine Anne Domestic Abuse Shelter Alicia Wenger, Executive Director
- 5. Approve Minutes of the October 2, 2023 Human Services Board Meeting,
- 6. Inpatient & Institutional Placement Statistics Bill Topel
- 7. Financial Report Janet Rohloff

- 8. Present and Discuss Draft of 2024 Human Services Board Meeting Schedule
- 9. OHS Elevator Update
- 10. Deputy Director's Report Renee Soroko
 - Report on Recruitment and Retention Efforts
- 11. Director's Report Bill Topel
 - Review of County Budget Hearings and Changes to DHS Budget, if any.
 - Reaction to Proposed PTO Changes
- 12. 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.