SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	Winnebago County Human Services Board
TIME OF MEETING:	<u>3:30 p.m.</u>
DATE OF MEETING:	<u>Thursday, February 11, 2010</u>
PLACE OF MEETING:	Human Resources Department Conference Room 448 Algoma Blvd. Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the January 14, 2010 Human Services Board Meeting
- 3. 2009 Financial Report (Ellen Shute)
- 4. ADRC Update Mary Krueger
- 5. Review of Missouri Model Alternative Program for Youth Bill Topel
- Consider Resolution to Join Mississippi Valley Health Services Commission Bill Topel & Tom Saari
- Recommendation to Personnel & Finance Committee to Consider a Study of the Non-Represented Management Pay Structure to Include a Step Advancement System Similar to Surrounding Counties – Bill Topel
- 8. Recommendation to Personnel & Finance Committee to Adopt a Step Advancement System for Human Service Non-Represented Management That is Equivalent to the Represented Employee Step Advancement System Currently in Place in order to Provide Parity – Bill Topel
- 9. Director's Report
- 10. Board Members' Reports

PROGRAM: Behavioral Health Services Report – Mike Daehn

If you need copies of attachments to the agenda, please contact Dorothy De Grace at 236-4602.

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