

SUSAN T. ERTMER
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: **Wednesday, January 3, 2018**

PLACE OF MEETING: **Neenah Human Services Building**
Lower Level Room 008
211 N Commercial Street
Neenah, WI 54956

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of the December 4, 2017 Human Services Board Meeting
3. Accept Minutes of December 11, 2017 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Report – Mary Fredrickson
6. Director’s Report – Bill Topel
7. Board Member Reports

PROGRAM: HIPAA– Privacy and Security – Bill Topel

****This meeting is also being posted as a Committee Meeting for:**

- **Parks & Recreation Committee**

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.