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>3:00 p.m.</u>
DATE OF MEETING:	Wednesday, January 4, 2017
PLACE OF MEETING:	Oshkosh Human Services Building, Rm. 33 (lower level) 220 Washington Ave. Oshkosh, WI 54901

AMENDED

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the December 5, 2016 Human Services Board Meeting
- 3. Accept Minutes of the November 8, 2016 Specialized Transportation Council Meeting and the November 14, 2016 ADRC Committee Meeting
- 4. Election of Board Secretary
- 5. Discuss & Act on Resolution on Extended Use of Secure Detention as a Disposition for Juveniles Bill Topel
- 6. Inpatient & Institutional Placement Statistics Bill Topel
- 7. Financial Report Bill Topel
- 8. Director's Report Bill Topel
- 9. Board Member Reports

PROGRAM: Update on Opioid Crisis in Winnebago County - Carol Morack

If you cannot attend the meeting, please call Dorothy De Grace at 236-4602, 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) 236-4888.