## 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:	<u>Winnebago County Human Services Board</u>
TIME OF MEETING:	<u>3:00 p.m.</u>
DATE OF MEETING:	<u>Monday, January 6, 2020</u>
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 2, 2019 Human Services Board Meeting
- 3. Accept Minutes of the December 9, 2019 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: Child Welfare – Redefining Safety and Embracing Family-Based Practice Presenters: Annette Beattie, Joaquin Lira, Tina McCalligan, Chou Xiong, Kari Kraft, Mary Salzer, Lisa Pendleton

\*\*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.