

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, P.O. Box 2806**  
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**(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, January 7, 2019**

PLACE OF MEETING: **Oshkosh Human Services Building**  
**Lower Level Room 33**  
**220 Washington Ave**  
**Oshkosh, WI 54901**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the December 3, 2018 Human Services Board Meeting
3. Accept Minutes of December 10, 2018 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: LUNA Consumer Database – Mike Breuer and Paula Way

**\*\*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.