

**SUSAN T. ERTMER
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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, February 4, 2019**

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 January 7, 2019 Human Services Board Meeting
3. Accept Minutes of the January 14, 2019 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Update – Mary Fredrickson
6. Director's Report – Bill Topel
7. Board Member Reports

PROGRAM: Birth to 3 Program and Service Delivery Changes - Elizabeth Wagner, Family Support Team Supervisor and Wendy Hein, Valley Packaging Birth to 3 Program Director

****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.