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:	<u>Monday, February 6, 2017</u>
PLACE OF MEETING:	Neenah Human Services Building, Rm. 008 (lower level) 211 N. Commercial St. Neenah, WI 54956

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the January 4, 2017 Human Services Board Meeting
- 3. Accept Minutes of the November 29, 2016 Children's COP Program Advisory Committee Meeting and the January 9, 2017 ADRC Committee Meeting
- 4. Inpatient & Institutional Placement Statistics Bill Topel
- 5. Financial Report Bill Topel
- 6. Director's Report Bill Topel
- 7. Board Member Reports

PROGRAM: Discussion with Area Legislators on Human Service Issues

**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 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) 236-4888.