Mailed: 02/25/2020

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: Winnebago County Human Services Board

TIME OF MEETING: 3:00 p.m.

DATE OF MEETING: Monday, March 2, 2020

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. Recognition of 30 Years as Winnebago County Foster Parents to Chris & Mickie Coenen Lisa Pendleton, Placement Resource Team Program Supervisor
- 3. PROGRAM: Winnebago County Crisis Center John Sheehan, Doug Brey
- 4. Approve Minutes of the February 4, 2020 Human Services Board Meeting
- 5. Accept Minutes of the February 10, 2020 ADRC Committee Meeting
- 6. Inpatient & Institutional Placement Statistics Bill Topel
- 7. Financial Update Mary Fredrickson
- 8. Consider and Act on Resolution to Change the Table of Organization to Add One Full-time Crisis Specialist-Lead Position, One Crisis Center Supervisor Position and Eliminate the Crisis Services Manager Position as Part of a Restructuring of Crisis Center Operations.
- 9. Director's Report Bill Topel
- 10. Board Member Reports
 - **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.