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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, March 6, 2017**

PLACE OF MEETING: **Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
4311 Jackson St
Oshkosh, WI 54901**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
 2. Approve Minutes of the February 6, 2017 Human Services Board Meeting
 3. Accept Minutes of the February 13, 2017 ADRC Committee Meeting
 4. Financial Report – Mary Fredrickson
 5. Inpatient & Institutional Placement Statistics – Bill Topel
 6. Vacancy Report – Bill Topel
 7. Consider & Act on Resolution to Change Table of Organization for DHS Behavioral Health:
Eliminate Adult Therapy Supervisor / Add Psychotherapist – Bill Topel
 8. Consider & Act on Strategies for County Board Re-consideration of 16 Bed CBRF Plan – Bill Topel
 9. Determine New September 2017 Board Meeting Date
 10. Director's Report – Bill Topel
 11. Board Member Reports
- ❖ After the meeting is adjourned a tour of the jail will be available to anyone interested.

****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) 236-4888.