

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
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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, March 7, 2022**

**Join Zoom Meeting using this link:**

<https://us02web.zoom.us/j/81194322563?pwd=NzRPTDJPUGN2WjcxNGthaGZrZWw2QT09>

**To join by phone for audio only Call: 1-312-626-6799.**

**When prompted enter: Meeting ID: 811 9432 2563 Passcode: 483473**

Please contact Pam Bartelt with questions 920-236-1185

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. PROGRAM: COTS (Homelessness Residential Programs) – Candace Lane
3. Approve Minutes of the February 7, 2022 Human Services Board Meeting
4. Accept Minutes of December 14, 2021 Advisory Committee for Children's Voluntary Services; February 14, 2022 ADRC Committee Meetings
5. Consider and Action, if any, on Resolution to Create a Reserve Fund for Department of Human Services – Bill Topel
6. Inpatient & Institutional Placement Statistics – Bill Topel
7. Financial Report – Janet Rohloff
8. Deputy Director's Report – Renee Soroko
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.