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 |
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| TIME OF MEETING: | <u>3:00 p.m.</u> |
| DATE OF MEETING: | Monday, April 3, 2017 |
| 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 March 6, 2017 Human Services Board Meeting
- 3. Accept Minutes of the February 13, 2017 ADRC Committee Meeting
- 4. PROGRAM: Trauma Informed Care / Secondary Traumatic Stress Annette Beattie & Mary Salzer
- 5. Inpatient & Institutional Placement Statistics Bill Topel
- 6. Financial Report Mary Fredrickson
- 7. Consider & Act on Change to Table of Organization Mary Fredrickson
- 8. Discuss & Approve the Process of Accepting Committee Meeting Minutes
- 9. Discussion & Recommendation of Direction for ADRC Committee Beth Culp
- 10. Director's Report Bill Topel
- 11. 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) 236-4888.