Mailed: 05/30/2019

## 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, June 3, 2019

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. Approve Minutes of the May 6, 2019 Human Services Board Meeting
- 3. Accept Minutes of the May 13, 2019 ADRC Committee Meeting and the May 14, 2019 Specialized Transportation Council Meeting
- 4. PROGRAM: Partnership Community Health Center Trish Sarvela
- 5. Inpatient & Institutional Placement Statistics Bill Topel
- 6. Financial Report Mary Fredrickson
- 7. Transfer Funds From Small Equipment Technology to Capital Outlay Action
- 8. Director's Report Bill Topel
- 9. 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.