

**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:

3:30 p.m.

DATE OF MEETING:

Monday, June 4, 2018

PLACE OF MEETING:

**Oshkosh Human Services Building
Lower Level Room 33
220 Washington Ave
Oshkosh, WI 54901**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Election of Officers
3. Approve Minutes of the May 7, 2018 Human Services Board Meeting and May 10, 2018 Joint Human Services Board and Facilities & Property Management Committees Meeting
4. Accept Minutes of the May 14, 2018 ADRC Committee Meeting
5. Inpatient & Institutional Placement Statistics – Bill Topel
6. Financial Report – Mary Fredrickson
7. Director's Report – Bill Topel
8. Discuss and Approve Adding Dementia Care Specialist Position and Funding
9. Board Member Reports

PROGRAM: Family Mobile Crisis Services – Renee Soroko and Doug Brey

****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.