

Mailed: 07/28/2021

**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, August 2, 2021

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. Approve Minutes of the June 7, 2021 Human Services Board Meeting; the June 16, 2021 and June 17, 2021 Public Hearings and the June 17, 2021 Human Services Board Meeting for Budget Review
3. Accept Minutes of the May 11, 2021 Advisory Committee for Children's Voluntary Services Meeting; June 14, 2021 and July 12, 2021 ADRC Committee Meeting
4. Consider and Action, if any, on Resolution to Create a Reserve Fund for Department of Human Services – Bill Topel
5. Consider and Action, if any, on Eliminating a Financial Associate II Position and Creating an Accounting Associate Position – Bill Topel
6. Inpatient & Institutional Placement Statistics – Bill Topel
7. Financial Report – Janet Rohloff
8. PROGRAM: State Budget Updates – Bill Topel

9. Deputy Director's Report – Renee Soroko
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) 232-3430.