

**VIRTUAL MEETING**

Mailed: 07/28/2020

**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 3, 2020**

**Join Zoom Meeting using this link: <https://us02web.zoom.us/j/87278982650>**

**To join by phone for audio only Call: 1-312-626-6799.  
When prompted enter Meeting Id Number: 872 7898 2650  
Please contact Pam Bartelt with questions 920-236-1185**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. New Board Member Introduction of Stephanie Spellman – Bill Topel
3. Election of Officers
4. PROGRAM: 2019 Annual Report – Bill Topel and Division Managers
5. Approve Minutes of the June 1, 2020 Human Services Board Meeting and June 18, 2020 Human Services Pubic Hearing and Budget Review
6. Accept Minutes of May 12, 2020 Specialized Transportation Meeting; June 8, 2020 and July 13, 2020 ADRC Committee Meetings
7. Inpatient & Institutional Placement Statistics – Bill Topel
8. Financial Report – Mary Fredrickson
9. Review and Discussion on Banning Conversion Therapy in Winnebago County, action if any - Mike Norton
10. Review and Discussion on a Resolution to Create a Diversity Affairs Commission in Winnebago County, action if any – Mike Norton
11. Approve Budget Transfers Related to COVID 19 – Mary Fredrickson

12. Director's Report – Bill Topel

13. 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.