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:	<u>Winnebago County Human Services Board</u>
TIME OF MEETING:	<u>3:00 p.m.</u>
DATE OF MEETING:	Monday, September 11, 2017
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 August 7, 2017 Human Services Board Meeting
- 3. Accept Minutes of the July10, 2017 and August 14, 2017 ADRC Committee Meetings; August 8, 2017 Specialized Transportation Meeting
- 4. Inpatient & Institutional Placement Statistics Bill Topel
- 5. Financial Report Mary Fredrickson
- Action Requested to Forward to the County Board the Request for the Board to Designate Winnebago County Department of Human Services to Receive Coordinated Service Team (CST) Funding From the Wisconsin Department of Health Services to Provide Wraparound Services to Uninsured Youth and Families
 Funding is \$60,000 per year for the Department to provide these services.
- 7. Director's Report Bill Topel
- 8. Board Member Reports

PROGRAM: "Reunification Support Grant" - Tina McCalligan

**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.