## **REVISED** 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:	Winnebago County Human Services Board
TIME OF MEETING:	<u>3:00 p.m.</u>
DATE OF MEETING:	Monday, October 2, 2017
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 September 11, 2017 Human Services Board Meeting
- 3. Accept Minutes of September 9, 2017 Children's COP Meeting
- 4. Inpatient & Institutional Placement Statistics Bill Topel
- 5. Financial Report Mary Fredrickson
- 6. Consider and Act on Resolution to be Bound by the Engagement Letter to Pursue Certain Legal Claims Against Certain Opioid Manufacturers on Behalf of Public Entities Seeking to Hold Them Responsible for the Opioid Epidemic – Bill Topel
- 7. Director's Report Bill Topel
- 8. Board Member Reports

PROGRAM: Economic Support Consortium - Ann Kriegel

\*\*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.