

**SUSAN T. ERTMER
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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, October 7, 2019

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 4, 2019 Human Services Board Meeting
3. Accept Minutes of the September 9, 2019 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Report – Mary Fredrickson
6. Director's Report – Bill Topel
7. Present and Discuss Draft of 2020 Human Services Board Meeting Schedule
8. Board Member Reports

PROGRAM: Foster Care Program - Lisa Pendleton, Child Welfare Placement Resource Team
Program Supervisor

****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.