VIRTUAL MEETING Mailed: 10/27/2020

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, November 2, 2020

Join Zoom Meeting using this link:

https://us02web.zoom.us/j/81194322563?pwd=NzRPTDJPUGN2WjcxNGthaGZrZWs2QT09

To join by phone for audio only Call: 1-312-626-6799.

When prompted enter: Meeting ID: 811 9432 2563 Passcode: 483473 Please contact Pam Bartelt with questions 920-236-1185

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. PROGRAM: NACo Live Healthy Drug Card Program Bill Topel
- 3. Approve Minutes of the October 5, 2020 Human Services Board Meeting
- 4. Accept Minutes of October 12, 2020 ADRC Committee Meeting
- 5. Inpatient & Institutional Placement Statistics Bill Topel
- 6. Financial Report Janet Rohloff
- 7. Consider and Act on Adding the Human Services Manager Administration Position Back on the Table of Organization. Resolution to be Drafted by Human Resources Bill Topel
- 8. Director's Report Bill Topel
- 9. Present and Discuss Draft of 2021 Human Services Board Meeting Schedule
- 10. 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.