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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, November 5, 2018

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 October 1, 2018 Human Services Board Meeting
3. Accept Minutes of October 8, 2018 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Report – Mary Fredrickson
6. Director's Report – Bill Topel
7. Consider and Act on Resolution to Legislature and Governor to Add Funding to the State Budget for Child Welfare Caseloads – Bill Topel
8. Present and Discuss Draft of 2019 Human Services Board Meeting Schedule
9. Board Member Reports

PROGRAM: Dementia Care Specialist Role in ADRC – Beth Culp and Becca Groleau

****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.