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, November 7, 2016

PLACE OF MEETING: Oshkosh Human Services Building, Rm. 33 (lower level) 220 Washington Ave. Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the October 3, 2016 Human Services Board Meeting
- 3. Accept Minutes of the September 12, 2016 ADRC Committee Meeting and the September 13, 2016 Children's COP Program Advisory Committee Meeting
- 4. Recognition of Ron Kuehl and Rob Paterson for Service on the Board
- 5. Inpatient & Institutional Placement Statistics Bill Topel
- 6. Financial Report Bill Topel
- 7. Director's Report Bill Topel
- 8. Board Member Reports

PROGRAM: Birth-to-Three Program - Elizabeth Wagner

If you need copies of attachments to the agenda, please contact Dorothy De Grace at (920) 236-4602. A quorum is needed to conduct the meeting. Provisions will be made for people with disabilities upon 24 hours prior notice to the County Clerk's office at (920) 236-4888.