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 13, 2017
PLACE OF MEETING:	Neenah Human Services Building Lower Level Room 008 211 N Commercial Street Neenah, WI 54956

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the October 2, 2017 Human Services Board Meeting
- 3. Accept Minutes of the October 9, 2017 ADRC Committee Meeting
- 4. Discussion & Possible Action on Opioid Lawsuit John Bodnar

PROGRAM: Drug Court Evaluation - Carol Morack and Fredi Giesler

- 5. Inpatient & Institutional Placement Statistics Bill Topel
- 6. Financial Report Mary Fredrickson
- 7. Director's Report Bill Topel
- 8. Consider & Act on Table of Organization Name Change and Corresponding Change in Pay for CCS Case Manager-AODA Counselor Bill Topel, Renee Soroko
- 9. 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) 236-4888.