Mailed: November 26, 2019

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, December 2, 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 November 4, 2019 Human Services Board Meeting
- 3. Accept Minutes of November 11, 2019 ADRC Committee Meeting and the November 19, 2019 Specialized Transportation Council Meeting
- 4. Inpatient & Institutional Placement Statistics Bill Topel
- 5. Financial Report Mary Fredrickson
- 6. Director's Report Bill Topel
- 7. Board Member Reports

PROGRAM: Jennifer Garner, Senator Baldwin's Office - Caregivers Bill

**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.