Mailed: 11/28/2018

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: <u>Winnebago County Human Services Board</u>

TIME OF MEETING: 3:00 p.m.

DATE OF MEETING: Monday, December 3, 2018

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 November 5, 2018 Human Services Board Meeting
- 3. Accept Minutes of the November 12, 2018 ADRC Committee Meeting and the November 13, 2018 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: Human Trafficking - Annette Beattie and Tina McCalligan

**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.