SUSAN ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, **BOARD OR COMMITTEE:**	PERSONNEL & FINANCE
DATE OF MEETING:	Thursday, August 4, 2022
TIME OF MEETING:	9:00 A.M.
PLACE OF MEETING:	Winnebago County Administrative Building 112 Otter Avenue, Oshkosh WI Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the July 7, 2022 Personnel & Finance Committee meeting
3. Resolution: Authorize acceptance of a grant in the amount of $173,535.00 covering the fiscal years 2022-2024 for a lead abatement program in Winnebago County
4. Resolution: Authorize acceptance of the Mobilizing Community for a Just Response Grant (MC4JR) in the amount of $63,089.00 to support a just recovery initiative for communities disproportionately impacted by the pandemic, by structural inequities, and for all public health issues
5. Resolution: Authorize acceptance of a Public Health and Safety Team Grant (PHAST) in the amount of $148,102.00 to develop a rapid response initiative aimed at responding to non-fatal overdoses and preventing overdose deaths.
6. Resolution to Authorize Payment of Excess Committee Days (April 1, 2021 thru March 31, 2022)
7. Director of Human Resources report: Update on Employee Compensation Study
8. Director of Administration report: Status of capital projects, status of contingency fund, financial performance during first half of 2022, and update regarding 2021 financial statements and audit.
9. Resolution of Commendation for: Beth Biesinger
10. Set next meeting date

**This meeting is also being posted as a committee meeting for:
- Highway

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430