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

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Monday, April 2, 2012

PLACE OF MEETING: Oshkosh Human Services Building, Rm. 33

220 Washington Ave. Oshkosh, WI 54903

SUBJECT MATTER OF THE MEETING

- 1. Public Comments on Agenda Items
- 2. Approve Minutes of the March 5, 2012 Human Services Board Meeting
- 3. Accept Minutes of the February 13, 2012 ADRC Committee Meetings, the February 14, 2012 Specialized Transportation Council Meeting and the March 6, 2012 Family Support Program Advisory Committee Meeting
- 4. Financial Report Ellen Shute
- 5. Accept Specialized Transportation Council Accomplishments Letter
- 6. Income Maintenance Consortium Update Ann Kriegel
- 7. Director's Report Bill Topel
- 8. Board Member Reports

PROGRAM: Long Term Support – Use of Electronic Adaptive Equipment from a Family Perspective

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