

**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:

**3:00 p.m.**

DATE OF MEETING:

**Monday, February 3, 2014**

PLACE OF MEETING:

**Oshkosh Human Services Building, Rm. 33 (lower level)**  
**220 Washington Ave.**  
**Oshkosh, WI 54903-2187**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the December 2, 2013 Human Services Board Meeting
3. Accept Minutes of the November 11, 2013 and December 9, 2013 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Ellen Shute
5. Financial Report – Ellen Shute
6. Director's Report – Bill Topel
7. Board Member Reports

**PROGRAM: Day-by-Day Warming Shelter – Angie McCarthy**

If you need copies of attachments to the agenda, please contact Dorothy De Grace at (920) 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.