

**SUSAN T. ERTMER
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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 1, 2016

PLACE OF MEETING:

**Oshkosh Human Services Building, Rm. 33 (lower level)
220 Washington Ave.
Oshkosh, WI 54901**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of the January 4, 2015 Human Services Board Meeting
3. Accept Minutes of the December 14, 2015 ADRC Committee Meeting and the December 15, 2015 Family Support Program Advisory Committee Meeting
4. Inpatient & Institutional Placement Statistics – Ellen Shute
5. Financial Report – Ellen Shute
6. Review and Approve Letter re: Lincoln Hills – Bill Topel
7. Director's Report – Bill Topel
8. Board Member Reports

PROGRAM: Organizational Effectiveness Project – Child Welfare

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.