

VIRTUAL MEETING

Mailed: 01/22/2021

**SUSAN T. ERTMER
Winnebago County Clerk
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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, 2021**

Join Zoom Meeting using this link:

<https://us02web.zoom.us/j/81194322563?pwd=NzRPTDJPUGN2WjcxNGthaGZrZW52QT09>

To join by phone for audio only Call: 1-312-626-6799.

When prompted enter: Meeting ID: 811 9432 2563 Passcode: 483473

Please contact Pam Bartelt with questions 920-236-1185

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Election of Officers
3. PROGRAM: Birth to 3 Report – Elizabeth Wagner, LTS Family Support Team Supervisor; Wendy Hein, LTS Valley Packaging Birth to 3 Program
4. Approve Minutes of the January 4, 2021 Human Services Board Meeting
5. Accept Minutes of January 11, 2021 ADRC Committee Meeting and the December 8, 2020 Children's Voluntary Services Meeting
6. Inpatient & Institutional Placement Statistics – Bill Topel
7. Financial Report – Janet Rohloff
8. Consider Resolution on ADRC Reinvestment to be Sent to the Governor & Legislature – Action if Any – Bill Topel and Beth Roberts
9. Deputy Director's Report – Renee Soroko

10. Director's Report – Bill Topel
11. Board Member Reports

****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.