

**SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430**

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: **Tuesday, February 4, 2020**

PLACE OF MEETING: **Park View Health Center
725 Butler Avenue
Oshkosh, WI 54901**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. PROGRAM: Strategic Plan – Plan 2023, Mary Fredrickson
3. Approve Minutes of the January 6, 2020 Human Services Board Meeting
4. Accept Minutes of January 13, 2020 ADRC Committee Meeting and December 10, 2019 Advisory Committee for Children’s Voluntary Services
5. Inpatient & Institutional Placement Statistics – Bill Topel
6. Financial Update – Mary Fredrickson
7. Review & Act on 2020 Budget Adjustment and Three Additional Positions Totaling \$890,524 Due to Additional Funding from Department of Children and Families in State 2019 – 2021 Budget for Purposes of Reducing Out-of-Home Placements and Expanding Local Resources. (Attachment to follow)
8. Director’s Report – Bill Topel
9. 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.