

**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: **Monday, February 5, 2018**

PLACE OF MEETING: **Oshkosh Human Services Building**  
**Lower Level Room 33**  
**220 Washington Ave**  
**Oshkosh, WI 54901**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the January 3, 2018 Human Services Board Meeting
3. Accept Minutes of January 8, 2018 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Update - Mary Fredrickson
6. Director's Report – Bill Topel
7. Board Member Reports

PROGRAM: Cross-Divisional Consumer Experience Presentations

**\*\*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.