

Mailed:

**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: **Wednesday, March 6, 2019**

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 February 4, 2019 Human Services Board Meeting
3. Accept Minutes of February 11, 2019 ADRC Committee Meeting and the December 11, 2018 Children's COP Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Update – Mary Fredrickson
6. Director's Report – Bill Topel
7. Resolution Update – Action if Necessary
8. Human Services Day at the Capitol
9. Board Member Reports

PROGRAM: Elder Benefit Specialist - Joan Jaworski

**\*\*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.