

AMENDED

VIRTUAL MEETING

Mailed: 07/29/2020

**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, August 3, 2020**

Join Zoom Meeting using this link: <https://us02web.zoom.us/j/87278982650>

**To join by phone for audio only Call: 1-312-626-6799.
When prompted enter Meeting Id Number: 872 7898 2650
Please contact Pam Bartelt with questions 920-236-1185**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. New Board Member Introduction of Stephanie Spellman – Bill Topel
3. Election of Officers
4. PROGRAM: 2019 Annual Report – Bill Topel and Division Managers
5. Approve Minutes of the June 1, 2020 Human Services Board Meeting and June 18, 2020 Human Services Public Hearing and Budget Review
6. Accept Minutes of May 12, 2020 Specialized Transportation Meeting; June 8, 2020 and July 13, 2020 ADRC Committee Meetings
7. Inpatient & Institutional Placement Statistics – Bill Topel
8. Financial Report – Mary Fredrickson
9. Review and Discussion on Banning Conversion Therapy in Winnebago County, action if any - Mike Norton
10. Review and Discussion on a Resolution to Create a Diversity Affairs Commission in Winnebago County, action if any – Mike Norton

11. Approve Budget Transfers Related to COVID 19 – Mary Fredrickson
12. Review and Approve New COVID Mortgage Assistance Program and Budget Transfers for Same
13. Director's Report – Bill Topel
14. 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.