

**SUSAN T. ERTMER
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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, August 5, 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 June 3, 2019 Human Services Board Meeting; June 19, 2019 and June 20, 2019 Public Hearings; and the June 20, 2019 Human Services 2020 Budget Review
3. Accept Minutes of June 10, 2019 and July 8, 2019 ADRC Committee Meetings; the May 14, 2019 Advisory Committee for Children's Voluntary Services.

PROGRAM: Partnership Community Health Center – Trish Sarvela

4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Report – Bill Topel
6. Director's Report – Bill Topel
7. Review and Approve Transfer of Funds from Data Processing to Technology for Purchase of Electronic Health Records Portal Software – Bill Topel
8. 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.