

**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 6, 2018**

PLACE OF MEETING: **Neenah Human Services Building  
Lower Level Room 008  
211 N Commercial Street  
Neenah, WI 54956**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the June 4, 2018 Human Services Board Meeting; the June 20 and June 21, 2018 Public Hearings; and the June 21, 2018 Human Services 2019 Budget Review.
3. Accept Minutes of the June 11, 2018 ADRC Committee Meeting; May 8, 2018 Specialized Transportation Meeting; May 8, 2018 Children's COP Advisory Committee Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Report – Mary Fredrickson
6. Director's Report – Bill Topel
7. Board Member Reports

PROGRAM: 16 Bed CBRF Update – Bill Topel

**\*\*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.