

**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:

Wednesday, September 4, 2019

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 August 5, 2019 Human Services Board Meeting
3. Accept Minutes of the August 13, 2019 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Report – Mary Fredrickson
6. Review and Approve Transfer of Funds from Operating Expenses to Travel - Bill Topel
7. Consider & Act on Resolution Requesting that Governor Evers and State Legislature Apply for Waiver from Federal Rules for Medicaid Coverage of Persons in Institutes for Mental Disease
8. Director's Report – Bill Topel
9. Board Members Reports

PROGRAM: 2018 Annual Report – 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.