

**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 7, 2016**

PLACE OF MEETING: **Oshkosh Human Services Building, Rm. 33 (lower level)
220 Washington Ave.
Oshkosh, WI 54901**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of the August 1, 2016 Human Services Board Meeting
3. Accept Minutes of the July 11, 2016 ADRC Committee Meeting and the August 9, 2016 Specialized Transportation Council Meeting
4. Inpatient & Institutional Placement Statistics – Bill Topel
5. Financial Report – Bill Topel
6. Letter of Support or Resolution Re: Increased Funding in the DCF Budget Request for the Family and Children’s Aids Allocation – Discussion & Action – Bill Topel
7. Director’s Report – Bill Topel
8. Board Member Reports

PROGRAM: Family Assisted by World Relief and DHS – Beth Culp

If you need copies of attachments to the agenda, please contact Dorothy De Grace at (920) 236-4602. A quorum is needed to conduct the meeting. Provisions will be made for people with disabilities upon 24 hours prior notice to the County Clerk’s office at (920) 236-4888.