

**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: **3:30 p.m.**

DATE OF MEETING: **Monday, March 5, 2012**

PLACE OF MEETING: **Neenah Human Services Building, Rm. 008
211 N. Commercial St.
Neenah, WI 54956**

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of the February 6, 2012 Human Services Board Meeting
3. Accept Minutes of the January 9, 2012 ADRC Committee Meeting
4. Financial Report – Ellen Shute
5. Discussion and Approval of 2012 Budget Transfer Request from the County General Fund of \$430,521 for Youth Aids Allocation & Administration – Bill Topel
6. Director's Report – Bill Topel
7. Board Member Reports

PROGRAM: Long Term Support – Use of Electronic Adaptive Equipment from a Family Perspective

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