

**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, January 4, 2016**

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

**REVISED**

**SUBJECT MATTER OF THE MEETING**

1. Public Comments on Agenda Items
2. Approve Minutes of the December 7, 2015 Human Services Board Meeting
3. Accept Minutes of the November 9, 2015 ADRC Committee Meeting and the November 10, 2015 Specialized Transportation Council Meeting
4. Inpatient & Institutional Placement Statistics – Ellen Shute
5. Financial Report – Ellen Shute
6. Consider & Act on Budget Transfer Request to Replace Reception Area Glass – Bill Topel
7. Review and Approve Acceptance of Crisis Intervention Training Grant – Bill Topel
8. Director's Report – Bill Topel
9. Board Member Reports

**PROGRAM: Affordable Care Act Open Enrollment Update – Ann Kriegel**

If you need copies of attachments to the agenda, please contact Dorothy De Grace at (920) 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.