

**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, March 2, 2015

PLACE OF MEETING:

**Oshkosh Human Services Building, Rm. 33 (lower level)
220 Washington Ave.
Oshkosh, WI 54903-2187**

SUBJECT MATTER OF THE MEETING

A M E N D E D

1. Public Comments on Agenda Items
2. Approve Minutes of the February 2, 2015 Human Services Board Meeting
3. Accept Minutes of the January 12, 2015 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Ellen Shute
5. 2014 Budget Transfer Request (Travel Category) – Ellen Shute
6. 2014 Final Unaudited Financial Report – Ellen Shute
7. Update on Route 10 – Mary Krueger
8. Director's Report – Bill Topel
9. Board Member Reports

PROGRAM: Child Foster Care – Leo Podoski

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.