

**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, August 3, 2015**

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

SUBJECT MATTER OF THE MEETING

1. Public Comments on Agenda Items
2. Approve Minutes of the following:
 - June 1, 2015 Human Services Board Meeting
 - June 24 & 25, 2015 Public Hearings
 - June 25, 2015 Human Services Budget Meeting
3. Accept Minutes of the following:
 - May 11, 2015 ADRC Committee Meeting
 - May 12, 2015 Specialized Transportation Council Meeting
 - June 2, 2015 Family Support Program Advisory Committee Meeting
 - June 8, 2015 ADRC Committee Meeting
4. Inpatient & Institutional Placement Statistics – Ellen Shute
5. Financial Report – Ellen Shute
6. Director’s Report – Bill Topel
7. Board Member Reports

PROGRAM: Good Choices Program – Carol Morack

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.