

# DANE COUNTY BOARD OF SUPERVISORS

## HEALTH AND HUMAN NEEDS COMMITTEE

### AGENDA

**TUESDAY**  
**Date & Time: July 27, 2010 – 5:45 PM**

**CITY-COUNTY BLDG ROOM 354**  
**Location: 210 MLK JR BLVD. MADISON WI**

---

**Item no.** **Item to be considered**

---

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – July 13, 2010 (HHN & HHN/HSB/LTS/AAA);  
July 20, 2010 (HHN/HSB)**
- III. PUBLIC COMMENT**
- IV. CHAIR'S REPORT/ANNOUNCEMENTS**
- V. COMMITTEE REPORTS**
- VI. DANE COUNTY RESOLUTIONS:**
  - **Res. 74, 10-11 – Adjusting Revenue and Expenditure Lines and Amending a Professional Service Contract DHS-CYF Division.**
  - **Res. 76, 10-11 – Authorizing Sun Prairie Lease for Early Childhood Initiative Program.**
  - **Res. 93, 10-11 – Supporting Decentralized Delivery of County Human Services.**
- VII. DIRECTOR'S REPORT**
- VIII. ADJOURNMENT**

**PLEASE NOTE:**

- 1) If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.
- 2) Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.
- 3) Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

<u>Staff Name</u>	<u>Title</u>	<u>Department/Division/Office</u>	<u>Phone number</u>	<u>TDD Number</u>
Dawn MacFarlane	Administrative Assistant	Human Services Department	608-242-6267	608-242-6356

- 4) The Committee requests that you limit Public Comments to three minutes or less.
- 5) This meeting may be attended by other Supervisors and may result in a quorum of another committee being in attendance; however, this notice refers only to action before the Committee(s) mentioned above.

---

DO5-4(8/91)

Approved by Supervisor/Chair Shelia Stubbs