

DANE COUNTY BOARD OF SUPERVISORS

HEALTH AND HUMAN NEEDS COMMITTEE

AGENDA

TUESDAY CITY-COUNTY BLDG ROOM 354
Date & Time: January 31, 2012, 5:45 PM Location: 210 MLK JR BLVD. MADISON WI

Item no. Item to be considered

- I. CALL TO ORDER
II. APPROVAL OF MINUTES - January 17, 2012
III. PUBLIC COMMENT
IV. CHAIR'S REPORT/ANNOUNCEMENTS
V. COMMITTEE REPORTS
VI. DANE COUNTY RESOLUTIONS:
- Res. 214, 11-12 - Authorizing Sun Prairie Lease for Early Childhood Initiative Program
- Res. 215, 11-12 - Accepting AODA Block Grant Funds for OWI Court - DCDHS - ACS Division
- Res. 216, 11-12 - Amending 2011 Professional Services Contracts for Psychiatric Hospitalization Services, Adult Day Care and OWI Court Services, DCDHS - ACS & CYF Divisions
VII. FUND TRANSFER REQUESTS:
- 120112-2012-04 CYF
- 120124-2012-05 ACS
VIII. ITEMS THAT MAY BE DISCUSSED AT FUTURE MEETINGS (DIRECTOR)
IX. ADJOURN to JOINT HHN/HSB/LTS MEETING

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.

Table with 4 columns: Staff Name, Title, Department/Division/Office, Phone number. Row 1: Dawn MacFarlane, Administrative Assistant, Human Services Department, 608-242-6267

- 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.

Approved by Supervisor/Chair Shelia Stubbs