

# DANE COUNTY BOARD OF SUPERVISORS

## HUMAN SERVICES BOARD

### Amended Agenda

**Date & Time:** THURSDAY  
September 2, 2010 – 5:00 P.M.

**Location:** CITY-COUNTY BLDG. Rm 357  
210 MLK BLVD, MADISON

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

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – AUGUST 19, 2010
- III. PUBLIC COMMENT
- IV. COMMITTEE REPORTS
- V. CHAIR'S REPORT/ANNOUNCEMENTS
- VI. DANE COUNTY RESOLUTIONS (For information only)
  - Res 101, 10-11 – Authorization to Lease Bobcat
  - Res 109, 10-11 – Accepting Community Integration Program II Revenues
  - Res 110, 10-11 – Authorizing Submission of Substantial Amendment to the 2010 Action Plan to the U.S. Department of Housing and Urban Development (HUD)
  - Res 118, 10-11 – Developing a Program for On-going Collection and Disposal of Household Pharmaceuticals in Dane County
- VII. DCDHS 2011 PROPOSED BUDGET DISCUSSION
- VIII. DIRECTOR'S REPORT
- IX. ADJOURNMENT

**PLEASE NOTE:**

- 2) 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.
- 3) 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.
- 4) 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

- 5) The Committee requests that you limit Public Comments to three minutes or less.
- 6) 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.

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Approved by Supervisor/Chair     Nell Mally