

DANE COUNTY BOARD OF SUPERVISORS

HUMAN SERVICES BOARD

THURSDAY

CITY-COUNTY BLDG. Rm 357

Date & Time: February 2, 2012 – 5:00 P.M. **Location:** 210 MLK BLVD., MADISON

Item no. Item to be considered

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES from 12/01/2011 & 01/19/2012
- III. PUBLIC COMMENT
- IV. COMMITTEE REPORTS
- V. CHAIR'S REPORT/ANNOUNCEMENTS
- 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 – 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. YOUTH COMMISSION PRESENTATION
- VIII. CONTINUED DISCUSSIONS ON RECOMMENDATION #4 FROM THE TASK FORCE ON POVERTY – EDUCATION
- IX. ITEMS THAT MAY BE DISCUSSED AT FUTURE MEETINGS (DEPUTY DIRECTOR)
- X. 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>
Julie Kozak	Clerk Typist III	Human Services Department	608-242-6401	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.

DO5 4 (8/91)

Approved by Supervisor/Chair Addie Pettaway