HEALTH AND HUMAN NEEDS COMMITTEE

AGENDA

TUESDAY
Date & Time: October 19, 2010, 5:45 PM
Location: 210 MLK JR BLVD, MADISON WI

I. CALL TO ORDER
II. APPROVAL OF MINUTES – October 12, 2010
III. PUBLIC COMMENT
IV. CHAIR’S REPORT/ANNOUNCEMENTS
V. COMMITTEE REPORTS
VI. DANE COUNTY RESOLUTIONS:
   • Res 143, 10-11 – Authorizing Addendum to Employment Services Agreement for Director of Department of Public Health for Madison and Dane County (Thomas L. Schlenker)
   • Res 154, 10-11 – Approving Lease at 2300 S Park St and 2230 S Park St for Public Health-Madison & Dane County
   • Res 158, 10-11 – Approving Lease Extension at 2202 S Park St for Public Health-Madison & Dane County
VII. BUDGET AMENDMENTS DISCUSSION AND ACTION
VIII. DIRECTOR’S REPORT
IX. 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 u lwom hom ntawv los sis lwom cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los siv qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwom ua ntej yuav tuaj sib tham.

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.

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

DO5-4(8/91)

Approved by Supervisor/Chair Shelia Stubbs