

DANE COUNTY BOARD OF SUPERVISORS

HEALTH AND HUMAN NEEDS COMMITTEE, HUMAN SERVICES BOARD, LONG TERM SUPPORT COMMITTEE & AREA AGENCY ON AGING BOARD

AGENDA

TUESDAY **JOB CENTER BALLROOM**
Date & Time: September 23, 2008 – 5:30 PM **Location: 1819 ABERG AVE. MADISON WI**

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

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. CHAIR'S REPORT/ANNOUNCEMENTS**
- IV. FAMILY CARE: CAPITATION RATE PRESENTATION – MILLIMAN INC.**
- V. ADJOURNMENT**

PLEASE NOTE:

- 1) Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Human Services Department at 242-6267 or TDD 242-6356 at least 72 hours prior to the meeting.
- 2) The Committee requests that you limit Public Comments to five minutes or less.
- 3) 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