



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft BUDGET COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, April 25, 2024

5:00 PM

Atrium Community Room
2300 S. Park St.

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County

Budget Committee Meeting in-person at 2300 S. Park St.

1. Written Comments: You can send comments on agenda items to PHBOHSupport@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register in-person.

A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:01PM.

B APPROVAL OF MINUTES

1. [83031](#) Minutes for the Board of Health for Madison and Dane County Budget Committee for May 9, 2023

Attachments: [Budget Committee Minutes City 5.9.23.pdf](#)

A motion was made by Lankton, seconded by Figueroa Cole, to Approve the minutes. The motion passed by the following vote:

Lankton - Aye

Figueroa-Cole - Abstain

C PUBLIC COMMENT

1. [83032](#) Public Comment before the Board of Health for Madison and Dane County Budget Subcommittee on April 25, 2024

Registrants = 0

D DISCLOSURES AND RECUSALS

E PRESENTATIONS

1. [83033](#) Presentation on Budget Process

Attachments: [Budget Presentation](#)

F ACTION ITEMS

1. [83034](#) Schedule Future Budget Subcommittee Meetings

G ADJOURNMENT

A motion was made by Lankton, seconded by Figueroa Cole, to Adjourn the meeting. The motion passed by voice vote/other. The meeting adjourned at 6:39PM.