

Meeting Minutes  
Board of Health for Madison and Dane County  
EXECUTIVE COMMITTEE  
June 27, 2013  
City County Building  
Public Health Conference Room 507

PRESENT: Judy Wilcox and Lori Kay (by telephone), Pat Lasky

OTHERS PRESENT: Pamela Abel

- I. Call to Order/Roll Call  
The Chair called the meeting to order at 11:16 a.m.
- II. Public Comment – 5 minutes per speaker - None
- III. Disclosures and Recusals - None
- IV. Board of Health Resolution #2013-11 to Enter into an Agreement with UW Wisconsin Office of Wisconsin Partnership Program for Activities Related to Healthy Birth Outcomes  
A motion to approve was made by Lasky/Kay, passed unanimously
- V. Adjourn – The meeting was adjourned by motion of Lasky/Kay at 11:20 a.m.