

Meeting Minutes
Board of Health for Madison and Dane County
EXECUTIVE COMMITTEE
September 15, 2010
1:30 p.m.

MEMBERS: Susan Zahner, Lori Kay
OTHERS PRESENT: David Caes, Tom Schlenker

Call to Order

The Chair called the meeting to order at 1:35 p.m.

Public Comment - None

Dane County Board of Supervisors Referral – Resolution #188, 10-11 Developing a Program for Ongoing Collection and Disposal of Household Pharmaceuticals in Dane County

ACTION – Kay/Zahner moved to recommend adoption, passed unanimously

Madison Common Council Referral – Resolution Developing a Program for Ongoing Collection and Disposal of Household Pharmaceuticals in Madison and Dane County

ACTION – Kay/Zahner moved to recommend adoption, passed unanimously

2011 Budget

Caes reports that the County Executive sent out a letter indicating that the assessed valuation in Dane County had dropped. To maintain current levels of funding would require a tax increase of more than 3 percent. Funding the submitted budgets of all departments would require a tax increase of about 9.5 percent. If we need to make additional cuts, we will first look at mandated programs and then at community partners.

Adjourn

The meeting was adjourned at 1:51 p.m.