

Meeting Minutes
Board of Health for Madison and Dane County
EXECUTIVE COMMITTEE
August 24, 2011
2:30 p.m.

MEMBERS: Susan Zahner, Judy Wilcox
MEMBER ABSENT: Lori Kay
OTHERS PRESENT: David Caes, Janel Heinrich, Pamela Abel (recorder)

The Chair called the meeting to order at 2:30 p.m.

Public Comment – None

Approval of Minutes from June 30, 2011

ACTION – Wilcox/Zahner moved approval, unanimously approved

2012 Operating Budget Proposal

ACTION – Wilcox reported that the Budget Committee moved to accept the recommendations of staff for the 2012 department budget. Wilcox/Zahner moved to accept the recommendations, accepted unanimously.

Staff will prepare a list of dates for upcoming city and county budget meetings for Board members to attend to advocate for the budget. They will also draft talking points.

Adjourned at 2:35 p.m.