

Meeting Minutes  
Board of Health for Madison and Dane County  
EXECUTIVE COMMITTEE  
December 3, 2012  
CCB, Public Health Conference Room 507

PRESENT: Susan Zahner, Judy Wilcox and Lori Kay (by telephone)

OTHERS PRESENT: Pamela Abel (recorder), David Caes, Janel Heinrich

- I. Call to Order/Roll Call  
The Chair called the meeting to order at 1:02 p.m.
- II. Public Comment – 5 minutes per speaker – NONE
- III. Disclosures and Recusals  
Zahner declared recusal from discussion and action on the Common Council resolution to provide STI services due to her affiliation with the University of Wisconsin.
- IV. Resolution to Authorize the Board of Health for Madison and Dane County to enter into a contract for the purchase of services with the Board of Regents for the University of Wisconsin for the provision of services for the diagnosis and treatment of sexually transmitted infections  
Wilcox/Kay moved to recommend approval, approved unanimously. This resolution was sent to the entire Board of Health. There were no comments or questions from board members.
- V. Board of Health Resolution Recognizing Adelaide Fisk  
Kay/Wilcox moved approval, approved unanimously.
- VI. Adjourn – The meeting was adjourned by motion of Wilcox/Kay at 1:06 p.m.