

Meeting Minutes
Board of Health for Madison and Dane County
EXECUTIVE COMMITTEE
Teleconference
October 22, 2013
CCB Room 507

PARTICIPANTS: Judy Wilcox, Pat Lasky

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

- I. Call to Order/Roll Call
The meeting was called to order at 9:03 a.m.
- II. Public Comment – 5 minutes per speaker - None
- III. Disclosures and Recusals – Members should make any required disclosures or recusals under the ethics code - None
- IV. Board of Health Resolution #2013-15 for Nurse-Family Partnership Expansion - ACTION Item
Lasky/Wilcox moved approval, unanimously approved.
- V. Resolution Declaring the City of Madison's Intention to Adopt an Equity Impact Model
Lasky/Wilcox moved approval, unanimously approved.
Lasky suggested that since the Board of Health is lead on this resolution, it would be good to have someone update the Board on the plan, timeline and work being done. This will be done at the January Board meeting.
- VI. Adjourn – The meeting was adjourned at 9:08 a.m.