

Meeting Minutes
Board of Health for Madison and Dane County
EXECUTIVE COMMITTEE
December 19, 2012
CCB, Public Health Conference Room 507
Telephone Conference

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

- I. Call to Order/Roll Call
The Chair called the meeting to order at 8:35 a.m.
- II. Public Comment – 5 minutes per speaker – NONE
- III. Approval of the Minutes from December 3, 2012
Wilcox/Zahner moved approval, passed unanimously
- IV. Disclosures and Recusals - NONE
- V. Board of Health Resolution #2012-12, Authorization to Enter into an Agreement with Health Care Education and Training, Inc.
Wilcox/Zahner moved adoption, passed unanimously
- VI. Adjourn – The meeting was adjourned at 8:40 a.m.