



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Monday, February 8, 2016

10:30 AM

City County Bldg., 210 MLK Jr. Blvd.
Conference Room 507
CONFERENCE CALL

NOTE: A quorum of the Board of Health for Madison and Dane County may be in attendance at this meeting.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

2.a [41697](#) Executive Committee BOHMDC Meeting Minutes 11 9 2015

Attachments: [EC BOHMDC Meeting Minutes 11 9 2015.pdf](#)

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

5. ACTION ITEM - 5 minutes

5.a [41696](#) Board of Health Resolution #2016-04 to Accept Funding for the Cities Connecting Children to Nature Initiative

Attachments: [Resolution Children and Nature Grant 2016 04.pdf](#)

6. ADJOURNMENT