



City of Madison

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

Meeting Minutes - 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

1. **CALL TO ORDER / ROLL CALL**

Present: 2 - Judith M. Wilcox and Patricia A. Lasky

Excused: 1 - Mark E. Edgar

2. **APPROVAL OF MINUTES**

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

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

A motion was made by Lasky, seconded by Wilcox, to Approve. The motion passed by voice vote/other.

3. **PUBLIC COMMENT - None**

4. **DISCLOSURES AND RECUSALS - None**

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](#)

A motion was made by Lasky, seconded by Wilcox, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

6. **ADJOURNMENT**

This was Adjourn