



# Dane County

## Minutes - Final Unless Amended by Committee

### Board of Health for Madison and Dane County - Executive Committee

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Tuesday, November 28, 2017

1:00 PM

City County Building, Room 507  
210 Martin Luther King Jr. Blvd.

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#### City County Building, Room 507

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 ntawv, cov ntaub ntawv 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](mailto:health@cityofmadison.com).

#### 1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 3:05 p.m.

**Present** 2 - PATRICIA LASKY, and JERRY HALVERSON

**Absent** 1 - LEZLI REDMOND

OTHERS PRESENT: Janel Heinrich, Kate Austin, Carl Meyer, Pamela Abel

#### 2. CONSIDERATION OF MINUTES

2.a [2017  
MIN-403](#) EXECUTIVE COMMITTEE MEETING MINUTES - NOVEMBER 7, 2017

**Attachments:** [Executive Committee Meeting Minutes 11 7 17](#)

A motion was made by HALVERSON, seconded by LASKY, that the Minutes be approved the minutes. The motion carried by a voice vote.

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

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

5. ACTION ITEMS

5.a [2017 C RES  
-005](#) 2017 C RES-005 AMEND PUBLIC HEALTH 2017 BUDGET TO  
TRANSFER FUNDS

**Attachments:** [Resolution on 2018 budget amendment](#)

A motion was made by HALVERSON, seconded by LASKY, that the City Resolution be recommended for approval. The motion carried by a voice vote.

6. ADJOURN

Halverson moved to adjourn at 1:08 p.m.

*NOTE: 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 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*