

DRAFT Meeting Minutes
Board of Health for Madison and Dane County
EXECUTIVE COMMITTEE
October 26, 2011

MEMBERS PRESENT: Susan Zahner, Lori Kay
MEMBER ABSENT: Judy Wilcox
OTHERS PRESENT: David Caes, Janel Heinrich

The Chair called the meeting to order at 5:43 p.m.

Public Comment – None

2012 Budget Amendment on Neighborhood Outreach Coordinator

The city is funding a position that had been defunded. All funds will come from the city but the position has to be funded in the county budget.

The amendment to the county side of the budget will make the county and city budget the same.

ACTION – Motion to approve by Kay/Zahner, approved unanimously.

Adjourn

The meeting was adjourned at 5:47 p.m.