



City of Madison

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

Agenda - Approved EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Friday, May 26, 2017

10:00 AM

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

Teleconference call

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.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[45327](#) Board of Health Executive Committee Meeting Minutes for November 9, 2016

Attachments: [ECMeetingMinutes 11 9 16.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. NEW BUSINESS - ACTION Items - 5 minutes

Dane County Board of Supervisors Referral

5.a [47421](#) Resolution Transferring Funding and Administration of ARCW to Public Health Madison and Dane County

Attachments: [ARCW resolution and fiscal note.pdf](#)

Madison Common Council Referral

- 5.b [47266](#) Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County and amending the 2017 Adopted Operating Budget to transfer \$27,394 of purchased services appropriation from the Community Development Division to Public Health of Madison and Dane County.

6. **ADJOURNMENT**