

Meeting Minutes  
Board of Health for Madison and Dane County  
EXECUTIVE COMMITTEE  
Teleconference  
October 7, 2013  
CCB Room 507, Director's Office

PARTICIPANTS: Judy Wilcox, Pat Lasky

PRESENT: Janel Heinrich

- I. Call to Order/Roll Call  
The meeting was called to order at 1:31 p.m.
- II. Public Comment – 5 minutes per speaker - None
- III. Disclosures and Recusals – Members should make any required disclosures or recusals under the ethics code - None
- IV. Board of Health Resolution #2013-14 to Enter Into an Agreement with the Centers for Medicare and Medicaid Services - ACTION Item  
Lasky/Wilcox moved approval, passed unanimously
- V. Adjourn – The meeting was adjourned at 1:37 p.m.