

Meeting Minutes
Board of Health for Madison and Dane County
EXECUTIVE COMMITTEE
March 22, 2013
CCB, Public Health Conference Room 507

PRESENT: Susan Zahner and Judy Wilcox (by telephone)
ABSENT: Lori Kay

OTHERS PRESENT: David Caes, Janel Heinrich, Cathie Swee

- I. Call to Order/Roll Call
The Chair called the meeting to order at 8:45 am.
- II. Public Comment – 5 minutes per speaker – None
- III. Disclosures and Recusals – None
- IV. Board of Health Resolution #2013-04 for Medical Director
Judy Wilcox made the motion for the action item.
Motioned carried unanimously. Susan Zahner 1st and Judy Wilcox 2nd.
- V. Adjourn – The meeting was adjourned by motion of Judy Wilcox at 8:47 am.