

Meeting Minutes
Board of Health for Madison and Dane County
EXECUTIVE COMMITTEE
July 25, 2012
CCB, Public Health Conference Room 507

PRESENT: Susan Zahner, Lori Kay (by phone)

OTHERS PRESENT: Pamela Abel (recorder), David Caes, Janel Heinrich

- I. Call to Order/Roll Call
The Chair called the meeting to order at 4:20 p.m.
- II. Public Comment – 5 minutes per speaker - NONE
- III. Resolution Authorizing Public Health Madison and Dane County to Accept a Grant for the Prevention of Tobacco Use –
Kay/Zahner moved to recommend approval, passed unanimously
- IV. Adjourn – The meeting was adjourned at 4:24 p.m.