



City of Madison

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

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, June 17, 2020

5:00 PM

Remote Meeting; Call - 1.855.947.8255
Passcode - 7333439#

The June 17th, 2020 Board of Health-Madison & Dane County Executive Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.
United States (Toll Free): 1-855-947-8255
Access Code: 7333439

If you would like to register to speak, please submit a request for a registration form to the following address: health@publichealthmdc.com
Completed registration forms can be submitted to health@publichealthmdc.com until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

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

Requests for changes in agenda order

2. APPROVAL OF MINUTES

December 9, 2019: <http://madison.legistar.com/Calendar.aspx>

[60397](#)

Board of Health-Madison & Dane County Executive Committee Meeting Minutes from December 9, 2019

Attachments: [BOH Exec Comm Minutes 12-9-2019 CITY Draft.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

Board of Health Resolutions

- 5.a. [60983](#) Board of Health-Madison & Dane County Resolution #2020-13 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support COVID-19 Response Efforts

6. ADJOURNMENT