



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, July 27, 2020

5:30 PM

Remote Meeting: Call 1.866.899.4679

Access Code: 840-290-581

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The July 27th, 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): 1-866-899-4679  
Access Code: 840-290-581

If you would like to register to speak, please submit a request for a registration form to the following address: [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

Completed registration forms can be submitted to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.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

June 17, 2020 <http://madison.legistar.com/Calendar.aspx>

[61127](#)

Board of Health-Executive Committee Meeting Minutes from June 17, 2020

**Attachments:** [BOH Exec Comm Minutes 6-17-2020 CITY Draft.pdf](#)

**3. PUBLIC COMMENT**

The Board requests that you limit your comment 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**

**Dane County Board Resolutions**

- 5.a. [61468](#) Creating a Project Position to Provide Project Management for the "Pathways to Recovery Madison & Dane County" Initiative to Combat Opioid Abuse

Attachments: [Sub 2020 RES-149.pdf](#)  
[2020 RES-149 Fiscal Note.pdf](#)

**6. ADJOURNMENT**