

DRAFT Meeting Minutes

Board of Health for Madison and Dane County EXECUTIVE COMMITTEE

January 23, 2012

4:00 p.m.

City County Building Conference Room 507

- I. Call to Order/Roll Call
The Chair called the meeting to order at 4:00 p.m.

Susan Zahner - Present
Judy Wilcox, Lori Kay - Participating by telephone
Others Present - David Caes, Janel Heinrich, Pamela Abel (recorder)
- II. Public Comment (limit 3 minutes per speaker)
None
- III. Board of Health Resolution #2012-02 in Recognition of Maureen Oostdik

Wilcox/Kay moved to approve, the motion passed unanimously.
- IV. Board of Health Resolution #2012-01 to Accept Grant for Sputum Video Translation

Wilcox/Kay moved to approve, the motion passed unanimously.
- V. Letter of Support for Nurse-Family Partnership
This letter will be sent to the national office of the Nurse-Family Partnership as part of the formal approval process.

A. Nurse-Family Partnership Overview
B. Nurse-Family Partnership Benefits and Costs

Wilcox/Kay moved to approve, the motion passed unanimously.
- VI. Adjournment – Wilcox/Kay moved to adjourn at 4:05 p.m.