



City of Madison

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

Meeting Minutes - Draft EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Monday, February 8, 2016

10:30 AM

City County Bldg., 210 MLK Jr. Blvd.
Conference Room 507
CONFERENCE CALL

1. CALL TO ORDER / ROLL CALL

Present: 2 - Judith M. Wilcox and Patricia A. Lasky

Excused: 1 - Mark E. Edgar

2. APPROVAL OF MINUTES

2.a 41697 Executive Committee BOHMDC Meeting Minutes 11 9 2015

Attachments: [EC BOHMDC Meeting Minutes 11 9 2015.pdf](#)

A motion was made by Lasky, seconded by Wilcox, to Approve. The motion passed by voice vote/other.

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

5. ACTION ITEM - 5 minutes

5.a 41696 Board of Health Resolution #2016-04 to Accept Funding for the Cities Connecting Children to Nature Initiative

Attachments: [Resolution Children and Nature Grant 2016 04.pdf](#)

A motion was made by Lasky, seconded by Wilcox, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

6. ADJOURNMENT

This was Adjourn