



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

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.

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:03 PM

Present: 2 - Jerry L. Halverson and Kim Whitmore

Excused: 1 - Robin L. Lankton

2. APPROVAL OF MINUTES

[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](#)

A motion was made by Whitmore, seconded by Halverson, to Approve the Minutes from December 9, 2019. The motion passed by voice vote/other.

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less

4. DISCLOSURES AND RECUSALS

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

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

6. ADJOURNMENT

A motion was made by Whitmore, seconded by Halverson, to Adjourn the Meeting. The motion passed by voice vote/other. The Meeting Adjourned at 5:11 PM.