



# City of Madison

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

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

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Wednesday, December 13, 2017

9:30 AM

City County Building  
210 Martin Luther King Jr. Blvd.  
Conference Room 513A

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### CONFERENCE CALL

#### 1. CALL TO ORDER / ROLL CALL

**Present:** 2 - Patricia A. Lasky and Lezli Redmond

**Absent:** 1 - Jerry L. Halverson

BOARD MEMBER ATTENDING: Pat Lasky, Lezli Redmond

OTHERS ATTENDING: Janel Heinrich, Steven Reese

#### 2. APPROVAL OF MINUTES

Postpone action

#### 3. PUBLIC COMMENT - None

#### 4. DISCLOSURES AND RECUSALS - None

#### 5. NEW BUSINESS

- 5.a [49808](#) BOH Resolution #2017-15 to Accept Funds from DHS for Sexually Transmitted Infection Clinical Services

**Attachments:** [BOH Res 2017 15 STD prevention funding.pdf](#)

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

#### 6. ADJOURNMENT

Moved adjournment at 9:37 a.m.