



Dane County

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County - Executive Committee

Tuesday, November 7, 2017

1:00 PM 210 Martin Luther King Jr. Blvd., City County Building,
Room 507

Conference Room

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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.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 1:03 p.m.

Present 3 - PATRICIA LASKY, LEZLI REDMOND, and DR. JERRY HALVERSON

2. PUBLIC COMMENT - None

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

3. DISCLOSURES AND RECUSALS - None

3.a Members of the body should make any required disclosures or recusals under the Ethics Code.

4. NEW BUSINESS - ACTION ITEM

- 4.a [2017
RES-261](#) A RESOLUTION AMENDING PUBLIC HEALTH-MADISON AND DANE COUNTY'S 2017 BUDGET TO TRANSFER FUNDS FROM AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AN AGREEMENT WITH THE BOARD OF REGENTS FOR THE UNIVERSITY OF WISCONSIN SYSTEM TO SPEND THESE FUNDS TO PROVIDE SHORT-TERM SUPPORT FOR THE UNIVERSITY OF WISCONSIN'S COVERING WISCONSIN-MARKETPLACE INSURANCE ENROLLMENT ASSISTANCE PROGRAM.

Sponsors: DYE and STUBBS

Attachments: [2017 RES-261](#)
[2017 RES-261 FISCAL NOTE](#)

A motion was made by HALVERSON, seconded by REDMOND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

5. ADJOURN at 1:08 p.m.

This was adjourned

NOTE: 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.