

DRAFT Meeting Minutes
Board of Health for Madison and Dane County
BUDGET COMMITTEE
August 15, 2014

MEMBERS PRESENT: Matt Phair, Cynda Solberg
MEMBER EXCUSED: Pat Lasky
OTHERS PRESENT: Janel Heinrich, David Caes, Pamela Abel (recorder)

- I. Call to Order/Roll Call
Phair called the meeting to order at 12:10 p.m.
- II. Public Comment – 5 minutes per speaker - NONE
- III. Disclosures and Recusals – Members should make any required disclosures or recusals under the Ethics Code - NONE
- IV. Action Item –
Review and Action the 2015 Department Budget Proposal

A few highlights:

- The department was asked to submit a cost-to-continue budget and a budget with a 3 percent cut.
- Tax levy support for the department will drop in 2015 due to the fund balance being applied to the 2015 operating budget.
- A 3 percent cut would result in the elimination of 3 vacant, funded positions and limit our ability to move forward with reshaping the department.

Solberg/Phair moved to recommend accept as proposed the department's 2015 budget. Unanimously approved.

- V. Adjournment at 12:27 p.m.