



Dane County

Meeting Agenda - Final

Board of Health for Madison and Dane County - By-Laws and IGA Review Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, January 29, 2020

4:30 PM

City-County Building, Room 507A

1. CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2019 MIN-421](#) BOARD OF HEALTH BY-LAWS AND IGA REVIEW SUBCOMMITTEE
MEETING MINUTES FROM 10-30-2019

Attachments: [2019 MIN-421](#)

3. PUBLIC COMMENT

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

4. DISCLOSURES AND RECUSALS

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

5. ACTION ITEMS

5.a. [2019 DISC-012](#) BOARD OF HEALTH FOR MADISON & DANE COUNTY BY-LAWS REVIEW

Attachments: [BOH BY-LAWS](#)

5.b. [2019 DISC-013](#) INTERGOVERNMENTAL AGREEMENT REVIEW

Attachments: [IGA](#)

6. FUTURE MEETING ITEMS AND DATES

7. ADJOURN

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.