



# 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

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Friday, May 26, 2017

10:00 AM

City County Building  
210 Martin Luther King Jr Blvd; Room 507

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### Teleconference call

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

The Chair called the meeting to order at 10:14 a.m.

**Present:** 2 - Mark E. Edgar and Patricia A. Lasky

STAFF PRESENT: Janel Heinrich, Steve Reese, Pamela Abel

#### 2. APPROVAL OF MINUTES

[45327](#) Board of Health Executive Committee Meeting Minutes for November 9, 2016

**Attachments:** [ECMeetingMinutes 11 9 16.pdf](#)

#### 3. PUBLIC COMMENT - None

#### 4. DISCLOSURES AND RECUSALS - None

#### 5. NEW BUSINESS - ACTION Items - 5 minutes

##### Dane County Board of Supervisors Referral

5.a [47421](#) Resolution Transferring Funding and Administration of ARCW to Public Health Madison and Dane County

**Attachments:** [ARCW resolution and fiscal note.pdf](#)

A motion was made by Lasky, seconded by Edgar, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

Madison Common Council Referral

- 5.b [47266](#) Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County and amending the 2017 Adopted Operating Budget to transfer \$27,394 of purchased services appropriation from the Community Development Division to Public Health of Madison and Dane County.

Motion by Lasky/Edgar to recommend approval, passed unanimously.

6. **ADJOURNMENT**

Lasky moved to adjourn at 10:20 a.m.