



Dane County

Meeting Agenda - Final

Board of Health for Madison and Dane County - Executive Committee

Friday, May 26, 2017

10:00 AM

City County Building; Room 507

City County Building; Room 507 Teleconference Call

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.

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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

2. CONSIDERATION OF MINUTES

[2016 MIN-411](#) 2016 MIN-411 BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING MINUTES FOR NOVEMBER 9, 2016

Attachments: [ECMeetingMinutes 11 9 16](#)

3. PUBLIC COMMENT

The Board 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

City Resolution

- 5.a [2017 C RES-002](#) 2017 RES-002 TRANSFER OF AUTHORITY AIDS RESOURCE CENTER OF WISCONSIN

Attachments: [ARCW City Resolution](#)

Dane County Board of Supervisors Referral

- 5.b [2017 RES-071](#) APPROVING THE TRANSFER OF AUTHORITY AND ASSOCIATED RESPONSIBILITY FOR OVERSIGHT AND ADMINISTRATION OF AIDS RESOURCES CENTER OF WISCONSIN (ARCW), FROM THE CITY'S COMMUNITY DEVELOPMENT DIVISION (CDD) TO PUBLIC HEALTH OF MADISON AND DANE COUNTY

Attachments: [2017 RES-071](#)
[2017 RES-071 FISCAL NOTE](#)

Legislative History

5/19/17 County Board referred to the Board of Health for Madison and Dane County
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

5/19/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. ADJOURN