



Dane County

Minutes - Final Unless Amended by Committee

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

1. CALL TO ORDER / ROLL CALL

Present 2 - MARK EDGAR, and PATRICIA LASKY

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

2. CONSIDERATION OF MINUTES

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

Attachments: [ECMeetingMinutes 11 9 16](#)

3. PUBLIC COMMENT - None

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

4. DISCLOSURES AND RECUSALS - None

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

Attachments: [ARCW City Resolution](#)

A motion was made by LASKY, seconded by EDGAR, that the City Resolution be recommended for approval. The motion carried by a voice vote.

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

Sponsors: DYE and SALOV

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

This Resolution Requiring 2/3rds Vote was recommended for approval

6. ADJOURN - Motion to adjourn at 10:20