



# Dane County

## Minutes - Draft

### Board of Health Madison & Dane County Budget Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, April 25, 2024

5:00 PM

Atrium Community Room  
2300 S. Park St.

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Budget Committee Meeting in-person at 2300 S. Park St.

1. Written Comments: You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register in-person.

#### A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:01PM.

#### B APPROVAL OF MINUTES

1. [2024 MIN-019](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY BUDGET COMMITTEE FOR MAY 9, 2023.

Attachments: [Budget Committee Minutes County 5.9.2023](#)

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Minutes be approved. The motion carried by the following vote:

LANKTON - Ayes  
FIGUEROA-COLE - Abstain

#### C PUBLIC COMMENT

1. [2024 RPT-019](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON DANE COUNTY BUDGET COMMITTEE APRIL 25, 2024.

Registrants = 0

## D DISCLOSURES AND RECUSALS

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

## E PRESENTATION

1. [2024](#) PRESENTATION ON BUDGET PROCESS.  
[PRES-004](#)

*Attachments:* [Budget Presentation](#)

## F ACTION ITEMS

1. [2024](#) SCHEDULE FUTURE BUDGET SUBCOMMITTEE MEETINGS.  
[ACT-008](#)

## G ADJOURNMENT

A motion was made by FIGUEROA-COLE, seconded by LANKTON, that the meeting be adjourned. The motion carried unanimously. The meeting adjourned at 6:39PM.