



# Dane County

## Minutes - Draft

### 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?*

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Wednesday, October 30, 2019

5:00 PM

CITY COUNTY BUILDING, ROOM 507B  
210 MARTIN LUTHER KING JR BLVD; MADISON

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CITY COUNTY BUILDING, ROOM 507B

#### 1. Call To Order/Roll Call

**Present** 3 - JANEL HEINRICH, PAULA T INZEO, and KIM WHITMORE

*The Chair Called the Meeting to Order at 5:03 PM*

#### 2. Public Comment - NONE

#### 3. Disclosures and Recusals - NONE

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

#### 4. Consideration of Minutes - NONE

#### 5. Action Items

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

**Attachments:** [BOH BY-LAWS](#)

Discussion continued to next Committee Meeting

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

**Attachments:** [IGA](#)

Discussion continued to next Committee Meeting

#### 6. Adjourn

*The Meeting Adjourned at 5:27 PM*

*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.*