



# Dane County

## Minutes - Final Unless Amended by Committee

### Board of Health for Madison and Dane County - Executive Committee

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Monday, February 8, 2016

10:30 AM

City County Building, 210 MLK Jr. Blvd.

Conference Room 507

CONFERENCE CALL

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City County Building, 210 MLK Jr. Blvd. Conference Room 507

**NOTE: A quorum of the Board of Health for Madison and Dane County may be in attendance at this meeting.**

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

**Present** 2 - JUDY WILCOX, and PATRICIA LASKY

**Excused** 1 - MARK EDGAR

#### 2. CONSIDERATION OF MINUTES

- 2.a [2015](#) 2015 MIN-596 EXECUTIVE COMMITTEE MEETING MINUTES FOR 11  
[MIN-596](#) 9 2015

**Attachments:** [Minutes Executive Committee BOHMDC 11 9 2015](#)

A motion was made by LASKY, seconded by WILCOX, that the Minutes be approved the minutes. The motion carried by a voice vote.

#### 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 ITEM - 5 minutes

- 5.a [2015 BOH RES-010](#) BOARD OF HEALTH RESOLUTION #2016-04 ACCEPT FUNDING FOR THE CITIES CONNECTING CHILDREN TO NATURE INITIATIVE

**Attachments:** [Resolution Children and Nature Grant 2016 04](#)

A motion was made by LASKY, seconded by WILCOX, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

## 6. ADJOURN

**This was adjourned**

*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.*