



Dane County

Meeting Agenda - Final

Board of Health for Madison and Dane County - Executive Committee

Wednesday, September 28, 2016

9:30 AM

210 Martin Luther King Jr. Blvd.
Room 507
City County Bldg., Madison

CCB, Room 507

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 toj 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

- 2.a [2016 MIN-253](#) 2016 MIN-253 EXECUTIVE COMMITTEE MEETING MINUTES FOR FEBRUARY 8, 2016

Attachments: [Minutes of Executive Committee Meeting 2 8 2016](#)

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. INFORMATION ITEM

5.a [2016 C RES
-001](#) 2016 C RES-001 OFFICE SPACE AT VILLAGE ON PARK

Attachments: [City Res 44247 Office Space at Village on Park](#)

Passed by Madison Common Council on 9/20/16

6. ACTION ITEM

6.b [2016 RES-241](#) AUTHORIZING LEASE WITH BOARD OF HEALTH FOR
MADISON AND DANE COUNTY FOR OFFICE SPACE AT THE
VILLAGE ON PARK

Attachments: [2016 RES-241](#)
[2016 RES-241 FISCAL NOTE](#)

Legislative History

9/9/16 County Board referred to the Board of Health for
Madison and Dane County

This Resolution was referred to the Board of Health for Madison and Dane
County

9/9/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. ADJOURN

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.

