



Dane County

Minutes - Final Unless Amended by Committee

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

1. CALL TO ORDER / ROLL CALL - The Chair called the meeting to order at 9:32 a.m.

Present 3 - JUDY WILCOX, MARK EDGAR, and PATRICIA LASKY

STAFF PRESENT: Janel Heinrich, Shawnee Parens, Pamela Abel

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](#)

A motion was made by EDGAR, seconded by LASKY, that the Minutes be approved the minutes. The motion carried by a voice vote. (2-0)

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. 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](#)

This City Resolution was accepted report

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

Sponsors: DYE, RUSK, SALOV and O'LOUGHLIN

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

A motion was made by LASKY, seconded by EDGAR, that the Resolution be recommended for approval. The motion carried by a voice vote. (2-0)

7. ADJOURN - at 9:36 a.m.

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.