



# Dane County

## Meeting Agenda - Final

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

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Tuesday, November 28, 2017

1:00 PM

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

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City County Building, Room 507

#### City County Building, 210 Martin Luther King Jr. Blvd., Conference 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 tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608 266 4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

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

#### 2. CONSIDERATION OF MINUTES

##### 2.a [2017 MIN-403](#) EXECUTIVE COMMITTEE MEETING MINUTES - NOVEMBER 7, 2017

**Attachments:** [Executive Committee Meeting Minutes 11 7 17](#)

#### 3. PUBLIC COMMENT

#### 4. DISCLOSURES AND RECUSALS

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

## 5. ACTION ITEMS

- 5.a [2017 C RES  
-005](#) 2017 C RES-005 AMEND PUBLIC HEALTH 2017 BUDGET TO  
TRANSFER FUNDS

**Attachments:** [Resolution on 2018 budget amendment](#)

## 6. 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.*