



Dane County

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County - Executive Committee

Wednesday, December 13, 2017

9:30 AM City County Building, 210 Martin Luther King Jr. Blvd.
Conference Room 513A

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1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 9:35 a.m.

Present 2 - PATRICIA LASKY, and LEZLI REDMOND

Absent 1 - JERRY HALVERSON

OTHERS ATTENDING: Janel Heinrich, Steven Reese

2. CONSIDERATION OF MINUTES

2.a [2017](#) 2017 MIN-422 EXECUTIVE COMMITTEE BOARD OF HEALTH
[MIN-422](#) MEETING MINUTES 11 28 17

This Minutes was not acted on

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.

ACTION ITEMS

5. [2017 BOH RES-012](#) 2017 BOH RES-012 TO ACCEPT FUNDING FROM DHS FOR SEXUALLY TRANSMITTED INFECTION CLINICAL SERVICES

Attachments: [BOH Res 2017 15 STD prevention funding](#)

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

ADJOURN

Moved adjournment at 9:37 a.m.

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.