



Dane County

Meeting Agenda - Final

Board of Health Madison & Dane County Budget Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, April 25, 2024

5:00 PM

Atrium Community Room
2300 S. Park St.

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Budget Committee Meeting in-person at 2300 S. Park St.

1. Written Comments: You can send comments on agenda items to PHBOHSupport@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register in-person.

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.

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.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Public Health Staff via email: health@publichealthmdc.com or phone: 608-266-4821

A CALL TO ORDER / ROLL CALL

B APPROVAL OF MINUTES

1. [2024 MIN-019](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY BUDGET COMMITTEE FOR MAY 9, 2023.

Attachments: [Budget Committee Minutes County 5.9.2023](#)

C PUBLIC COMMENT

1. [2024 RPT-019](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON DANE COUNTY BUDGET COMMITTEE APRIL 22, 2024.

D DISCLOSURES AND RECUSALS

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

E PRESENTATION

1. [2024
PRES-004](#) PRESENTATION ON BUDGET PROCESS.

F ACTION ITEMS

1. [2024 ACT-008](#) SCHEDULE FUTURE BUDGET SUBCOMMITTEE MEETINGS.

G ADJOURNMENT