



Dane County

Minutes

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, June 14, 2018

4:00 PM

Madison Water Utility, 119 Olin Avenue, Conference
Rooms A and B

Madison Water Utility, 119 Olin Avenue, Conference Rooms A/B

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.

1. CALL TO ORDER / ROLL CALL

Members Present: Lezli Redmond, Matt Phair

Members Excused: Bob Salov

Others Present: Janel Heinrich, Kate Austin, Doug Voegeli, Mark Edgar, Millicent Hutchinson, Pat Lasky, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER

Motion made by Phair, seconded by Redmond to take Agenda Item 5.a. out of order. The motion passed on voice vote/other.

2. PUBLIC COMMENT - None

The Board requests that you limit your comments to 5 minutes or less.

3. DISCLOSURES AND RECUSALS - None

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

4. PRESENTATION

2019 Operating Budget Overview

PUBLIC HEALTH OF MADISON AND DANE COUNTY 2019 OPERATING BUDGET OVERVIEW

5. ACTION ITEMS

- 5.A.** BOH RESOLUTION #2018-15 AUTHORIZING NONCOMPETITIVE PURCHASE OF MORE THAN \$25,000 IN SERVICES FROM COVERING WISCONSIN HEALTH INSURANCE NAVIGATORS AND AUTHORIZATION OF THE CORRESPONDING BUDGET TRANSFER TO SUPPORT THESE SERVICES

A motion was made by PHAIR, seconded by REDMOND, that the BOHMDC Resolution be recommended for approval. The motion carried by a voice vote.

6. FUTURE MEETING ITEMS AND DATES - TBD

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.