



Dane County

Meeting Agenda - Draft

Board of Health for Madison and Dane County - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 30, 2020

5:30 PM

Remote: Meeting:

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

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2020 MIN-112](#) BOARD OF HEALTH MADISON & DANE COUNTY - EXECUTIVE COMMITTEE MEETING MINUTES FOR JULY 27, 2020

Attachments: [2020 MIN-112](#)

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5.a. ACTION ITEMS

County of Dane Resolutions

2020 RES-150 AUTHORIZING RECLASSIFICATION OF PROJECT COORDINATOR -
PROJECT #3264 to PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH
MADISON & DANE COUNTY

Attachments: 2020 RES-150
2020 RES-150 Fiscal Note

6. ADJOURN