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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Health for Madison and Dane County, on behalf of Public Health Madison & Dane County, authorizes the Director of Public Health, or their designee to sign any amendments to the existing Memorandum of Understanding with the participating health system partners listed above, including any successor organizations or additional partners necessary to carry out the project, or to sign a new MOU or agreement for similar purposes, setting forth the duties and obligations of PHMDC and each partner with respect to the Community Health Needs Assessment and related purposes, as needed into the future.

Drafted by: Adrienne Bonow, Kat Grande, Lara Mainella, and Justin Svingen  
Introduced: 06May2026  
Action: