



# 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?*

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Tuesday, May 9, 2023

6:00 PM

Madison Water Utility  
119 E Olin Ave Conf Rm A and B

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Meeting in-person at the 119 E. Olin Avenue.

1. Written Comments: You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto: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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

### CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 6:03PM.

### APPROVAL OF MINUTES

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MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY BUDGET COMMITTEE FOR JUNE 23, 2022

A motion was made by HATCHER, seconded by LANKTON, that the Minutes be approved the minutes. The motion carried by a voice vote.

### PUBLIC COMMENT

- 2 PUBLIC COMMENT FOR THE BOARD OF HEALTH FOR MADISON  
AND DANE COUNTY BUDGET COMMITTEE ON MAY 9, 2022

### **DISCLOSURES AND RECUSALS**

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

### **PRESENTATIONS**

- 3 BUDGET OVERVIEW PRESENTATION

### **DISCUSSION**

### **ADJOURN**

A motion was made by HATCHER, seconded by LANKTON, that the be adjourned. The motion carried unanimously. The meeting adjourned at 7:16PM.