

Meeting Agenda

Board of Health for Madison and Dane County EXECUTIVE COMMITTEE

June 27, 2013

11:15 a.m.

**210 MLK Jr. Blvd, City County
Building, Conference Room 507**

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Public Health Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

NOTE: A quorum of the Board of Health for Madison and Dane County may be participating in this meeting.

- I. Call to Order/Roll Call
- II. Public Comment (limit 3 minutes per speaker)
- III. Disclosures and Recusals
Members of the body should make any required disclosures or recusals under the Ethics Code.
- IV. Board of Health Resolution #2013-11 to a Enter into an Agreement with UW Wisconsin Office of Wisconsin Partnership Program for Activities Related to Healthy Birth Outcomes - ACTION Item
- V. Adjourn