

Meeting Agenda

Board of Health for Madison and Dane County EXECUTIVE COMMITTEE

Telephone Conference Call

October 22, 2013

9:00 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 hnuv 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 in attendance at 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 #2013-15 for Nurse-Family Partnership Expansion - ACTION Item
- V. Resolution Declaring the City of Madison's Intention to adopt an Equity Impact Model (legislative file #31054) – Referral from Common Council – ACTION Item
- VI. Adjourn