



Dane County

Minutes - 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?

Wednesday, June 12, 2019

5:00 PM

The Atrium Community Rooms, Villager Mall, 2300 S
Park St.

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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.

Present 2 - JERRY HALVERSON, and PAULA T. INZEO

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:00 PM.

Others Present: Janel Heinrich, Kate Austin, Carl Meyer, Doug Voegeli, Katrina Harwood, Tess Ellens, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2019
MIN-082](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY - EXECUTIVE
COMMITTEE MEETING MINUTES FROM MARCH 20, 2019

Attachments: [BOH Exec Comm minutes 3-20-2019 COUNTY](#)

A motion was made by INZEO, seconded by HALVERSON, that the Minutes from March 20, 2019 be approved. The motion carried by a voice vote.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

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

5. ACTION ITEMS

- 5.a. [2019
RES-048](#) FUNDING 0.3 FTE USING LICENSED ESTABLISHMENT FEE SUPPORTED REVENUE TO ADD TO POSITION #2843, CLERK III

Attachments: [2019 RES-048](#)
[2019 RES-048 FISCAL NOTE](#)

A motion was made by INZEO, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

- 5.b. [2019
RES-047](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #1124, HEALTH EDUCATION COORDINATOR FOR CRISIS AND RISK COMMUNICATIONS

Attachments: [2019 RES-047](#)
[2019 RES-047 FISCAL NOTE](#)

A motion was made by INZEO, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

- 5.c. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMALS

Attachments: [2019 OA-002](#)

A motion was made by INZEO, seconded by HALVERSON, that the Ordinance be recommended for approval. The motion carried by a voice vote.

- 5.d. [2019 BOH RES-001](#) BOH RESOLUTION #2019-07 AUTHORIZING THE NONCOMPETITIVE PURCHASE OF MORE THAN \$25000 IN SERVICES FROM COVERING WISCONSIN (CWI) HEALTH INSURANCE NAVIGATORS AND AUTHORIZATION OF THE CORRESPONDING BUDGET TRANSFER TO SUPPORT THESE SERVICES

Attachments: [BOH Res 2019-07 - Covering WI Non Competitive Contract and Budget transfer June 2019](#)

A motion was made by INZEO, seconded by HALVERSON, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.e. [2019 BOH RES-002](#) BOH RESOLUTION #2019-08 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN AND HIV PREVENTION PROGRAM

Attachments: [BOH Res 2019- 08 Accept Funding for WIC FMNP and Outreach and HIV Prevention](#)

A motion was made by INZEO, seconded by HALVERSON, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.f. [2019 BOH RES-003](#) BOARD OF HEALTH RESOLUTION #2019-09 AUTHORIZATION TO ACCEPT FUNDS FROM MADISON4KIDS INC. TO SUPPORT PERINATAL PROGRAMS

Attachments: [BOH RES #2019-09 Madison4KidsGrant](#)

A motion was made by INZEO, seconded by HALVERSON, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.g. [2019 BOH RES-004](#) BOARD OF HEALTH RESOLUTION #2019-10 AUTHORIZATION TO ACCEPT FUNDS FROM SHARE OUR STRENGTH TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN

Attachments: [BOH Res 2019-10 WIC Experience Mini-Grant](#)

This BOHMDC Resolution was approved

- 5.h. [2019 BOH RES-005](#) BOARD OF HEALTH RESOLUTION #2019-11 AUTHORIZATION TO ACCEPT FUNDS FROM BLACKHAWK EVANGELICAL FREE CHURCH, INC. TO SUPPORT THE NURSE FAMILY PARTNERSHIP CELEBRATION OF FAMILIES EVENT

Attachments: [BOH RES 2019-11 Blackhawkchurch](#)

A motion was made by INZEO, seconded by HALVERSON, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.i. [2019 BOH RES-006](#) BOARD OF HEALTH RESOLUTION #2019-12 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT YOUTH ENGAGEMENT IN PUBLIC HEALTH MADISON AND DANE COUNTY'S COMMUNITY HEALTH ASSESSMENT (CHA) EFFORTS

Attachments: [BOH Res-12 DHS-Youth-Grant-Resolution](#)

A motion was made by INZEO, seconded by HALVERSON, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

6. ADJOURN

A motion was made by INZEO, seconded by HALVERSON, that the meeting be adjourned at 5:26 PM. The motion carried by a voice vote.

NOTE: 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.

NOTA: 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.

LUS CIM: 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.