



Dane County

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County - Executive Committee

Wednesday, November 9, 2016

8:30 AM

City County Building
210 MLK Jr. Blvd.
Conference room 507

CCB, Room 507

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 8:43 a.m.

Present 3 - JUDY WILCOX, MARK EDGAR, and PATRICIA LASKY

OTHERS PRESENT: Bhim Nimgade (recorder), Shawnee Parens, John Hausbeck

2. CONSIDERATION OF MINUTES

The minutes of the September 28, 2016 Executive Committee meeting were approved at the October Board of Health meeting.

3. PUBLIC COMMENT - None

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS - None

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

5. NEW BUSINESS - ACTION ITEMS

Madison Common Council Business

- 5.a [2016 C ORD AM -002](#) 2016 C ORD AM-002 PROVIDE AN EXEMPTION FOR DOGS AND CATS TO NOT RECEIVE VACCINATION

Attachments: [City OA provide an exemption for rabies vaccination](#)

A motion was made by LASKY, seconded by EDGAR, that the City Ordinance Amemdment be recommended for approval. The motion carried by a voice vote.

- 5.b [2016 C RES -003](#) 2016 RES-003 TO ACCEPT A GRANT FROM WI DCF FOR THE MIECHV PROGRAM

Attachments: [Accept a grant from WI DCF for MIECHV](#)

This resolution was recommended for approval by Lasky/Edgar, although not officially referred to the Board of Health.

Dane County Board of Supervisor Business

- 5.c [2016 RES-344](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Sponsors: DYE

Attachments: [2016 RES-344](#)
[2016 RES-344 FISCAL NOTE](#)

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

- 5.d [2016 RES-345](#) ACCEPTANCE OF A FUNDING AWARD AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE OSCAR RENNEBOHM FOUNDATION (ORF) TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM FOR ELIGIBLE MOTHERS IN THE NORTHSIDE EARLY CHILDHOOD ZONE (NECZ)

Sponsors: DYE

Attachments: [2016 RES-345](#)
[2016 RES-345 FISCAL NOTE](#)

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

6. ADJOURN

The meeting was adjourned at 8:57 a.m.

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.