



Dane County

Minutes - Final Unless Amended by Committee

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, March 20, 2019

1:00 PM

2300 S. Park Street; Room 2022 Madison WI

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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.

1. CALL TO ORDER / ROLL CALL

Present 3 - Chair LEZLI REDMOND, Vice Chair JERRY HALVERSON, and PAULA T. INZEO

The Chair called the meeting to order at 1:01 PM

OTHERS PRESENT: Janel Heinrich, Katrina Grande, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER - NONE

2. CONSIDERATION OF MINUTES

[2018
MIN-512](#)

BOARD OF HEALTH FOR MADISON AND DANE COUNTY - EXECUTIVE
COMMITTEE MEETING MINUTES FROM FEBRUARY 28, 2019

Attachments: [BOH Exec Comm minutes COUNTY](#)

A motion was made by INZEO, seconded by REDMOND, that the Minutes from
February 28, 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. [2018 BOH
RES-035](#) BOARD OF HEALTH RESOLUTION #2019-05 SUPPORTING INCREASED
MATERNAL AND CHILD HEALTH FUNDING AND EQUITABLE ACCESS TO
DOULA SERVICES IN DANE COUNTY

Attachments: [BOH RES 2019-05 MCH funding and doula equity resolution
2019-03-08](#)

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

- 5.b. [2018 BOH
RES-036](#) BOARD OF HEALTH RESOLUTION #2019-06 AUTHORIZATION TO ENTER
INTO A GRANT AGREEMENT WITH THE WISCONSIN DEPARTMENT OF
HEALTH SERVICES TO SUPPORT PERINATAL HEPATITIS B PREVENTION

Attachments: [BOH RES 2019-06 Perinatal Hepatitis B Prevention](#)

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

- 5.c. [2018 BOH
RES-037](#) RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH
MADISON AND DANE COUNTY TO SIGN A NON-COMPETITIVE SERVICE
CONTRACT WITH THE SAFE COMMUNITY COALITION OF MADISON AND
DANE COUNTY, INC FOR A DRUG POISONING AND OPIOID HARM
REDUCTION INITIATIVE

Attachments: [File 54587](#)

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 HALVERSON, seconded by INZEO, that the Meeting be adjourned at 1:20 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.