



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?

Thursday, July 25, 2019

5:00 PM

CITY/COUNTY BUILDING, ROOM 507A

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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 - Vice Chair JERRY HALVERSON, and PAULA T. INZEO

1. CALL TO ORDER / ROLL CALL

OTHERS PRESENT: Janel Heinrich, Kate Austin, Katrina Harwood, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2019](#)
[MIN-137](#)

BOARD OF HEALTH-EXECUTIVE COMMITTEE MEETING MINUTES
FROM JUNE 12, 2019

Attachments: [BOH Exec Comm minutes 6-12-2019 County draft](#)

A motion was made by INZEO, seconded by HALVERSON, that the Minutes from the BOH-Executive Committee meeting on June 12, 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-118](#) CREATING A NEW PROJECT POSITION TO PROVIDE COMMUNICABLE DISEASE FOLLOW-UP AND SYPHILIS AND HIV PARTNER SERVICES

Sponsors: SALOV, NGUYEN-HILFIGER and STUBBS

Attachments: [2019 RES-118](#)
[2019 res-118 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 BOH RES-007](#) BOARD OF HEALTH RESOLUTION #2019-13 AUTHORIZATION OF BUDGET TRANSFER OF COMMUNICABLE DISEASE GRANT FUNDS

Attachments: [BOH RES 2019-13 ACD Grant Budget Transfer](#)

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

- 5.c. [2019 BOH RES-008](#) BOARD OF HEALTH RESOLUTION #2019-14 AUTHORIZATION TO ACCEPT FUNDS FROM OSCAR RENNEBOHM FOUNDATION, INC. TO SUPPORT THE MATERNAL AND CHILD HEALTH PROGRAM

Attachments: [BOH RES 2019-14 Rennebohm Foundation_Updated](#)

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

- 5.d. [2019 BOH RES-009](#) BOARD OF HEALTH RESOLUTION #2019-15 AUTHORIZATION TO ACCEPT FUNDS FROM THE MAGIC PEBBLE FOUNDATION INC TO SUPPORT NURSE FAMILY PARTNERSHIP (NFP) OPERATIONS

Attachments: [BOH Res 2019-15 Magic Pebble Grant](#)

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

MOTION by Inzeo, seconded by Halverson, to combine discussion related to Agenda Items 5e, 5f and 5g.

MOTION Amended by Inzeo, seconded by Halverson, to include Agenda Item 5h in combined discussion. Motion passed by voice vote/other.

- 5.e. [2019 BOH RES-010](#) BOARD OF HEALTH RESOLUTION #2019-16 AUTHORIZATION OF BUDGET TRANSFER OF WIC INFRASTRUCTURE GRANT FUNDS

Attachments: [BOH Res 2019-16 WIC Infrastructure Budget Transfer Resolution](#)

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-011](#) BOARD OF HEALTH RESOLUTION #2019-17 AUTHORIZATION OF BUDGET TRANSFER OF WIC GRANT FUNDS

Attachments: [BOH Res 2019-17 WIC Grant Budget Transfer Resolution](#)

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-012](#) BOARD OF HEALTH RESOLUTION #2019-18 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

Attachments: [BOH Res 2019-18 WIC Grant For Dietetic Internship](#)

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

- 5.h. [2019 BOH RES-013](#) BOARD OF HEALTH RESOLUTION #2019-19 AUTHORIZATION TO ENTER INTO A CONTRACT FOR PURCHASE OF SERVICES WITH CREATIVE MARKETING RESOURCES

Attachments: [BOH Res 2019-19 Contract for Purchase of Services](#)

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

Time was Provided for Members to Discuss Items not on the Agenda

6. ADJOURN

The Meeting Adjourned at 5:24 PM.

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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.