



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, February 28, 2019

12:00 PM

2300 S. Park Street; Room 2022 Madison WI 53713

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

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 12:05 PM.

Others Present: Janel Heinrich, Kate Austin, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER - NONE

2. CONSIDERATION OF MINUTES

[2018](#)
[MIN-480](#)

BOARD OF HEALTH-EXECUTIVE COMMITTEE MINUTES FROM
NOVEMBER 19, 2018

A motion was made by HALVERSON, seconded by INZEO, that the Minutes from November 19, 2018 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-033](#) BOH RES #2019-03 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE REPRODUCTIVE HEALTH PROGRAM

Attachments: [BOH RES 2019-03 FP RH Grant Increase Resolution](#)

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-034](#) BOH RESOLUTION #2019-04 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE PUBLIC HEALTH CRISIS RESPONSE, BIOTERRORISM PREPAREDNESS AND COMMUNICABLE DISEASE CONTROL & PREVENTION PROGRAMS

Attachments: [BOH RES 2019-04 Crisis Response, BT, and Communicable Disease Grant Increase 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 HALVERSON, seconded by INZEO, that the Meeting be adjourned at 12:10 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.