



# 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?*

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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](mailto: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.*