



Dane County

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County - Executive Committee

Monday, November 9, 2015

12:00 PM

City County Building, 210 MLK Jr. Blvd. Conference
Room 507

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NOTE: A quorum of the Board of Health for Madison and Dane County may be in attendance at this meeting.

1. CALL TO ORDER / ROLL CALL

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

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, John Hausbeck, Pamela Abel (recorder)

2. CONSIDERATION OF MINUTES

[2015](#) 2015 MIN-406 Board of Health Executive Committee Minutes for
[MIN-406](#) October 21, 2015 Meeting

Attachments: [BOHMDC Executive Committee Minutes21-Oct-2015.log](#)

A motion was made by LASKY, seconded by EDGAR, that the Minutes be approved the minutes. The motion carried by a voice vote.

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. ACTION ITEMS

- 5.a [2015 COM-017](#) CITY OF MADISON ACCEPTING NOMINATIONS FOR THE 2015 JEFFREY CLAY ERLANGER AWARD

Attachments: [jeff erlanger application](#)

A motion was made by LASKY, seconded by EDGAR, that the Communication be accepted report. The motion carried by a voice vote.

- 5.b [2015 RPT-570](#) PRIVATE SEWAGE SYSTEM MAINTENANCE PROGRAM FEES

A motion was made by EDGAR, seconded by LASKY, that the Report be approved. The motion carried by a voice vote.

- 5.c [2015 C RES -002](#) 2015 C RES-002 AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY (PHMDC) TO ACCEPT A GRANT AND SIGN AN AGREEMENT WITH ADAMS COUNTY FOR THE FEDERALLY ADMINISTERED MATERNAL, INFANT AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT PHMDC NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Attachments: [City MIECHV Resolution](#)

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

- 5.d [2015 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ADAMS COUNTY FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Attachments: [2015 RES-329](#)
[2015 RES-329 FISCAL NOTE](#)

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

6. ADJOURN

Edgar/Lasky moved to adjourn at 12:14 p.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.