



# Dane County

## Meeting Agenda - Final

### Board of Health for Madison and Dane County - Executive Committee

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Thursday, March 8, 2018

10:00 AM

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City County Building, 210 MLK Jr. Blvd., Room 513A

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

#### 2. PUBLIC COMMENT

The Board Executive Committee requests that you limit your comments to 5 minutes or less.

#### 3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

#### 4. ACTION ITEMS

4.a [2017 RES-478](#) 2017 RES-478 AUTHORIZING A CHANGE IN FUNDING SOURCE  
FOR PROJECT POSITION NUMBER 3068

**Attachments:** [2017 RES-478](#)  
[2017 RES-478 Fiscal Note](#)

**Legislative History**

3/2/18 County Board referred to the Board of Health for  
Madison and Dane County  
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for  
Madison and Dane County

3/2/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

4.b [2017 C RES](#) 2017 C RES-007 TO CONTRACT WITH SAFE COMMUNITY  
[-007](#) COALITION FOR DRUG POISON & OPIOID HARM REDUCTION

**Attachments:** [City Resolution for Safe Community Coalition](#)

4.c [2017 BOH](#) 2017 BOH RES-016 TO JOIN AFAXYS INC GROUP PURCHASING  
[RES-016](#) ORGANIZATION

**Attachments:** [BOH Resolution Afaxys Group Purchasing Agreement 2017 05](#)

## 5. ADJOURN

*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.*