



Dane County

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County - Executive Committee

Thursday, March 8, 2018

10:00 AM

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

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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.

1. **CALL TO ORDER / ROLL CALL - The meeting was called to order at 10:03 a.m.**

Present 3 - PATRICIA LASKY, LEZLI REDMOND, and JERRY HALVERSON

OTHERS PRESENT: Kate Austin, Pamela Abel

2. **PUBLIC COMMENT - None**

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

3. **DISCLOSURES AND RECUSALS - None**

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

Sponsors: CORRIGAN

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

A motion was made by REDMOND, seconded by HALVERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

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

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

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

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

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

A motion was made by HALVERSON, seconded by REDMOND, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

5. ADJOURN

This was adjourned

The meeting was adjourned at 10:08 a.m.