



# Dane County

## Meeting Agenda - Final

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

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Wednesday, June 3, 2015

10:00 AM

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

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

*City County Building 210 Martin Luther King Jr. Blvd.  
Conference Room 507*

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. CONSIDERATION OF MINUTES

- 2.a [2014 MIN-463](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY EXECUTIVE COMMITTEE MINUTES FOR 11 20 14

**Attachments:** [Executive Committee Minutes for 11 20 14.pdf](#)

#### 3. PUBLIC COMMENT

The committee requests that you limit your comments to 3 minutes or less.

#### 4. DISCLOSURES AND RECUSALS

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

## 5. ACTION ITEMS

- 5.a [2015 OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING COUNTY FEES
- Sponsors:** PERTL, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, ERICKSON, MATANO, NELSON, PAN, RICHMOND, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL
- Attachments:** [2015 OA-008](#)  
[2015 OA-008 FISCAL NOTE](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 5/22/15 | County Board | referred to the Board of Health for Madison and Dane County |
| 5/22/15 | County Board | referred to the Personnel & Finance Committee               |
- 5.b [2015 C ORD AM -003](#) 2015 C ORD AM-003 INCREASING THE ANNUAL FEE FOR FOOD AND DRINK PERMITS
- Attachments:** [Increasing annual fee for food and drink permits.pdf](#)
- 5.c [2015 BOH RES-002](#) 2015 BOH RES-002 CONTRACT AMENDMENT FOR EBOLA PREPAREDNESS
- Attachments:** [BOH Resolution 2015 03 Contract Amendment for Ebola Preparedness 2.pdf](#)
- 5.d [2015 BOH RES-003](#) 2015 BOH RES-003 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MERCK PATIENT ASSISTANCE, INC.
- Attachments:** [BOH Resolution 2015 03 Contract Amendment for Ebola Preparedness 2.pdf](#)

## 6. 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.*