



Dane County

Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County - Executive Committee

Wednesday, June 3, 2015

10:00 AM City County Building, 210 MLK Jr. Blvd., Conference
Room 507

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

1. CALL TO ORDER / ROLL CALL

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

OTHERS PRESENT: Janel Heinrich, David Caes, Doug Voegeli, Shawnee Parents, Pamela Abel

The Chair, Judy Wilcox, called the meeting to order at 10:05 a.m.

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

2. CONSIDERATION OF MINUTES

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

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

3. PUBLIC COMMENT - None

The committee requests that you limit your comments to 3 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
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](#)

This Ordinance was recommended for approval

- 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](#)

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

- 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](#)

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

- 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](#)

This BOHMDC Resolution was recommended for approval

6. ADJOURN