



# Dane County

## Minutes - Draft

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

---

Wednesday, October 21, 2015

11:00 AM City County Building, 210 Martin Luther King Jr. Blvd.

Conference Room 507

CONFERENCE CALL

---

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

#### 1. CALL TO ORDER / ROLL CALL

*The meeting was called to order by the Chair at 11:02.*

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

*OTHERS PRESENT: Janel Heinrich, Shawnee Parens, John Hausbeck, Pamela Abel (recorder)*

#### 2. CONSIDERATION OF MINUTES

- 2.a [2015 MIN-198](#) 2015 MIN-198 BOHMDC EXECUTIVE COMMITTEE MINUTES FOR JUNE 3, 2015 MEETING

This Minutes was approved the minutes

#### 3. PUBLIC COMMENT

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 BOH RES-004](#) 2015 RES-004 Enter Into Agreement with CDC for a Public Health Associate Program Intern

Attachments: [BOH Resolution 2015 05 PHAP](#)

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

- 5.b [2015 RES-281](#) AUTHORIZING PUBLIC HEALTH-MADISON AND DANE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON TO JOIN THE NEW WORLD RECORDS MANAGEMENT SYSTEM (RMS) AND PURCHASE SOFTWARE FOR THE ANIMAL SERVICES PROGRAM

**Attachments:** [2015 RES-281](#)  
[2015 RES-281 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.

- 5.c [2015 C RES -001](#) 2015 C RES-001 ENTER INTO IGA TO JOIN THE NEW WORLDS RECORDS MANAGEMENT SYSTEM

**Attachments:** [Common Council Resolution Enter into IGA to Join New Worlds Records Management System](#)

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

## 6. ADJOURN

**This was adjourned**

*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.*