



Dane County

Meeting Agenda - Final

Board of Health for Madison and Dane County - Executive Committee

Monday, November 9, 2015

12:00 PM

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

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NOTE: A quorum of the Board of Health for Madison and Dane County may be in attendance at this meeting.

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.

1. CALL TO ORDER / ROLL CALL

2. CONSIDERATION OF MINUTES

[2015 MIN-406](#) 2015 MIN-406 Board of Health Executive Committee Minutes for October 21, 2015 Meeting

Attachments: [BOHMDC Executive Committee Minutes21-Oct-2015.log](#)

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 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 COM-017](#) CITY OF MADISON ACCEPTING NOMINATIONS FOR THE 2015 JEFFREY CLAY ERLANGER AWARD
- Attachments:** [jeff erlanger application](#)
- 5.b [2015 RPT-570](#) PRIVATE SEWAGE SYSTEM MAINTENANCE PROGRAM FEES
- 5.c [2015 C RES-002](#) 2015 C RES-002 AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY (PHMDC) TO ACCEPT A GRANT AND SIGN AN AGREEMENT WITH ADAMS COUNTY FOR THE FEDERALLY ADMINISTERED MATERNAL, INFANT AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT PHMDC NURSE FAMILY PARTNERSHIP (NFP) PROGRAM
- Attachments:** [City MIECHV Resolution](#)
- 5.d [2015 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ADAMS COUNTY FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM
- Sponsors:** SOLBERG
- Attachments:** [2015 RES-329](#)
[2015 RES-329 FISCAL NOTE](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 11/6/15 | County Board | referred to the Personnel & Finance Committee |
| | | This Resolution was referred to the Personnel & Finance Committee |
| 11/6/15 | County Board | referred to the Board of Health for Madison and Dane County |
| | | This Resolution was referred to the Board of Health for Madison and Dane County |

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.