



# Dane County

## Meeting Agenda - Final

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

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, May 21, 2018

10:00 AM

City County Building, Room 507

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#### City County Building, 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

[2017 MIN-609](#) Minutes for Board of Health - Executive Committee Meeting on March 8, 2018

**Attachments:** [Minutes BOH Exec Comm 2018-03-08](#)

#### Legislative History

4/12/18 Board of Health for Madison and Dane County tabled

This Item was tabled.

#### 3. PUBLIC COMMENT

#### 4. DISCLOSURES AND RECUSALS

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

#### 5. ACTION ITEMS

- 5.a [2018 C ORD AM -001](#) 2018 C ORD AM-001 PROHIBIT ANIMALS RUNNING AT LARGE AND PROHIBIT THE POSSESSION OF PIGS IN THE CITY

**Attachments:** [Amend MGO animals](#)

- 5.b [2018 DISC-003](#) 2018 DISC-003 LETTER OF SUPPORT TO PUBLIC HEALTH ACCREDITATION BOARD

**Attachments:** [BOH Letter of Support 2018 05 04](#)

- 5.c [2018 BOH RES-002](#) BOH RESOLUTION 2018 08 FOR AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR 2018 WISCONSIN WINS TOBACCO COMPLIANCE CHECKS

**Attachments:** [BOH Resolution 2018 08 for MOU and Subcontract for Tobacco Checks](#)

- 5.d [2018 BOH RES-003](#) BOH RESOLUTION 2018 09 FOR AUTHORIZATION TO PARTICIPATE IN THE AMERICAN LUNG ASSOCIATION'S TUBERCULOSIS ASSISTANCE PROGRAM

- 5.e [2018 BOH RES-001](#) BOH RESOLUTION 2018-12 TO BE A RECIPIENT OF THE MAGIC PEBBLE FOUNDATION GRANT TO SUPPORT NURSE FAMILY PARTNERSHIP (NFP) OPERATIONS

**Attachments:** [BOH resolution 2018 12 2018 Magic Pebble Grant](#)

- 5.f [2018 BOH RES-004](#) BOH RESOLUTION 2018 10 FOR AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH HEALTH MAINTENANCE ORGANIZATIONS FOR PRENATAL CARE COORDINATION

- 5.g [2018 BOH RES-007](#) 2018 BOH RES-007 AUTHORIZE BUDGET TRANSFER OF MATERNAL CHILD HEALTH BLOCK GRANT FUNDS

**Attachments:** [BOH Resolution 2018 13 Budget Transfer MCH](#)

## 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.*