



# Dane County

## Meeting Agenda - Final

### 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

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

###### Legislative History

7/23/15 Board of Health for Madison and Dane County accepted report  
This Minutes was accepted report

#### 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 BOH RES-004](#) 2015 RES-004 Enter Into Agreement with CDC for a Public Health Associate Program Intern  
Attachments: [BOH Resolution 2015 05 PHAP](#)
- 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  
Sponsors: SOLBERG  
Attachments: 2015 RES-281  
2015 RES-281 Fiscal Note
- 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 Manag](#)

## 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.*