



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Wednesday, November 9, 2016

8:30 AM

City County Building  
210 MLK Jr. Blvd.  
Conference room 507

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### 1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 8:43 a.m.

**Present:** 3 - Judith M. Wilcox; Mark E. Edgar and Patricia A. Lasky

OTHERS PRESENT: Bhim Nimgade (recorder), Shawnee Parens, John Hausbeck

### 2. APPROVAL OF MINUTES

The minutes of the September 28, 2016 Executive Committee meeting were approved at the October Board of Health meeting.

### 3. PUBLIC COMMENT - None

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. NEW BUSINESS - ACTION ITEMS

#### Madison Common Council Business

- 5.a 44734 Amending Section 9.50(4)(a), creating Section 9.50(4)(d), amending Sections 23.39(1), (4), and (5) of the Madison General Ordinances to provide an exception for dogs and cats to not receive a rabies vaccination.

A motion was made by Lasky, seconded by Edgar, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

- 5.b      44942      A resolution authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with the Wisconsin Department of Children and Families (DCF) for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.

Legislative File No. 44942 was not formally referred by the Council to the Board of Public Health For Madison & Dane County. Members of the Executive Committee - Board of Health For Madison & Dane County met on 11/9/2016 discussed the resolution and recommended that Council should approve.

This resolution was recommended for approval by Lasky/Edgar, although not officially referred to the Board of Health.

#### **Dane County Board of Supervisor Business**

- 5.c      45038      2016 RES 344 to Accept a Grant from WI Dept. of Children & Families

**Attachments:**      [2016 RES 344 accept WI DCF grant for MIECHV.pdf](#)  
[2016 RES 344 fiscal note.pdf](#)

**A motion was made by Edgar, seconded by Lasky, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.**

- 5.d      45035      2016 RES-345 to Accept Rennebohm Foundation Award

**Attachments:**      [2016 RES 345 Accept Rennebohm Foundation award.pdf](#)  
[2016 RES 345 fiscal note.pdf](#)

**A motion was made by Lasky, seconded by Edgar, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.**

#### **6.      ADJOURNMENT**

**This was Adjourn**

The meeting was adjourned at 8:57 a.m.