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?

Thursday, February 28, 2019 **12:00 PM** **2300 S. Park Street; Room 2022 Madison WI 53713**

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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

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

2018 MIN-480 BOARD OF HEALTH-EXECUTIVE COMMITTEE MINUTES FROM NOVEMBER 19, 2018

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 BOH RES-033 — BOH RES #2019-03 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE REPRODUCTIVE HEALTH PROGRAM

Attachments: BOH RES 2019-03 FP RH Grant Increase Resolution

5.b. 2018 BOH RES-034 — BOH RESOLUTION #2019-04 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE PUBLIC HEALTH CRISIS RESPONSE, BIOTERRORISM PREPAREDNESS AND COMMUNICABLE DISEASE CONTROL & PREVENTION PROGRAMS

Attachments: BOH RES 2019-04 Crisis Response, BT, and Communicable Disease G

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.