



Dane County

Meeting Agenda - Final-revised

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?

Wednesday, June 12, 2019

5:00 PM

The Atrium Community Rooms, Villager Mall,
2300 S Park St.

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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.

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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

[2019 MIN-082](#) BOARD OF HEALTH FOR MADISON AND DANE COUNTY - EXECUTIVE COMMITTEE MEETING MINUTES FROM MARCH 20, 2019

Attachments: [BOH Exec Comm minutes 3-20-2019 COUNTY](#)

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. [2019 RES-048](#) FUNDING 0.3 FTE USING LICENSED ESTABLISHMENT FEE SUPPORTED REVENUE TO ADD TO POSITION #2843, CLERK III

Attachments: [2019 RES-048](#)
[2019 RES-048 FISCAL NOTE](#)

Legislative History

5/17/19 County Board referred to the Board of Health for Madison and Dane County
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

5/17/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

- 5.b. [2019 RES-047](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #1124, HEALTH EDUCATION COORDINATOR FOR CRISIS AND RISK COMMUNICATIONS

Attachments: [2019 RES-047](#)
[2019 RES-047 FISCAL NOTE](#)

Legislative History

5/17/19 County Board referred to the Board of Health for Madison and Dane County
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

5/17/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

5.c. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF
ORDINANCES, REGARDING REGULATION OF DANGEROUS
ANIMALS

Attachments: [2019 OA-002](#)

Legislative History

5/17/19 County Board referred to the Board of Health for
Madison and Dane County
This Ordinance was referred to the Board of Health for Madison and Dane
County

5/17/19 County Board referred to the Public Protection &
Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

5/17/19 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

5/21/19 Public Protection & Judiciary Committee postponed to the Public Protection
& Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER,
that this Ordinance be postponed to the Public Protection & Judiciary
Committee. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

5.d. [2019 BOH
RES-001](#) BOH RESOLUTION #2019-07 AUTHORIZING THE NONCOMPETITIVE
PURCHASE OF MORE THAN \$25000 IN SERVICES FROM
COVERING WISCONSIN (CWI) HEALTH INSURANCE NAVIGATORS
AND AUTHORIZATION OF THE CORRESPONDING BUDGET
TRANSFER TO SUPPORT THESE SERVICES

Attachments: [BOH Res 2019-07 - Covering WI Non Competitive Contract and Budget](#)

5.e. [2019 BOH
RES-002](#) BOH RESOLUTION #2019-08 AUTHORIZATION TO ACCEPT FUNDS
FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO
SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM
FOR WOMEN, INFANTS, AND CHILDREN AND HIV PREVENTION
PROGRAM

Attachments: [BOH Res 2019- 08 Accept Funding for WIC FMNP and Outreach and H](#)

- 5.f. [2019 BOH RES-003](#) BOARD OF HEALTH RESOLUTION #2019-09 AUTHORIZATION TO ACCEPT FUNDS FROM MADISON4KIDS INC. TO SUPPORT PERINATAL PROGRAMS

Attachments: [BOH RES #2019-09 Madison4KidsGrant](#)

- 5.g. [2019 BOH RES-004](#) BOARD OF HEALTH RESOLUTION #2019-10 AUTHORIZATION TO ACCEPT FUNDS FROM SHARE OUR STRENGTH TO SUPPORT THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN

Attachments: [BOH Res 2019-10 WIC Experience Mini-Grant](#)

- 5.h. [2019 BOH RES-005](#) BOARD OF HEALTH RESOLUTION #2019-11 AUTHORIZATION TO ACCEPT FUNDS FROM BLACKHAWK EVANGELICAL FREE CHURCH, INC. TO SUPPORT THE NURSE FAMILY PARTNERSHIP CELEBRATION OF FAMILIES EVENT

Attachments: [BOH RES 2019-11 Blackhawkchurch](#)

- 5.i. [2019 BOH RES-006](#) BOARD OF HEALTH RESOLUTION #2019-12 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT YOUTH ENGAGEMENT IN PUBLIC HEALTH MADISON AND DANE COUNTY'S COMMUNITY HEALTH ASSESSMENT (CHA) EFFORTS

Attachments: [BOH Res-12 DHS-Youth-Grant-Resolution](#)

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.

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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.