



Dane County

Minutes - Final Unless Amended by Committee

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?

Monday, December 9, 2019

5:00 PM

The Atrium Community Rooms; Villager Mall
2300 S Park St. Madison

The Atrium Community Rooms; Villager Mall

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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.

Present 2 - ROBIN LANKTON, and KIM WHITMORE

Excused 1 - JERRY HALVERSON

1. CALL TO ORDER / ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

- 2.a. [2019 MIN-322](#) BOARD OF HEALTH - EXECUTIVE COMMITTEE MEETING MINUTES FOR JULY 25, 2019

Attachments: [2019 MIN-322](#)

A motion was made by LANKTON, seconded by WHITMORE, that the Minutes be tabled. The motion carried by a voice vote.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

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

5. ACTION ITEMS

City of Madison Resolutions

- 5.a. [2019 C RES-002](#) RESOLUTION AMENDING THE 2020 OPERATING BUDGET OF THE POLICE DEPARTMENT, FIRE DEPARTMENT AND PUBLIC HEALTH MADISON DANE COUNTY, AND ACCEPTING A U.S. DEPARTMENT OF JUSTICE COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM (COAP) GRANT AWARD OF \$1,200,000 TO CREATE A "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE.

Attachments: [2019 C RES-002](#)

A motion was made by LANKTON, seconded by WHITMORE, that the City Resolution be recommended for approval. The motion carried by a voice vote.

Board of Health Resolutions

- 5.b. [2019 BOH RES-022](#) BOARD OF HEALTH RESOLUTION #2019-28 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT INFRASTRUCTURE IMPROVEMENTS FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN PROGRAM

Attachments: [2019 BOH RES-022](#)

A motion was made by LANKTON, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.c. [2019 BOH RES-023](#) BOARD OF HEALTH RESOLUTION #2019-29 AUTHORIZATION OF BUDGET TRANSFER OF PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDS

Attachments: [2019 BOH RES-023](#)

A motion was made by LANKTON, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.d. [2019 BOH RES-024](#) BOARD OF HEALTH RESOLUTION #2019-30 AUTHORIZATION TO ACCEPT FUNDS FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO ENHANCE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO OPIOID EPIDEMIC

Attachments: [2019 BOH RES-024](#)

A motion was made by LANKTON, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.e. [2019 BOH RES-025](#) BOARD OF HEALTH RESOLUTION #2019-31 AUTHORIZATION TO ACCEPT MATERNAL, INFANT AND EARLY CHILDHOOD HOME VISITING GRANT PROGRAM GRANT FUNDS

Attachments: [2019 BOH RES-025](#)

A motion was made by LANKTON, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.f. [2019 BOH RES-026](#) BOARD OF HEALTH RESOLUTION #2019-32 2020 PUBLIC HEALTH GRANTS AND CONTRACTS

Attachments: [2019 BOH RES-026](#)

A motion was made by LANKTON, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.g. [2019 BOH RES-027](#) BOARD OF HEALTH RESOLUTION #2019-33 AUTHORIZATION OF TRANSFERS WITHIN THE 2019 OPERATING BUDGET

Attachments: [2019 BOH RES-027](#)

A motion was made by LANKTON, seconded by WHITMORE, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

6. ADJOURN

A motion was made by LANKTON, seconded by WHITMORE, that the meeting be adjourned at 5:22 PM. The motion carried by a voice vote.