



# 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?*

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Monday, May 21, 2018

10:00 AM

City County Building, Room 507

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#### City County Building, Room 507

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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](mailto:health@cityofmadison.com).

#### 1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 10:01 a.m.

**Present** 3 - PATRICIA LASKY, LEZLI REDMOND, and JERRY HALVERSON

OTHERS PRESENT: Janel Heinrich, Kate Austin, Pamela Abel

#### 2. CONSIDERATION OF MINUTES

[2017  
MIN-609](#)

Minutes for Board of Health - Executive Committee Meeting on March 8, 2018

**Attachments:** [Minutes BOH Exec Comm 2018-03-08](#)

A motion was made by REDMOND, seconded by HALVERSON, that the Minutes be approved the minutes. 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**

- 5.a [2018 C ORD  
AM -001](#) 2018 C ORD AM-001 PROHIBIT ANIMALS RUNNING AT LARGE AND PROHIBIT THE POSSESSION OF PIGS IN THE CITY

**Attachments:** [Amend MGO animals](#)

A motion was made by REDMOND, seconded by HALVERSON, that the City Ordinance Amendment be recommended for approval. The motion carried by a voice vote.

- 5.b [2018  
DISC-003](#) 2018 DISC-003 LETTER OF SUPPORT TO PUBLIC HEALTH ACCREDITATION BOARD

**Attachments:** [BOH Letter of Support 2018 05 04](#)

A motion was made by HALVERSON, seconded by REDMOND, that the Discussion Item be approved. The motion carried by a voice vote.

- 5.c [2018 BOH  
RES-002](#) BOH RESOLUTION 2018 08 FOR AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR 2018 WISCONSIN WINS TOBACCO COMPLIANCE CHECKS

**Attachments:** [BOH Resolution 2018 08 for MOU and Subcontract for Tobacco Checks](#)

A motion was made by REDMOND, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 5.d [2018 BOH  
RES-003](#) BOH RESOLUTION 2018 09 FOR AUTHORIZATION TO PARTICIPATE IN THE AMERICAN LUNG ASSOCIATION'S TUBERCULOSIS ASSISTANCE PROGRAM

A motion was made by REDMOND, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 5.e [2018 BOH RES-001](#) BOH RESOLUTION 2018-12 TO BE A RECIPIENT OF THE MAGIC PEBBLE FOUNDATION GRANT TO SUPPORT NURSE FAMILY PARTNERSHIP (NFP) OPERATIONS

Attachments: [BOH resolution 2018 12 2018 Magic Pebble Grant](#)

A motion was made by REDMOND, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 5.f [2018 BOH RES-004](#) BOH RESOLUTION 2018 10 FOR AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH HEALTH MAINTENANCE ORGANIZATIONS FOR PRENATAL CARE COORDINATION

A motion was made by REDMOND, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 5.g [2018 BOH RES-007](#) 2018 BOH RES-007 AUTHORIZE BUDGET TRANSFER OF MATERNAL CHILD HEALTH BLOCK GRANT FUNDS

Attachments: [BOH Resolution 2018 13 Budget Transfer MCH](#)

A motion was made by HALVERSON, seconded by REDMOND, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

## 6. ADJOURN

A motion was made by HALVERSON, seconded by REDMOND, that the be adjourned. The motion carried by a voice vote.