



City of Madison

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

Agenda - Amended

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, July 25, 2019

5:00 PM

City/County Building; Room 507A; 210 Martin
Luther King Jr Blvd; Madison

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.

1. CALL TO ORDER / ROLL CALL

Request for Changes in Agenda Order.

2. APPROVAL OF MINUTES

[June 12, 2019]: <http://madison.legistar.com/Calendar.aspx>

[56698](#)

Board of Health-Executive Committee Meeting Minutes from June 12, 2019

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. NEW BUSINESS

5.a. [56713](#)

2019 Res-118 Creating a New Project Position to Provide Communicable Disease Follow-up and Syphilis and HIV Partner Services

5.b. [56739](#)

Board of Health Resolution #2019-13 Authorization of Budget Transfer of Communicable Disease Grant Funds

- 5.c. [56756](#) Board of Health Resolution #2019-14 Authorization to Accept Funds from Oscar Rennebohm Foundation, Inc. to Support the Maternal and Child Health Program
- 5.d. [56779](#) Board of Health Resolution #2019-15 Authorization to Accept Funds from the Magic Pebble Foundation Inc to Support Nurse Family Partnership (NFP) Operations
- 5.e. [56780](#) Board of Health Resolution #2019-16 Authorization of Budget Transfer of WIC Infrastructure Grant Funds
- 5.f. [56781](#) Board of Health Resolution #2019-17 Authorization of Budget Transfer of WIC Grant Funds
- 5.g. [56782](#) Board of Health Resolution #2019-18 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program
- 5.h. [56783](#) Board of Health Resolution #2019-19 Authorization to Enter Into a Contract for Purchase of Services with Creative Marketing Resources
- 5.i. [56433](#) A Resolution authorizing a non-competitive selection contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.

6. ADJOURNMENT