



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft 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

Present: 2 - Paula T. Inzeo and Jerry L. Halverson

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:03 PM

Others Present: Janel Heinrich, Kate Austin, Katrina Harwood, Steven Reese

2. APPROVAL OF MINUTES

[56698](#) Board of Health-Executive Committee Meeting Minutes from June 12, 2019

A motion was made by Inzeo, seconded by Halverson, to Approve the BOH-Executive Committee minutes from June 12, 2019. The motion passed by voice vote/other.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

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

A motion was made by Inzeo, seconded by Halverson, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

5.b. [56739](#) Board of Health Resolution #2019-13 Authorization of Budget Transfer of Communicable Disease Grant Funds

A motion was made by Inzeo, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 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

A motion was made by Inzeo, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 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

A motion was made by Inzeo, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

MOTION by Inzeo, seconded by Halverson, to combine discussion related to Agenda Items 5e, 5f, and 5g.

MOTION amended by Inzeo, seconded by Halverson, to include Agenda item 5.h in combined discussion. Motion passed by voice vote/other.

- 5.e. [56780](#) Board of Health Resolution #2019-16 Authorization of Budget Transfer of WIC Infrastructure Grant Funds

A motion was made by Inzeo, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 5.f. [56781](#) Board of Health Resolution #2019-17 Authorization of Budget Transfer of WIC Grant Funds

A motion was made by Inzeo, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 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

A motion was made by Inzeo, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 5.h. [56783](#) Board of Health Resolution #2019-19 Authorization to Enter Into a Contract for Purchase of Services with Creative Marketing Resources

A motion was made by Inzeo, seconded by Halverson, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

- 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.
- A motion was made by Inzeo, seconded by Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

Time was Provided for Members to Discuss Items not on the Agenda

6. ADJOURNMENT

The Meeting Adjourned at 5:24 PM