



# City of Madison

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

## Meeting Minutes - Draft EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Wednesday, June 3, 2015

10:00 AM

City County Building, Conference Room 507  
210 Martin Luther King Jr. Blvd.

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### 1. CALL TO ORDER / ROLL CALL

**Present:** 3 - Judith M. Wilcox; Mark E. Edgar and Patricia A. Lasky

OTHERS PRESENT: Janel Heinrich, David Caes, Doug Voegeli, Shawnee Parens, Pamela Abel

The Chair, Judy Wilcox, called the meeting to order at 10:05 a.m.

### 2. APPROVAL OF MINUTES

**A motion was made by Lasky, seconded by Edgar, to Approve the Minutes. The motion passed by voice vote/other.**

2.a 38661 Board of Health Executive Committee Minutes for November 20, 2014

Attachments: [Draft Executive Committee meeting minutes 11 20 14.pdf](#)

Lasky/Edgar moved approval, approved unanimously.

### 3. PUBLIC COMMENT

None

### 4. DISCLOSURES AND RECUSALS

None

### 5. ACTION ITEMS

- 5.a 38659 Amending Chapter 46 of the Dane County Code of Ordinances Revising County Fees

Attachments: [Amending Chapter 46 Dane County Code of Ordinances Revising County Fe Fiscal Note--Increase in chapter 46 EH Fees.pdf](#)

**A motion was made by Lasky, seconded by Edgar, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.**

- 5.b 38619 Amending Section 7.07(8)(g) of the Madison General Ordinances to increase the annual fee for food and drink permits.

Attachments: [BODY](#)

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

- 5.c 38447 Board of Health Resolution #2015-03 Contract Amendment for Ebola Preparedness

Attachments: [BOH Resolution 2015 03 Contract Amendment for Ebola Preparedness.pdf](#)

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

- 5.d 38660 BOH Resolution 2015 04 Authorization to Enter Into an Agreement with Merck Patient Assistance, Inc.

Attachments: [Authorize An Agreement with Merck Patient Assistance Inc.pdf](#)

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

## 6. ADJOURNMENT

This was Adjourn

Meeting adjourned at 10:10 a.m.