



# 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, March 20, 2019

1:00 PM

2300 S. Park Street; Room 2022 Madison WI

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**Present:** 3 - Paula T. Inzeo; Lezli Redmond and Jerry L. Halverson

**1. CALL TO ORDER / ROLL CALL**

The Chair called the meeting to order at 1:01 PM

Others Present: Janel Heinrich, Katrina Grande, Steven Reese

**Request for Changes in Agenda Order- NONE**

**2. APPROVAL OF MINUTES**

[55082](#)

Board of Health for Madison and Dane County - Executive Committee meeting minutes from February 28, 2019

**A motion was made by Inzeo, seconded by Redmond, to Approve the Minutes from February 28, 2019. The motion passed by voice vote/other.**

**3. PUBLIC COMMENT - NONE**

**4. DISCLOSURES AND RECUSALS - NONE**

**5. NEW BUSINESS**

**5.a.** [54994](#)

Board of Health Resolution #2019-05 in Support of Increased Maternal and Child Health Funding and Equitable Access to Doula Service in Dane County

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

**5.b.** [55017](#)

BOARD OF HEALTH RESOLUTION #2019-06 AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT PERINATAL HEPATITIS B PREVENTION

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

- 5.c. [54587](#) A Resolution authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Community Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative.
- 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.**

6. **ADJOURNMENT**

**A motion was made by Halverson, seconded by Inzeo, to Adjourn the meeting at 1:20 PM. The motion passed by voice vote/other.**