



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, June 12, 2019

5:00 PM The Atrium Community Rooms; Villager Mall 2300 S Park
Street Madison

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

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 5:00 PM

Others Present: Janel Heinrich, Kate Austin, Mark Edgar, Carl Meyer, Doug Voegeli, Katrina Harwood, Tess Ellens, Steven Reese

2. APPROVAL OF MINUTES

[56224](#)

EXECUTIVE COMMITTEE-BOARD OF HEALTH FOR MADISON AND DANE
COUNTY MEETING MINUTES FROM MARCH 20, 2019

A motion was made by Inzeo, seconded by Halverson, to Approve the Minutes from March 20, 2019. The motion passed by voice vote/other.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

5. NEW BUSINESS

5.a. [56056](#)

Funding 0.3 FTE Using Licensed Establishment Fee Supported Revenue to Add to Position #2843,Clerk III

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. [56057](#)

Funding 0.2 FTE Using Grant Funds to Add to Position #1124, Health Education Coordinator for Crisis and Risk Communications

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.c. [56058](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMAL
- 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.d. [56235](#) BOH Resolution 32019-07 Authorizing the noncompetitive purchase of more than \$25,000 in services from Covering Wisconsin (CWI) Health Insurance Navigators and Authorization of the Corresponding Budget Transfer to Support these Services
- 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.e. [56236](#) Board of Health Resolution #2019-08 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Special Supplemental Nutrition Program for Women, Infants, and Children and HIV Prevention 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.f. [56237](#) Board of Health Resolution #2019-09 Authorization to Accept Funds from Madison4Kids, Inc. to Support Perinatal Programs
- 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. [56280](#) Board of Health Resolution #2019-10 Authorization to Accept Funds from Share Our Strength to Support the Special Supplemental Nutrition Program for Women, Infants and Children
- 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. [56281](#) Board of Health Resolution #2019-11 Authorization to Accept Funds from Blackhawk Evangelical Free Church, Inc. to Support the Nurse Family Partnership Celebration of Families Event
- 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. [56284](#) Board of Health Resolution #2019-12 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support Youth Engagement in Public Health Madison and Dane County's Community Health Assessment (CHA) Efforts
- 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.**

6. ADJOURNMENT

A motion was made by Inzeo, seconded by Halverson, to Adjourn the Meeting at 5:26 PM. The motion passed by voice vote/other.