



# City of Madison

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

## Agenda - Approved

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

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Wednesday, October 21, 2015

11:00 AM

City County Building, 210 Martin Luther King Jr.  
Blvd.

Conference Room 507  
CONFERENCE CALL

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**NOTE: A quorum of the Board of Health for Madison and Dane County may be in attendance at this meeting**

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.

Please contact Public Health Madison Dane County at 608 266-4821 or health@cityofmadison.com.

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

**2. APPROVAL OF MINUTES**

2.a [40538](#) Board of Health Executive Committee Minutes for June 3, 2015

Attachments: [BOHMDC EC Minutes for June 2015.pdf](#)

**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. ACTION ITEMS**

5.a [40536](#) Board of Health Resolution #2015-05 To Enter into An Agreement with CDC for

a Public Health Associate Program Intern

**Attachments:** [BOH Resolution 2015.05 PHAP.pdf](#)

- 5.b     **40537**     Authorizing Public Health Madison and Dane County to Enter into an Intergovernmental Agreement to Join the New Worlds Records Management System

**Attachments:**   [2015 RES-281.pdf](#)  
                          [2015 RES-281 fiscal notepdf.pdf](#)

- 5.c     **40400**     Authorizing Public Health-Madison and Dane County to enter into an Intergovernmental Agreement with the City of Madison to join the New World Records Management System (RMS) and purchase software for the Animal Services Program

6.     **ADJOURNMENT**