



City of Madison

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

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, November 9, 2016

8:30 AM

City County Building
210 MLK Jr. Blvd.
Conference room 507

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.

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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 and Dane County at 608 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

The minutes of the September 28, 2016 Executive Committee meeting were approved at the October Board of Health meeting.

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. NEW BUSINESS - ACTION ITEMS

Madison Common Council Business

- 5.a [44734](#) Amending Section 9.50(4)(a), creating Section 9.50(4)(d), amending Sections 23.39(1), (4), and (5) of the Madison General Ordinances to provide an

exception for dogs and cats to not receive a rabies vaccination.

- 5.b [44942](#) A resolution authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with the Wisconsin Department of Children and Families (DCF) for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.

Dane County Board of Supervisor Business

- 5.c [45038](#) 2016 RES 344 to Accept a Grant from WI Dept. of Children & Families
Attachments: [2016 RES 344 accept WI DCF grant for MIECHV.pdf](#)
[2016 RES 344 fiscal note.pdf](#)
- 5.d [45035](#) 2016 RES-345 to Accept Rennebohm Foundation Award
Attachments: [2016 RES 345 Accept Rennebohm Foundation award.pdf](#)
[2016 RES 345 fiscal note.pdf](#)

6. **ADJOURNMENT**