



City of Madison

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

Thursday, February 28, 2019

12:00 PM

2300 S. Park Street; Room 2022 Madison WI 53713

1. CALL TO ORDER / ROLL CALL

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

The Chair called the Meeting to Order at 12:05 PM

Others Present: Janel Heinrich, Kate Austin, Steven Reese

2. APPROVAL OF MINUTES

[54836](#)

BOH - Executive Committee Meeting Minutes from November 19, 2018

A motion was made by Halverson, seconded by Inzeo, to Approve the Minutes from November 19, 2018. The motion passed by voice vote/other.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

5. NEW BUSINESS

5.a. [54833](#)

BOH Res #2019-03 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Reproductive Health Program

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. [54834](#)

BOH Res #2019-04 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Public Health Crisis Response, Bioterrorism Preparedness, and Communicable Disease Control & Prevention 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.

6. ADJOURNMENT

A motion was made by Halverson, seconded by Inzeo, to Adjourn the Meeting at 12:10 PM. The motion passed by voice vote/other.