City of Madison

Meeting Minutes - Draft

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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

The Chair called the meeting to order at 11:02.

Present: 3 - Judith M. Wilcox; Mark E. Edgar and Patricia A. Lasky

OTHERS PRESENT: Janel Heinrich, Shawnee Parens, John Hausbeck, Pamela Abel (recorder)

2. **APPROVAL OF MINUTES**

A motion was made by Edgar, seconded by Lasky, to Approve the Minutes. The motion passed by voice vote/other.

2.a **40538** Board of Health Executive Committee Minutes for June 3, 2015

Attachments: BOHMDC EC Minutes for June 2015.pdf

3. **PUBLIC COMMENT - None**

4. **DISCLOSURES AND RECUSALS - None**

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

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

| 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

A motion was made by Edgar, seconded by Lasky, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

| 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 |

A motion was made by Lasky, seconded by Edgar, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

6.   ADJOURNMENT

This was Adjourn