



City of Madison

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

Meeting Minutes - Draft EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Monday, May 21, 2018

10:00 AM

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

CONFERENCE CALL

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 10:01 a.m.

Present: 3 - Patricia A. Lasky; Lezli Redmond and Jerry L. Halverson

OTHERS PRESENT: Janel Heinrich, Kate Austin, Pamela Abel

2. APPROVAL OF MINUTES

The minutes of the March 8, 2018 meeting were approved. Motion by Redmond, second by Halverson.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

5. NEW BUSINESS - ACTION ITEMS

- 5.a [50708](#) Amending Section 23.31(1) to prohibit all animals from running at large and repealing Section 23.31(2), creating Section 23.52, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the possession of pigs within the City and establishing exceptions.

Attachments: [Body](#)

A motion was made by Redmond, seconded by Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5.b [51548](#) Letter of Support to Public Health Accreditation Board

Attachments: [BOH Letter of Support 2018 05 04.pdf](#)

A motion was made by Halverson, seconded by Redmond, to Approve. The motion passed by voice vote/other.

5.c [51626](#) BOH Resolution 2018 08 for Authorization to Enter into Memorandum of Understanding for 2018 Wisconsin WINS Tobacco Compliance Checks

Attachments: [BOH Resolution 2018 08 for MOU and Subcontract for Tobacco Checks.pdf](#)

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

5.d [51627](#) BOH Resolution 2018 09 for Authorization to Participate in the American Lung Association's Tuberculosis Assistance Program

Attachments: [BOH resolution 2018 09 ALA TB Assistance.pdf](#)

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

5.e [51625](#) BOH Resolution 2018-12 to be a Recipient of the Magic Pebble Foundation Grant to support Nurse Family Partnership (NFP) Operations

Attachments: [BOH resolution 2018 12 2018 Magic Pebble Grant.pdf](#)

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

- 5.f [51631](#) BOH Resolution 2018 10 for Authorization to Enter into Memorandum of Understanding with Health Maintenance Organizations for Prenatal Care Coordination

Attachments: [BOH resolution 2018 10 MOU HMO for PNCC.pdf](#)

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

- 5.g [51708](#) BOH Resolution 2018-13 Authorization of Budget Transfer for Maternal & Child Health Block Grant

Attachments: [BOH Resolution 2018 13 Budget Transfer MCH.pdf](#)

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

6. ADJOURNMENT

This was Adjourn