



City of Madison

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

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, March 8, 2018

10:00 AM

City County Building
210 MLK Jr. Blvd.
Room 513A

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

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

The Board Executive Committee requests that you limit your comments to 5 minutes or less.

3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

4. NEW BUSINESS

Dane County Board of Supervisors Resolution - Referred to BOHMDC

- 4.a [50807](#) County Board Resolution Authorizing Change in Funding Source for Project Position

Attachments: [County Res 478 Change in Funding Source.pdf](#)
[Dane County PolicyAndFiscalNote MIECHV Funding Source 3068.pdf](#)

Madison Common Council Resolution - Referred to BOHMDC

- 4.b [50783](#) Authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Community Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative

Board of Health Resolution

- 4.c [50808](#) BOH Resolution #2018-05 Join Afaxys Inc. Group Purchasing Organization

Attachments: [BOH Resolution Afaxys Group Purchasing Agreement 2017 05.pdf](#)

5. ADJOURNMENT