



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

Thursday, March 8, 2018

10:00 AM

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

1. **CALL TO ORDER / ROLL CALL - The meeting was called to order at 10:03 a.m.**

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

OTHERS PRESENT: Kate Austin, Pamela Abel

2. **PUBLIC COMMENT - None**

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

3. **DISCLOSURES AND RECUSALS - None**

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](#)

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

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

A motion was made by Halverson, seconded by Redmond, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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](#)

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.

5. **ADJOURNMENT - The meeting was adjourned at 10:08 a.m.**

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