



City of Madison

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

Agenda - Amended

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, March 20, 2019

1:00 PM

2300 S. Park Street; Room 2022 Madison WI

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

1. CALL TO ORDER / ROLL CALL

Request for Changes in Agenda Order

2. APPROVAL OF MINUTES

February 28, 2019: <http://madison.legistar.com/Calendar.aspx>

[55082](#)

Board of Health for Madison and Dane County - Executive Committee meeting minutes from February 28, 2019

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. NEW BUSINESS

5.a.

[54994](#)

Board of Health Resolution #2019-05 in Support of Increased Maternal and Child Health Funding and Equitable Access to Doula Service in Dane County

5.b.

[55017](#)

BOARD OF HEALTH RESOLUTION #2019-06 AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT WITH THE WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT PERINATAL HEPATITIS B PREVENTION

- 5.c. [54587](#) A Resolution 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.

6. **ADJOURNMENT**