



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved 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

Present: 3 - Paula T. Inzeo; Lezli Redmond and Jerry L. Halverson

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 1:01 PM

Others Present: Janel Heinrich, Katrina Grande, Steven Reese

Request for Changes in Agenda Order- NONE

2. APPROVAL OF MINUTES

[55082](#)

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

A motion was made by Inzeo, seconded by Redmond, to Approve the Minutes from February 28, 2019. The motion passed by voice vote/other.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

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

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

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

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

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.

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

6. ADJOURNMENT

A motion was made by Halverson, seconded by Inzeo, to Adjourn the meeting at 1:20 PM. The motion passed by voice vote/other.