



City of Madison

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

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, June 3, 2015

10:00 AM

City County Building, Conference Room 507
210 Martin Luther King Jr. Blvd.

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.

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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 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- 2.a [38661](#) Board of Health Executive Committee Minutes for November 20, 2014

Attachments: [Draft Executive Committee meeting minutes 11 20 14.pdf](#)

3. PUBLIC COMMENT

The committee requests that you limit your comments to 3 minutes or less.

4. DISCLOSURES AND RECUSALS

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

5. ACTION ITEMS

- 5.a [38659](#) Amending Chapter 46 of the Dane County Code of Ordinances Revising County Fees

Attachments: [Amending Chapter 46 Dane County Code of Ordinances Revising County Fees.](#)
[Fiscal Note--Increase in chapter 46 EH Fees.pdf](#)

- 5.b [38619](#) Amending Section 7.07(8)(g) of the Madison General Ordinances to increase the annual fee for food and drink permits.

Attachments: [BODY](#)

Common Council referral 6/3/15

- 5.c [38447](#) Board of Health Resolution #2015-03 Contract Amendment for Ebola Preparedness

Attachments: [BOH Resolution 2015 03 Contract Amendment for Ebola Preparedness.pdf](#)

- 5.d [38660](#) BOH Resolution 2015 04 Authorization to Enter Into an Agreement with Merck Patient Assistance, Inc.

Attachments: [Authorize An Agreement with Merck Patient Assistance Inc.pdf](#)

6. **ADJOURNMENT**