



# City of Madison

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

## Agenda - Approved

### EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Monday, December 9, 2019

5:00 PM

The Atrium Community Rooms, Villager Mall  
2300 S Park St. Madison

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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.

#### 1. CALL TO ORDER / ROLL CALL

Requests for Changes to the Agenda Order

#### 2. APPROVAL OF MINUTES

July 25, 2019: <http://madison.legistar.com/Calendar.aspx>

- 2.a. [58199](#) Board of Health for Madison & Dane County - Executive Committee minutes from meeting on July 25, 2019

**Attachments:** [BOH Exec Comm Minutes for July 25, 2019](#)

#### 3. PUBLIC COMMENT

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

#### 4. DISCLOSURES AND RECUSALS

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

#### 5. NEW BUSINESS

##### City of Madison Resolutions

- 5.a. [57897](#) SUBSTITUTE - Amending the ~~2019~~ 2020 Operating Budgets of the Police Department, Fire Department and Public Health Madison Dane County; and

accepting a U.S Department of Justice Comprehensive Opioid Abuse Site-Based Program (COAP) grant award of \$1,200,000 to create a "Pathways to Recovery Madison & Dane County" initiative to combat opioid abuse

**Attachments:** [Police - 57897 - COAP Grant.pdf](#)  
[COAP Budget.pdf](#)  
[Prearrest Diversion Treatment and Cost Information.pdf](#)

### Board of Health Resolutions

- 5.b [58197](#) Board of Health Resolution #2019-28 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support Infrastructure Improvements for the Special Supplemental Nutrition Program for Women, Infants, and Children Program
- 5.c. [58195](#) Board of Health Resolution #2019-29 Authorization of Budget Transfer of Preventive Health and Health Services Block Grant Funds
- 5.d. [58196](#) Board of Health Resolution #2019-30 Authorization to Accept Funds from the Wisconsin Department of Health Services to Enhance Public Health Preparedness and Response to Opioid Epidemic
- 5.e. [58299](#) Board of Health Resolution #2019-31 Authorization to Accept Maternal, Infant and Early Childhood Home Visiting Grant Program Grant Funds
- 5.f. [58332](#) Board of Health Resolution #2019-32 2020 Public Health Grants and Contracts  
**Attachments:** [2020 PHMDC Operating Budget.pdf](#)
- 5.g. [58502](#) Board of Health Resolution #2019-33 Authorization of Transfers within the 2019 Operating Budget
- 6. **ADJOURNMENT**