



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Monday, December 9, 2019

5:00 PM

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

Present: 2 - Kim Whitmore and Robin L. Lankton

Excused: 1 - Jerry L. Halverson

1. CALL TO ORDER / ROLL CALL

The Chair called the Meeting to Order at 5:02 PM

2. APPROVAL OF MINUTES

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

A motion was made by Lankton, seconded by Whitmore, to Defer. The motion passed by voice vote/other.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

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

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

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
- A motion was made by Lankton, seconded by Whitmore, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 5.c. [58195](#) Board of Health Resolution #2019-29 Authorization of Budget Transfer of Preventive Health and Health Services Block Grant Funds
- A motion was made by Lankton, seconded by Whitmore, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 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
- A motion was made by Lankton, seconded by Whitmore, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 5.e. [58299](#) Board of Health Resolution #2019-31 Authorization to Accept Maternal, Infant and Early Childhood Home Visiting Grant Program Grant Funds
- A motion was made by Lankton, seconded by Whitmore, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 5.f. [58332](#) Board of Health Resolution #2019-32 2020 Public Health Grants and Contracts
- A motion was made by Lankton, seconded by Whitmore, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**
- 5.g. [58502](#) Board of Health Resolution #2019-33 Authorization of Transfers within the 2019 Operating Budget
- A motion was made by Lankton, seconded by Whitmore, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.**

6. ADJOURNMENT

A motion was made by Lankton, seconded by Whitmore, to Adjourn the Meeting at 5:22 PM. The motion passed by voice vote/other.