

Agenda - Cancelled
**BOARD OF HEALTH FOR MADISON AND
DANE COUNTY**

Wednesday, March 13, 2019

5:00 PM

The Atrium Community Room; Villager Mall
2300 S Park Street, Madison WI

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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

2. APPROVAL OF MINUTES

February 6, 2019; <http://madison.legistar.com/Calendar.aspx>

[54998](#)

Board of Health for Public Health - Madison & Dane County Meeting Minutes from February 6, 2019

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATIONS

6. NEW BUSINESS

6.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

[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

7. REPORTS TO COMMITTEE - 55 MINUTES

- 7.a. Chair - Lezli Redmond - 30 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.c. Operations Division - Kate Austin - 5 Minutes
- 7.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.e. Community Health Division - Carl Meyer - 5 Minutes
- 7.f. Policy, Planning & Evaluation Division - Mark Edgar - 5 Minutes

8. LIAISON COMMITTEE UPDATE

- 8.a. Committee on the Environment - Pat Lasky - 5 Minutes

9. STANDING AND SPECIAL COMMITTEES

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee

10. Future Meeting: Wednesday, April 3, 2019; Hawthorne Public Library; 2707 E. Washington Ave, Madison WI at 5:00 PM

11. ADJOURNMENT