



City of Madison

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

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Monday, May 21, 2018

10:00 AM

City County Building
210 MLK Jr. Blvd.
Conference Room 507

CONFERENCE CALL

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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 (608) 266-4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

March 8 2018: <http://madison.legistar.com/Calendar.aspx>

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 - ACTION ITEMS

5.a [50708](#)

Amending Section 23.31(1) to prohibit all animals from running at large and repealing Section 23.31(2), creating Section 23.52, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the possession of pigs within the City and establishing exceptions.

Attachments: [Body](#)

- 5.b [51548](#) Letter of Support to Public Health Accreditation Board
Attachments: [BOH Letter of Support 2018 05 04.pdf](#)
- 5.c [51626](#) BOH Resolution 2018 08 for Authorization to Enter into Memorandum of Understanding for 2018 Wisconsin WINS Tobacco Compliance Checks

Attachments: [BOH Resolution 2018 08 for MOU and Subcontract for Tobacco Checks.pdf](#)
- 5.d [51627](#) BOH Resolution 2018 09 for Authorization to Participate in the American Lung Association's Tuberculosis Assistance Program

Attachments: [BOH resolution 2018 09 ALA TB Assistance.pdf](#)
- 5.e [51625](#) BOH Resolution 2018-12 to be a Recipient of the Magic Pebble Foundation Grant to support Nurse Family Partnership (NFP) Operations

Attachments: [BOH resolution 2018 12 2018 Magic Pebble Grant.pdf](#)
- 5.f [51631](#) BOH Resolution 2018 10 for Authorization to Enter into Memorandum of Understanding with Health Maintenance Organizations for Prenatal Care Coordination

Attachments: [BOH resolution 2018 10 MOU HMO for PNCC.pdf](#)
- 5.g [51708](#) BOH Resolution 2018-13 Authorization of Budget Transfer for Maternal & Child Health Block Grant

Attachments: [BOH Resolution 2018 13 Budget Transfer MCH.pdf](#)

6. ADJOURNMENT