



City of Madison

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

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, February 28, 2019

12:00 PM

2300 S. Park Street; Room 2022 Madison WI
53713

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

November 19, 2018: <http://madison.legistar.com/Calendar.aspx>

[54836](#)

BOH - Executive Committee Meeting Minutes from November 19, 2018

3. **PUBLIC COMMENT**

4. **DISCLOSURES AND RECUSALS**

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

5. **NEW BUSINESS**

5.a. [54833](#)

BOH Res #2019-03 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Reproductive Health Program

5.b. [54834](#)

BOH Res #2019-04 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Public Health Crisis Response, Bioterrorism Preparedness, and Communicable Disease Control & Prevention Programs

6. **ADJOURNMENT**