



City of Madison

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

Agenda - Amended

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, June 12, 2019

5:00 PM

The Atrium Community Rooms; Villager Mall
2300 S Park Street Madison

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.

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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

Request for Changes in Agenda Order

2. APPROVAL OF MINUTES

MARCH 20, 2019: <http://madison.legistar.com/Calendar.aspx>

[56224](#)

EXECUTIVE COMMITTEE-BOARD OF HEALTH FOR MADISON AND DANE
COUNTY MEETING MINUTES FROM MARCH 20, 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

5.a. [56056](#)

Funding 0.3 FTE Using Licensed Establishment Fee Supported Revenue to Add to Position #2843, Clerk III

5.b. [56057](#)

Funding 0.2 FTE Using Grant Funds to Add to Position #1124, Health Education Coordinator for Crisis and Risk Communications

- 5.c. [56058](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMAL
- 5.d. [56235](#) BOH Resolution 32019-07 Authorizing the noncompetitive purchase of more than \$25,000 in services from Covering Wisconsin (CWI) Health Insurance Navigators and Authorization of the Corresponding Budget Transfer to Support these Services
- 5.e. [56236](#) Board of Health Resolution #2019-08 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support the Special Supplemental Nutrition Program for Women, Infants, and Children and HIV Prevention Program
- 5.f. [56237](#) Board of Health Resolution #2019-09 Authorization to Accept Funds from Madison4Kids, Inc. to Support Perinatal Programs
- 5.g. [56280](#) Board of Health Resolution #2019-10 Authorization to Accept Funds from Share Our Strength to Support the Special Supplemental Nutrition Program for Women, Infants and Children
- 5.h. [56281](#) Board of Health Resolution #2019-11 Authorization to Accept Funds from Blackhawk Evangelical Free Church, Inc. to Support the Nurse Family Partnership Celebration of Families Event
- 5.i. [56284](#) Board of Health Resolution #2019-12 Authorization to Accept Funds from the Wisconsin Department of Health Services to Support Youth Engagement in Public Health Madison and Dane County's Community Health Assessment (CHA) Efforts
- 6. **ADJOURNMENT**