



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, November 21, 2019

5:00 PM

City County Building; Room 507A  
210 Martin Luther King Jr Blvd Madison

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

Requests for Changes in Agenda Order

**2. APPROVAL OF MINUTES**

BOH-Exec Committee meeting minutes from July 25, 2019:  
<http://madison.legistar.com/Calendar.aspx>

[58199](#)

Board of Health for Madison & Dane County - Executive Committee minutes  
from meeting on July 25, 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**

**City of Madison Resolutions**

**5.a.** [57897](#)

SUBSTITUTE A Resolution 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

**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

- 5.c.    [58195](#)        Board of Health Resolution #2019-29 Authorization of Budget Transfer of Preventive Health and Health Services Block Grant Funds
- 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
- 5.e.    [58299](#)        Board of Health Resolution #2019-31 Authorization to Accept Maternal, Infant and Early Childhood Home Visiting Grant Program Grant Funds
- 5.f.    [58332](#)        Board of Health Resolution #2019-32 2020 Public Health Grants and Contracts
- 6.       **ADJOURNMENT**