



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Monday, November 9, 2015

12:00 PM County Building 210 MLK Jr. Blvd., Conference Room 507

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 12:03 p.m.

Present: 3 - Judith M. Wilcox; Mark E. Edgar and Patricia A. Lasky

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, John Hausbeck, Pamela Abel (recorder)

2. APPROVAL OF MINUTES

40752 Board of Health Executive Committee Meeting Minutes for October 21, 2015

Attachments: [BOHMDC Executive Committee Minutes 10 21 15 Draft City.pdf](#)

A motion was made by Lasky, seconded by Edgar, to Approve. The motion passed by voice vote/other.

3. PUBLIC COMMENT - None

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS - None

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

5. ACTION ITEMS

5.a 40480 Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

A motion was made by Lasky, seconded by Edgar, to Discuss and Finalize. The motion passed by voice vote/other.

5.b 40750 Private Sewage System Maintenance Program Fees

A motion was made by Edgar, seconded by Lasky, to Approve. The motion passed by voice vote/other.

5.c 40643 Authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with Adams County for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.

A motion was made by Lasky, seconded by Edgar, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

5.d 40753 AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ADAMS COUNTY FOR THE MATERNAL, INFANT AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON AND DANE COUNTY NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Attachments: [MIECHV County resolution.pdf](#)
 [MIECHV fiscal note.pdf](#)

A motion was made by Edgar, seconded by Lasky, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

6. ADJOURNMENT

This was Adjourn