



# City of Madison

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

## Meeting Minutes - Cancelled 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

**Present:** 1 - Robin L. Lankton

**Absent:** 1 - Jerry L. Halverson

**Excused:** 1 - Kim Whitmore

This meeting was cancelled due to lack of quorum

### 2. APPROVAL OF MINUTES

[58199](#)

Board of Health for Madison & Dane County - Executive Committee minutes  
from meeting on July 25, 2019

### 3. PUBLIC COMMENT

### 4. DISCLOSURES AND RECUSALS

### 5. NEW BUSINESS

#### City of Madison Resolutions

5.a. [57897](#)

SUBSTITUTE - 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**