



Dane County

Minutes

Board of Health for Madison and Dane County - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, August 22, 2018

11:00 AM CCB 210 Martin Luther King Jr Blvd; Room 507 Madison WI

CCB 210 Martin Luther King Jr Blvd; Room 507 Madison WI

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

The Chair Called the Meeting to Order at 11:02 AM

Members Present: Lezli Redmond, Jerry Halverson

Others Present: Janel Heinrich, Kate Austin, Doug Voegeli, Ryan Sheehan, Melanie Jicha, Katrina Grande, Steven Reese

1.a. REQUEST FOR CHANGES IN AGENDA ORDER - NONE

2. CONSIDERATION OF MINUTES

BOARD OF HEALTH-EXECUTIVE COMMITTEE MEETING MINUTES
FROM JUNE 6, 2018

A motion was made by HALVERSON, seconded by REDMOND, that the Minutes be approved. The motion carried by a voice vote.

3. PUBLIC COMMENT - NONE

4. DISCLOSURES AND RECUSALS - NONE

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

5. NEW BUSINESS

- 5.a. Amending Section 7.07(9)(c) of the Madison General Ordinances to update the micro market permit fees to correspond to Wis. Stats. 97.03(3s)(a) & (b).

A motion was made by HALVERSON, seconded by REDMOND, that the City Ordinance Amendment be recommended for approval. The motion carried by a voice vote.

- 5.b. AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MICRO MARKET PERMIT FEE

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote.

- 5.c. Amending Section 23.05(4) of the Madison General Ordinances to prohibit smoking within 25 feet of any City owned building and amending Section 23.05(1) to hyphenate the term "smokefree".

A motion was made by HALVERSON, seconded by REDMOND, that the City Ordinance Amendment be recommended for approval. The motion carried by a voice vote.

- 5.d. BOH RESOLUTION #2018-15 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF WISCONSIN-MADISON SCHOOL OF MEDICINE AND PUBLIC HEALTH DEPARTMENT OF POPULATION HEALTH SCIENCES TO COLLABORATE ON A PREVENTION RESEARCH GRANT

A motion was made by HALVERSON, seconded by REDMOND, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.e. 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES REGARDING ANIMAL WASTE ON BALCONIES

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote.

- 5.f. BOH Resolution #2018-17 Authorization to enter into a noncompetitive contract with Mamava Inc for a freestanding lactation pod and authorization

of the corresponding budget transfer to support this purchase

A motion was made by HALVERSON, seconded by REDMOND, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.g.** Authorization to Enter into a Memorandum of Understanding with the Wisconsin Air National Guard 115th Fighter Wing for Public Health Emergency Support

A motion was made by HALVERSON, seconded by REDMOND, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.h.** AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

A motion was made by HALVERSON, seconded by REDMOND, that the Ordinance be recommended for approval. The motion carried by a voice vote.

- 5.i.** BOH Resolution #2018-16 to Enter into Lease Agreement with the Community Development Authority of the City of Madison

A motion was made by HALVERSON, seconded by REDMOND, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.j.** 2018 BOH RES-19 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE FELLOWSHIP PROGRAM

A motion was made by HALVERSON, seconded by REDMOND, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

- 5.k.** RECLASSIFICATION REQUEST - POSITION #2836 ADMINISTRATIVE ASSISTANT I TO PUBLIC HEALTH SPECIALIST P-7

A motion was made by HALVERSON, seconded by REDMOND, that the Action Item be approved. The motion carried by a voice vote.

6. ADJOURN

A motion was made by HALVERSON, seconded by REDMOND, that the meeting be adjourned. The motion carried by a voice vote.

The Meeting Adjourned at 11:21 AM

NOTE: 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.