



Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, February 8, 2018

5:00 PM Madison Water Utility, 119 E. Olin Ave., Conf. Rm. A and B

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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

- Present 5 - JERRY HALVERSON, Second Vice Chair PATRICIA LASKY, MATTHEW PHAIR, LEZLI REDMOND, and MURRAY KATCHER
Absent 1 - BOB SALOV

OTHERS PRESENT: Janel Heinrich, Kate Austin, Doug Voegeli, Carl Meyer, Mark Edgar, Pamela Abel

2. CONSIDERATION OF MINUTES

2017 MIN-450 Board of Health Meeting Minutes for January 11, 2018

Attachments: BOH Meeting Minutes January 11 2018

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

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. PRESENTATION - 20 minutes

[2017
PRES-146](#) 2017 PRES-146 UPDATE ON DEPARTMENT STAFFING

Attachments: [BOH Vacancy Update 2018-02-08](#)

This Presentation was accepted report

The Board requested the following at an upcoming meeting; a representative from the Dane County Employee Relations Department be invited to a Board meeting, a list of services that are mandated the department provide, an update on the violence prevention initiative, and an update on the pilot program with Joining Forces for Families.

6. OLD BUSINESS - ACTION ITEM - 5 Minutes

6.a [2017
RES-360](#) AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: SALOV, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, FERRELL, JONES, KILMER, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-360](#)
[2017 RES-360 FISCAL NOTE](#)
[2017 RES-360 Fiscal Note Sub](#)
[2017 RES-360 SUB 1](#)

A motion was made by HALVERSON, seconded by PHAIR, that the Resolution be recommended for approval as amended. The motion carried by a voice vote.

7. NEW BUSINESS - ACTION ITEM 10 minutes

7.a [2017 BOH
RES-013](#) 2017 BOH RES-013 AGREEMENT WITH HEALTH CARE EDUCATION AND TRAINING, INC.

Attachments: [BOH resolution 2018 01 for HCET funds](#)

A motion was made by PHAIR, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 7.b [2017 BOH RES-008](#) 2017 BOH RES-008 ACCEPT GRANT TO SUPPORT NURSE FAMILY PARTNERSHIP

Attachments: [BOH Res 2018 02 Magic Pebble Grant](#)

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

- 7.c [2017 BOH RES-014](#) 2017 BOH RES-014 ACCEPT DONATION TO WI WELL WOMAN PROGRAM

Attachments: [BOH resolution 2018 03 donation to WWWP](#)

A motion was made by HALVERSON, seconded by PHAIR, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 7.d [2017 BOH RES-015](#) 2017 BOH RES-015 GRANT TO SCREEN AND TEST FOR TUBERCULOSIS IN LIVESTOCK WORKERS

Attachments: [BOH resolution 2018 04 test for TB grant](#)

A motion was made by PHAIR, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

8. REPORTS TO BOARD - 25 minutes

- 8.a Chair - Pat Lasky
- 8.b Director
- 8.c Operations Division - Kate Austin
- 8.d Environmental Health Division - Doug Voegeli
- 8.e Community Health Division - Carl Meyer
- 8.f Policy, Planning and Evaluation Division - Mark Edgar

9. LIAISON COMMITTEE UPDATES - 5 minutes

- 9.a Committee on the Environment - Pat Lasky

10. STANDING AND SPECIAL COMMITTEES

- 10.a Executive - No meeting held
- 10.b Budget - No meeting held

10.c Personnel - No meeting held

10.d Administrative Hearing - No hearing held

10.e Safe Food Advisory Committee - Meeting held January 23, 2018

10.e [2017](#) 2017 MIN-494 SAFE FOOD ADVISORY COMMITTEE MEETING
.1 [MIN-494](#) MINUTES FOR JANUARY 23, 2018

Attachments: [SFAC Minutes 1-23-18](#)

11. FUTURE MEETING ITEMS AND DATES - March 8, 2018 at Madison Water Utility

12. ADJOURN

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

The meeting was adjourned at 6:31 p.m.

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.