



Meeting Agenda - Final

Board of Health for Madison and Dane County

Tuesday, August 29, 2017

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.

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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@publichealthmdc.com.

1 CALL TO ORDER / ROLL CALL

Request for Agenda Order Changes.

2 WELCOME AND INTRODUCTIONS

3 APPROVAL OF MINUTES

3a [2017 MIN-237](#) BOH MEETING MINUTES FOR JULY 13, 2017

Attachments: [Dane County BOH Minutes 7 13 17](#)

4 PUBLIC COMMENT

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

5 DISCLOSURES AND RECUSALS

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

6 NEW BUSINESS

7 ACTION ITEMS

7a ELECTION OF OFFICERS FOR BOARD OF HEALTH

Elect Chair

Elect 1st Vice-Chair

Elect 2nd Vice-Chair

- 7b [2017 OA-019](#) REVISING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING REGULATION OF TATTOOING AND PIERCING

Attachments: [2017 OA-019](#)
[2017 OA-019 FISCAL NOTE](#)

Legislative History

7/14/17 County Board referred to the Board of Health for Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

7/14/17 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

- 7c [2017 C RES -003](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with TBD Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Public Health Remodel in the City-County Building.

Attachments: [CITY 48160](#)

8 REPORTS - INFORMATIONAL ONLY

- 8a DIRECTOR'S REPORT - JANEL HEINRICH - 5 MINUTES

8b POLICY, PLANNING AND EVALUATION DIVISION - MARK EDGAR - 5
MINUTES

8c ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES

8d OPERATIONS DIVISION - DOUG VOEGELI/CARL MEYER - 5 MINUTES

8e COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES

9 LIASION COMMITTEE UPDATES

9a COMMITTEE ON THE ENVIRONMENT - PAT LASKY - 5 MINUTES

10 STANDING AND SPECIAL COMMITTEES

10a EXECUTIVE

10b BUDGET

10c PERSONNEL

10d ADMINISTRATIVE HEARINGS

10e SAFE FOOD ADVISORY COMMITTEE

11 FUTURE MEETING ITEMS AND DATES

September 14, 2017 at 5:00 PM; location TBD

12 ADJOURNMENT