

Meeting Minutes 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

1 CALL TO ORDER / ROLL CALL

Board Members Present: Jerry Halverson, Murray Katcher, Pat Lasky, Lezli Redmon, Bob Salov

Board Members Excused: Matt Phair

Other Present: Janel Heinrich, Mark Edgar, Carl Meyer, Doug Voegeli, Steven Reese

2 WELCOME AND INTRODUCTIONS

3 APPROVAL OF MINUTES

3a Board of Health Meeting Minutes for July 13, 2017

A motion was made by Halverson, seconded by Redmond to approve the minutes. The motion passed by voice vote/other.

4 PUBLIC COMMENT - NONE

5 DISCLOSURES AND RECUSALS - NONE

6 NEW BUSINESS -NONE

7 ACTION ITEMS

7a ELECTION OF OFFICERS FOR BOARD OF HEALTH

Elect Chair

Pat Lasky elected by unanimous vote.

Elect 1st Vice-Chair

Lezli Redmond elected by unanimous vote.

Elect 2nd Vice-Chair

Jerry Halverson elected by unanimous vote.

7b Revising Chapter 48 of the Dane County Code of Ordinances, revising regulation of tattooing and piercing

A motion was made by Salov, seconded by Halverson, to Forward to the County Board of Supervisors with the Recommendation for Approval. The motion passed by voice vote/other.

7c 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 Offices Remodel in the City-County Building.

A motion was made by Halverson, seconded by Salov, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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 LIAISON COMMITTEE UPDATES

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

10 STANDING AND SPECIAL COMMITTEES

10a EXECUTIVE - No Reports

10b BUDGET - No Report

10c PERSONNEL - No Report

10d ADMINISTRATIVE HEARINGS -No Report

10e SAFE FOOD ADVISORY COMMITTEE - No Report

11 FUTURE MEETING ITEMS AND DATES

12 ADJOURNMENT

A motion was made by Halverson, seconded by Redmond, to Adjourn. The motion passed by voice vote/other.