



Dane County

Meeting Agenda - Final-revised

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

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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@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

1.a. REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2018 MIN-196](#) BOARD OF HEALTH-EXECUTIVE COMMITTEE MEETING MINUTES FROM JUNE 6, 2018

Attachments: [BOH-EC MTG MINUTES FOR 6-6-18 DC](#)

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. NEW BUSINESS

- 5.a. [2018 C ORD AM -002](#) 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).

Attachments: [51894 MGO Micro Market Fees](#)

- 5.b. [2018 OA-004](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MICRO MARKET PERMIT FEE

Attachments: [2018 OA-004](#)
[2018 OA-004 FISCAL NOTE](#)

Legislative History

6/8/18 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

6/8/18 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

- 5.c. [2018 C ORD AM -003](#) 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".

Attachments: [52054 MGO Prohibiting Smoking near City bldgs](#)

- 5.d. [2018 BOH RES-011](#) 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

Attachments: [UWPRC MOU BOH Resolutin 2018-15](#)

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

Attachments: [2018 OA-007](#)
[2018 OA-007 Fiscal Note](#)
[Sub to 2018 OA-007 Proposed - Salov](#)

Legislative History

7/13/18 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

7/13/18 County Board referred to the Public Protection & Judiciary Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

7/13/18 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

7/24/18 Public Protection & Judiciary Committee recommended for approval
Hausbek presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

5.f. [2018 BOH RES-013](#) 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

Attachments: [BOH RES 2018-17 MCH Budget Transfer and Mamava Resolution 2018](#)
[Mamava Non-Competitive Selection Request August 2018](#)

5.g. [2018 BOH RES-014](#) Authorization to Enter into a Memorandum of Understanding with the Wisconsin Air National Guard 115th Fighter Wing for Public Health Emergency Support

Attachments: [2018 BOH RES-18 115th FW MOU](#)

- 5.h. [2018 OA-014](#) AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

Attachments: [2018 OA-014](#)

Legislative History

8/17/18 County Board referred to the Lakes & Watershed Commission

This Ordinance was referred to the Lakes & Watershed Commission

8/17/18 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

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

- 5.i. [2018 BOH RES-012](#) BOH Resolution #2018-16 to Enter into Lease Agreement with the Community Development Authority of the City of Madison

Attachments: [2018 BOH RES North Building Lease](#)

- 5.j. [2018 BOH RES-015](#) 2018 BOH RES-19 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH UNIVERSITY OF WISCONSIN POPULATION HEALTH SERVICE FELLOWSHIP PROGRAM

Attachments: [2018 BOH RES-19 Pop Health Fellow resolution](#)

- 5.k. [2018 ACT-142](#) RECLASSIFICATION REQUEST - POSITION #2836 ADMINISTRATIVE ASSISTANT I TO PUBLIC HEALTH SPECIALIST P-7

Attachments: [Reclassification Request AA to PHS](#)

6. ADJOURN

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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.