



Dane County

Minutes - Final Unless Amended by Committee

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.

Present 2 - JERRY HALVERSON, and LEZLI REDMOND

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

[2018
MIN-196](#)

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

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

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. [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](#)

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

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

Sponsors: SALOV and JONES

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

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. [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](#)

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

- 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](#)

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

Sponsors: SALOV

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

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. [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 08](#)
[Mamava Non-Competitive Selection Request August 2018](#)

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

- 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](#)

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

- 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

Sponsors: KOLAR, ERICKSON, McCARVILLE and RIPP

Attachments: [2018 OA-014](#)

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. [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](#)

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-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](#)

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

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

Attachments: [Reclassification Request_AA to PHS](#)

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

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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.