



Meeting Agenda - Final

Board of Health for Madison and Dane County

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 17, 2018

5:00 PM

Madison Water Utility, 119 E. Olin Ave., Conf.
Rm. A and B

Madison Water Utility, 119 E. Olin Ave., Conf. Rm. A and B

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

1.a. REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2018 MIN-128](#) BOARD OF HEALTH MEETING MINUTES FROM JUNE 14, 2018

Attachments: [Meeting Minutes for 20180614](#)

3. PUBLIC COMMENT

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

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATIONS

5.a. Introduction of New Board Member

6. NEW BUSINESS

6.a. [2018 ACT-209](#) BOARD OF HEALTH ELECTION OF OFFICERS

6.b. [2018 DISC-012](#) REVIEW OF BOARD OF HEALTH BYLAWS

6.c. [2018 RPT-097](#) HEALTHY COMMUNITIES INNOVATION FUND REPORT

Attachments: [Healthy Communities Innovation Fund_BOH_2018 10 10](#)

6.d. [2018 BOH RES-018](#) BOH RESOLUTION #2018 - 19 AUTHORIZATION TO MODIFY TERMS OF MEMORANDUM OF UNDERSTANDING WITH THE HEALTHY DANE COLLABORATIVE PARTNERS

Attachments: [BOH RES 2018-19 Resolution for Healthy Dane MOU](#)

6.e. [2018 BOH RES-019](#) BOH RES #2018 - 20 AUTHORIZATION OF BUDGET TRANSFER OF PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDS TO SUPPORT COMMUNITY HEALTH ASSESSMENT COMMUNITY HEALTH IMPROVEMENT PLAN CONSULTANT

Attachments: [BOH RES 2018-20 Preventive Health and Health Services Block Grant E](#)

6.f. [2018 BOH RES-020](#) BOH RESOLUTION #2018-21 AUTHORIZATION OF A BUDGET TRANSFER TO PURCHASE A FREESTANDING LACTATION POD TO ADDRESS FIRST FOOD DESERT

Attachments: [BOH RES 2018-21 MCH Budget Transfer for Mamava 2018 10 17](#)

6.g. [2018 BOH RES-021](#) BOH RESOLUTION #2018 - 22 2019 PUBLIC HEALTH GRANTS AND CONTRACTS

Attachments: [BOH RES 2018-22 Master Resolution 2019](#)

7. REPORTS TO COMMITTEE - 30 MINUTES

- 7.a. Chair - Lezli Redmond - 5 Minutes*
- 7.b. Director - Janel Heinrich - 5 Minutes*
- 7.c. Operations Division - Kate Austin - 5 Minutes*
- 7.d. Environmental Health Division - Doug Voegeli - 5 Minutes*
- 7.e. Community Health Division - Carl Meyer - 5 Minutes*
- 7.f. Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes*

8. LIAISON COMMITTEE UPDATE

- 8.a. Committee on the Environment - Pat Lasky - 5 Minutes*

9. STANDING AND SPECIAL COMMITTEES

- 9.a. Executive*
- 9.b. Budget*
- 9.c. Personnel*
- 9.d. Administrative Hearing*
- 9.e. Safe Food Advisory Committee*

10. FUTURE MEETING ITEMS AND DATES

*Next Meeting Date: November 8, 2018 at 5:00 PM; Madison Water Utility, 119 E Olin Ave
Madison*

11. ADJOURN

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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.