



Meeting Agenda - Final-revised

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?

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Thursday, May 10, 2018

5:00 PM

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

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MADISON WATER UTILITY

119 E. Olin Avenue, Conference Room A and B

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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](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

REQUEST FOR CHANGES IN AGENDA ORDER

**2. CONSIDERATION OF MINUTES**

2.a [2018 MIN-018](#) BOARD OF HEALTH MEETING MINUTES FOR APRIL 12, 2018

Attachments: [04122018 BOH MINUTES](#)

**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. PRESENTATION - 30 minutes

5.a City Attorney Michael May and Corporation Counsel David Gault - Update

[2018 DISC-002](#) 2018 DISC-002 CITY COUNTY HEALTH DEPARTMENT IGA

**Attachments:** [City County Health Department 2007 IGA Final Amending IGA 2009](#)

#### 6. NEW BUSINESS - ACTION ITEMS - 25 minutes

6.a [2018 C ORD -001](#) 2018 C ORD-001 ADOPTING THE CITY OF MADISON COMPREHENSIVE PLAN

**Attachments:** [MadisonComprehensivePlan](#)

6.b [2018 C ORD AM -001](#) 2018 C ORD AM-001 PROHIBIT ANIMALS RUNNING AT LARGE AND PROHIBIT THE POSSESSION OF PIGS IN THE CITY

**Attachments:** [Amend MGO animals](#)

6.c [2018 C RES -001](#) 2018 C RES-001 CREATE A TASK FORCE FOR THE CITY'S INTEGRATED PEST MANAGEMENT POLICY

**Attachments:** [IntegratedPestManagement](#)

6.d [2018 DISC-003](#) 2018 DISC-003 LETTER OF SUPPORT TO PUBLIC HEALTH ACCREDITATION BOARD

**Attachments:** [BOH Letter of Support 2018 05 04](#)

**6.e** [2018 ACT-034](#) PUBLIC HEALTH MADISON & DANE COUNTY - DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES COLLABORATION

**Attachments:** [JFF PHMDC logic model 2018-04-27](#)  
[JFF PHMDC proposal data appendix 2018-04](#)  
[PHMDC JFF Pilot 5.9.2018](#)

**6.f** [2017 ACT-723](#) Request to Fill Positions Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Nurse Positions (#1406, 2848 and 2696)

**Attachments:** [2017 ACT-723 Reclass Public Health Nurses](#)  
[2017 ACT-723 PHN job description 2018-04-02](#)  
[2017 ACT-723 PHN job reclassification memo](#)  
[2017 ACT-723 HEINRICH MEMO FROM 20180507 FINANCE MEETING](#)

**Legislative History**

4/9/18 Personnel & Finance approved  
Committee

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Action Item be approved.

4/9/18 Personnel & Finance postponed to the Personnel &  
Committee Finance Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 6-0. Passed

5/7/18 Personnel & Finance postponed to the Personnel &  
Committee Finance Committee

Heinrich provide the committee with a memo date 4/23/18 regarding the reclassification of .4 FTE of the Public Health Nurse Position #2848.

A motion was made by DYE, seconded by CHENOWETH, that the Action Item be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 8-0. Passed

**6.g** [2018 BOH RES-002](#) BOH RESOLUTION 2018 08 FOR AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR 2018 WISCONSIN TOBACCO COMPLIANCE CHECKS

**Attachments:** [BOH Resolution 2018 08 for MOU and Subcontract for Tobacco Checks](#)

6.h [2018 BOH  
RES-003](#) BOH RESOLUTION 2018 09 FOR AUTHORIZATION TO PARTICIPATE  
IN THE AMERICAN LUNG ASSOCIATION'S TUBERCULOSIS  
ASSISTANCE PROGRAM

6.i [2018 BOH  
RES-001](#) BOH RESOLUTION 2018-12 TO BE A RECIPIENT OF THE MAGIC  
PEBBLE FOUNDATION GRANT TO SUPPORT NURSE FAMILY  
PARTNERSHIP (NFP) OPERATIONS

**Attachments:** [BOH resolution 2018 12 2018 Magic Pebble Grant](#)

6.j [2018 BOH  
RES-004](#) BOH RESOLUTION 2018 10 FOR AUTHORIZATION TO ENTER INTO  
MEMORANDUM OF UNDERSTANDING WITH HEALTH  
MAINTENANCE ORGANIZATIONS FOR PRENATAL CARE  
COORDINATION

6.k BOARD OF HEALTH ELECTION OF OFFICERS

Chair

1st Vice Chair

2nd Vice Chair

## 7. REPORTS TO COMMITTEE - 25 minutes

Chair - Pat Lasky

Director - Janel Heinrich

Operations Division - Kate Austin

Environmental Health Division - Doug Voegeli

Community Health Division - Carl Meyer

Policy, Planning and Evaluation Division - Mark Edgar

## 8. LIASION COMMITTEE UPDATE - 5 minutes

Committee on the Environment - Pat Lasky

## 9. STANDING AND SPECIAL COMMITTEES

Executive - No meeting held

Budget - No meeting held

Personnel - No meeting held

Administrative Hearing - No meeting held

Safe Food Advisory - No meeting held

## 10. FUTURE MEETING ITEMS AND DATES

Next Board Meeting Date: June 14, 2018 at Madison Water Utility

## 11. ADJOURN

*NOTE: 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 at least three business days prior to the meeting.*

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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.*