

Meeting Minutes - Draft

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, October 13, 2016

5:30 PM

Atrium, The Village on Park
2300 South Park Street, Madison
Community Rooms

1. CALL TO ORDER / ROLL CALL

Chair Wilcox called the meeting to order at 5:32 p.m.

Present: 5 - Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond and Renae Sieling

Absent: 1 - Jerry L. Halverson

Excused: 1 - Matthew J. Phair

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Shawnee Parens, Pamela Abel

GUEST: Lt. Cory Nelson, MPD

2. APPROVAL OF MINUTES

2.a 44688 Board of Health Meeting Minutes for August 11, 2016

Attachments: [August 11 2016 meeting minutes.pdf](#)

A motion was made by Lasky, seconded by Edgar, to Approve. The motion passed by voice vote/other.

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS - None

Present: 6 - Mark E. Edgar; Judith M. Wilcox; Patricia A. Lasky; Lezli Redmond; Renae Sieling and Jerry L. Halverson

Excused: 1 - Matthew J. Phair

Halverson arrived at 5:41 p.m.

5. PRESENTATION - 15 minutes

5.a 44704 Licensed Establishment Contract and Overview - Doug Voegeli

Attachments: [BOH Environmental Health.pdf](#)

6. NEW BUSINESS - Action Items - 10 minutes

6.a 44179 Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1), 7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.

Attachments: [Body](#)

A motion was made by Lasky, seconded by Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6.b 44686 2016 Ordinance Amendment 048 Amending Chapter 46 of the Code of Ordinances Revising Regulation and Fees for Temporary Food Establishments

A motion was made by Halverson, seconded by Redmond, to Forward to County Personnel and Finance Committee with the Recommendation for Approval. The motion passed by voice vote/other.

6.c 44620 Authorizing the Mayor, City Clerk and Chief of Police to accept a \$700,000 Smart Policing Initiative grant award for the Madison Police Department's Madison Addiction Recovery Initiative; and amend budgets accordingly.

A motion was made by Sieling, seconded by Lasky, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

6.d 44685 BOH Resolution #2016-06 Furniture for Village on Park Office

Attachments: [Resolution Furniture for Village on Park office 2016 06.pdf](#)

A motion was made by Sieling, seconded by Edgar, to Grant Final Approval by the Board of Health. The motion passed by voice vote/other.

7. FOR INFORMATION ONLY - 5 minutes

7.a 44706 Agent Contract - Licensed Establishments

Attachments: [Agent Contract revisions 8-15-2016.pdf](#)

7.b 44684 City of Madison Jeffrey Clay Erlanger Civility in Public Discourse Award

Attachments: [2016erlanger info and app.pdf](#)

8. Chair's Report for October 13, 2016 - 5 minutes

8.a 44687 Draft 2017 Board of Health Meeting Dates

Attachments: [2017 DRAFT BOARD OF HEALTH MEETING DATES .pdf](#)

A motion was made by Lasky, seconded by Redmond, to Approve with Amendment(s). The motion passed by voice vote/other.

Amend to add July date

8.b 44689 2017 Membership Renewal for National Association of Local Boards of Health

Attachments: [2017 NALBOH renewal 2017.pdf](#)

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

9. 44691 Director's Report for October 13, 2016 - 5 minutes

Attachments: [CURRENT HRE Charter IN PROGRESS_HRE Team Review_ASjb.pdf](#)
[PHMDC HRE Goals Obj_2016.pdf](#)
[PHMDC Values Statement.pdf](#)

10. REPORTS TO COMMITTEE

10.a 44692 Operations Division - Shawnee Parens - 5 minutes

10.b 44693 Enviromental Health Division - Doug Voegeli - 5 minutes

10.c 44694 Community Health Division - Carl Meyer - 5 minutes

10.d 44695 Policy, Planning and Evaluation Division - Mary Michaud - 5 minutes

11. LIAISON COMMITTEE UPDATE

11.a 44696 Committee on the Environment - Pat Lasky - 5 minutes

12. STANDING AND SPECIAL COMMITTEES

12.a 44697 Executive Committee

12.b 44698 Executive Committee Meeting Minutes for September 28, 2016

Attachments: [EC BOHMDC Meeting Minutes 9 28 16df.pdf](#)

A motion was made by Lasky, seconded by Edgar, to Approve. The motion passed by voice vote/other.

12.c 44700 Budget

12.d 44699 Personnel

12.e 44701 Administrative Hearings

13. ADJOURNMENT

This was Adjourn