

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?

Wednesday, March 4, 2020

5:00 PM

**The Atrium Community Rooms; Villager Mall
2300 S. Park St, 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

REQUEST FOR CHANGES IN AGENDA ORDER

Introduction of New Board Member: Evelyn Cruz

2 CONSIDERATION OF MINUTES

[2019 MIN-485](#) BOARD OF HEALTH-MADISON & DANE COUNTY MEETING MINUTES FROM FEBRUARY 5, 2020

Attachments: [2019 MIN-485](#)

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

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

5 PRESENTATION

[2019
PRES-153](#) CHA/CHIP PRESENTATION

6 ACTION ITEMS

CITY OF MADISON ORDINANCES

Note: Item 2019 C ORD AM-003 was Tabled at the Board of Health-Madison & Dane County meeting on February 5, 2020.

- 6a [2019 C ORD
AM -003](#) CREATING SECTION 9.29, AMENDING SECTION 28.151, AMENDING AND CREATING PORTIONS OF SECTION 28.211 IN THE CITY OF MADISON GENERAL ORDINANCES

Attachments: [58895 TRH Ordinance changes](#)

[58895 Version 1](#)

[58895 Zoning Text Memo](#)

[58895 MNBA STR comments](#)

[58895 Ford Comments](#)

[58895 Taglia TRHcomments](#)

[58895 Second Substitute](#)

Legislative History

2/5/20 Board of Health for Madison and Dane County tabled

A motion was made by WHITMORE, seconded by LEMMER, that the City Ordinance Amendment be tabled. The motion carried by a voice vote. Passed

BOARD OF HEALTH RESOLUTION

- 6b** [2019 BOH RES-032](#) Board of Health-Madison & Dane County Resolution #2020-05 Authorization of Transfers for COVID-19 Response

Attachments: [2019 BOH RES-032](#)

BOARD OF HEALTH DISCUSSION ITEMS

- 6c** [2019 DISC-029](#) Discussion of Chapter 7 of Dane County Ordinance related to remote quorum count and voting

Attachments: [DC Ordinance Chapter 7 Revision Rec](#)

7 REPORTS TO COMMITTEE - 30 Minutes

- 7a Chair - Jerry Halverson - 5 Minutes
- 7b Director - Janel Heinrich - 5 Minutes
- 7c Policy, Planning and Evaluation Division - Janel Heinrich - 5 Minutes
- 7d Operations Division - Kate Austin Stanford - 5 Minutes
- 7e Environmental Health Division - Doug Voegeli - 5 Minutes
- 7f Community Health Division - Carl Meyer - 5 Minutes

8 LIAISON COMMITTEE UPDATES

Committee on the Environment

9 STANDING AND SPECIAL COMMITTEES

- 9a Executive
- 9b Budget
- 9c Personnel

9d Administrative Hearing

9e Safe Food Advisory Committee

9f By-Laws and IGA Review Subcommittee

10 FUTURE MEETING ITEMS AND DATES

Wednesday, April 1, 2020

The Atrium Community Rooms; 2300 S. Park St Madison

11 ADJOURN