



Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, February 9, 2017

5:30 PM

Fitchburg Library, 5530 Lacy Road, Meeting Room

Fitchburg Library, 5530 Lacy Road, Meeting Room

1. CALL TO ORDER/ROLL CALL

Present 7 - DR. JERRY HALVERSON, Second Vice Chair PATRICIA LASKY, First Vice Chair MARK EDGAR, MATTHEW PHAIR, RENAE SIELING, LEZLI REDMOND, and BOB SALOV

The Chair called the meeting to order at 5:33 p.m.

OTHERS PRESENT: Janel Heinrich, Doug Voegeli, Carl Meyer, Pamela Abel, Millicent Hutchinson, Nina Gregerson

Request for Changes in Agenda Order

The action items were moved up on the agenda to follow item #4.

2. CONSIDERATION OF MINUTES

2.a 2016 MIN-411 BOARD OF HEALTH MEETING MINUTES OF DECEMBER 8, 2016

Attachments: County BOHMDC Meeting Minutes of 12 8 16pdf

A motion was made by LASKY, seconded by SIELING, that the Minutes be approved the minutes. The motion carried by a voice vote.

3. PUBLIC COMMENT - None

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

4. DISCLOSURES AND RECUSALS - None

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

5. PRESENTATION

- 5.a [2016 PRES-136](#) 2016 PRES-136 2016 YEAR END BUDGET UPDATE - MILLICENT HUTCHINSON - 15 MINUTES

Attachments: [Public Health Madison Dane County 2016 Financial Summary](#)

See city Legistar file 45907 or county Legistar file 2016 PRES-136

- 5.b [2016 RPT-640](#) 2016 RPT-640 SMOKE FREE PUBLIC HOUSING UPDATE - NINA GREGERSON - 15 MINUTES

Attachments: [Dane Specific Snapshot-FEB 2017 handout smoke free multi unit housing](#)

See city Legistar file 45908 or county Legistar file 2016 RPT-640

6. NEW BUSINESS - Action Items - 15 minutes

- 6.a [2016 BOH RES-007](#) 2016 BOH RES-007 SAFE FOOD ADVISORY COMMITTEE

Attachments: [BOH Resolution 2016 09 SFAC Updated 2008 08 BOH 12 18 08 Safe Food Advisory Committee](#)

A motion was made by LASKY, seconded by EDGAR, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.B [2016 BOH RES-012](#) BOH RES-012 APPOINTMENT TO THE SAFE FOOD ADVISORY COMMITTEE - INDUSTRY REP

Attachments: [Safe Food Advisory Committee Appointment GS 2017](#)

A motion was made by SALOV, seconded by LASKY, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.c [2016 BOH RES-013](#) BOH RES-013 APPOINTMENT TO THE SAFE FOOD ADVISORY COMMITTEE - CONSUMER REP

Attachments: [Safe Food Advisory Committee Appointment CS 2017](#)

A motion was made by SIELING, seconded by PHAIR, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.d [2016 BOH RES-008](#) BOH RES-008 RESOLUTION ON BODY ART AGENT AGREEMENT

Attachments: [BOH RESOLUTION 2017 01 Body Art](#)

A motion was made by HALVERSON, seconded by LASKY, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.e [2016 BOH RES-009](#) BOH RES-009 FDA GRANT - FOOD SAFETY FACT SHEET REVISION PROJECT

Attachments: [BOH Res 2017 02 FDA-AFDO Self Assessment Fact Sheet Revision Award Letter FDA](#)

A motion was made by PHAIR, seconded by REDMOND, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.f [2016 BOH RES-010](#) BOH RES-010 FDA GRANT FOR TRAINING AND CEU MAINTENANCE

Attachments: [BOH Res 2017 03 FDA-AFDO Training Training Grant Award Letter FDA \(2\)](#)

A motion was made by HALVERSON, seconded by PHAIR, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.g [2016 BOH RES-011](#) BOH RES-011 ACCEPT FUNDING FROM MADISON WATER UTILITY FOR LAB SERVICES

Attachments: [BOH Res 2017 04 Water Utility](#)

A motion was made by LASKY, seconded by HALVERSON, that the BOHMDC Resolution be granted final approval. The motion carried by a voice vote.

- 6.h [2016 ACT-547](#) 2016 ACT-547 COMMUNICABLE DISEASE TEMPLATE RESOLUTION TO SECURE STATE FUNDING

Attachments: [CD Local Resolution Template clean](#)

A motion was made by REDMOND, seconded by HALVERSON, that the Action Item be granted final approval. The motion carried by a voice vote.

Present 6 - DR. JERRY HALVERSON, Second Vice Chair PATRICIA LASKY, First Vice Chair MARK EDGAR, MATTHEW PHAIR, RENAE SIELING, and LEZLI REDMOND

Excused 1 - BOB SALOV

Supervisor Salov was excused at 6:30.

7. REPORTS TO COMMITTEE

- 7.a [2016 RPT-643](#) 2016 RPT-643 VICE CHAIR'S REPORT

- 7.b [2016 RPT-644](#) 2016 RPT-644 DIRECTOR'S REPORT

- 7.c [2016 RPT-645](#) 2016 RPT-645 ENVIRONMENTAL HEALTH DIVISION - DOUG VOEGELI - 5 MINUTES
- 7.d [2016 RPT-406](#) 2016 RPT-406 OPERATIONS DIVISION - DOUG VOEGELI - 5 MINUTES
- 7.e [2016 RPT-647](#) 2016 RPT-647 COMMUNITY HEALTH DIVISION - CARL MEYER - 5 MINUTES

This Report was not acted on
- 7.f [2016 RPT-646](#) 2016 RPT-646 POLICY, PLANNING AND EVALUATION DIVISION - JANEL HEINRICH - 5 MINUTES

8. LIAISON COMMITTEE UPDATE

- 8.a [2016 RPT-410](#) 2016 COMMITTEE ON THE ENVIRONMENT - Pat Lasky

9. STANDING AND SPECIAL COMMITTEES - 5 minutes

- 9.a [2016 RPT-411](#) 2016 RPT-411 EXECUTIVE COMMITTEE
- 9.a. [2016 MIN-411](#) 2016 MIN-411 BOARD OF HEALTH EXECUTIVE COMMITTEE MEETING MINUTES FOR NOVEMBER 9, 2016

Attachments: [ECMeetingMinutes 11 9 16](#)
- 9.b [2016 RPT-412](#) 2016 RPT-412 BUDGET COMMITTEE
- 9.c [2016 RPT-413](#) 2016 RPT-413 PERSONNEL COMMITTEE
- 9.d [2016 RPT-414](#) 2016 RPT-414 ADMINISTRATIVE HEARINGS COMMITTEE
- 9.e [2016 RPT-648](#) 2016 RPT-648 SAFE FOOD ADVISORY COMMITTEE
- 9.e. [2016 MIN-512](#) 2016 MIN-512 SAFE FOOD ADVISORY COMMITTEE MEETING MINUTES FOR JANUARY 17, 2017

Attachments: [BOH SFAC minutes 1 20 17](#)

10. FUTURE MEETING ITEMS AND DATES - April 13, 2017 Location to be determined

11. ADJOURN

This was adjourned

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.

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.