



Meeting Agenda - Final

Board of Health for Madison and Dane County

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Thursday, January 11, 2018

5:00 PM

The Atrium - Village on Park, 2300 S.Park Street  
Community Room

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Community Room

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](mailto:health@cityofmadison.com).

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

**2. CONSIDERATION OF MINUTES**

[2017 MIN-451](#) 2017 MIN-451 BOARD OF HEALTH MEETING MINUTES FOR NOVEMBER 9, 2017

**Attachments:** [November 9 2017 BOH Meeting minutes](#)

**3. PUBLIC COMMENT**

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

**4. DISCLOSURES AND RECUSALS**

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

## 5. PRESENTATION

5.a Imagine Madison - Kirstie Laatsch - 15 minutes

## 6. Accreditation Update - Ashley Kraybill - 15 MINUTES

## 7. NEW BUSINESS ACTION ITEMS - 10 MINUTES

7.a [2017 RES-360](#) AUTHORIZING THE SALE OF SPACE IN THE CITY COUNTY BUILDING TO THE CITY OF MADISON FOR USE BY PUBLIC HEALTH MADISON AND DANE COUNTY

**Attachments:** [2017 RES-360](#)  
[2017 RES-360 FISCAL NOTE](#)

### **Legislative History**

12/22/17 County Board referred to the Board of Health for Madison and Dane County  
This Resolution was referred to the Board of Health for Madison and Dane County

12/22/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/2/18 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).  
Passed

7.b [2017 C ORD AM-003](#) C ORD AM-003 DISPOSAL OF ANIMAL WASTE

**Attachments:** [MGO amendment on animal waste](#)

**8. REPORTS TO COMMITTEE - 25 minutes**

- 8.a Chair - Pat Lasky
- 8.b Director - Janel Heinrich
- 8.c Operations Division - Kate Austin
- 8.d Environmental Health Division - Doug Voegeli
- 8.e Community Health Division - Carl Meyer
- 8.f Policy, Planning and Evaluation Division - Mark Edgar

**9. LIASION COMMITTEE UPDATE - 5 minutes**

- 9.a Committee on the Environment - Pat Lasky

**10. STANDING AND SPECIAL COMMITTEES**

- 10.a Executive

- 10.a [2017 MIN-444](#) 2017 MIN-444 BOARD OF HEALTH EXECUTIVE COMMITTEE  
.1 MEETING MINUTES FOR 12 13 2017

**Attachments:** [BOHMDC EC Minutes 12 13 17](#)

- 10.a [2017 MIN-422](#) 2017 MIN-422 EXECUTIVE COMMITTEE BOARD OF HEALTH  
.2 MEETING MINUTES 11 28 17

**Legislative History**

12/13/17 Board of Health for Madison and Dane County - not acted on  
Executive Committee

This Minutes was not acted on

- 10.b Budget - No meeting held

10.c Personnel - No meeting held

10.d Administrative Hearing - No meeting held

10.e Safe Food Advisory - Next Meeting on January 23, 2018

## 11. FUTURE MEETING ITEMS AND DATES

*11.a Next Board of Health Meeting Date: February 8 at Madison Water Utility*

## 12. 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.*

*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.*