



Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, January 11, 2018

5:00 PM

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

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

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:07 p.m.

Present 6 - JERRY HALVERSON, Second Vice Chair PATRICIA LASKY, MATTHEW PHAIR, LEZLI REDMOND, BOB SALOV, and MURRAY KATCHER

OTHERS PRESENT: Janel Heinrich, Kate Austin, Doug Voegeli, Carl Meyer, Mark Edgar, Pamela Abel, Ashley Kraybill, Kirstie Laatsch

2. CONSIDERATION OF MINUTES

2017 MIN-451 BOARD OF HEALTH MEETING MINUTES FOR NOVEMBER 9, 2017

Attachments: November 9 2017 BOH Meeting minutes

This Minutes was approved the minutes

### 3. PUBLIC COMMENT

### 4. DISCLOSURES AND RECUSALS - None

### 5. PRESENTATION

5.a Imagine Madison - Kirstie Laatsch - 15 minutes

[2017  
PRES-128](#) 2017 PRES-128 IMAGINE MADISON PRESENTATION AND  
UPDATE

**Attachments:** [1-11-18 Board of Health Imagine Madison](#)

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

[2017  
PRES-129](#) 2017 PRES-129 ACCREDITATION UPDATE

**Attachments:** [1 11 18 BOHMDC Accreditation](#)

### 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

**Sponsors:** SALOV, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, FERRELL, JONES, KILMER,  
KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, SCHAUER,  
SCHMIDT, STUBBS, WILLETT, WILLIAMS and ZWEIFEL

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

[2017 RES-360 FISCAL NOTE](#)

[2017 RES-360 Fiscal Note Sub](#)

[2017 RES-360 SUB 1](#)

A motion was made by PHAIR, seconded by HALVERSON, that the Resolution be  
postponed to the Board of Health for Madison and Dane County. The motion  
carried by a voice vote.

The motion referred the resolution to the next Board of Health meeting.

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

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

A motion was made by PHAIR, seconded by HALVERSON, that the City  
Ordinance Amendment be recommended for approval. The motion carried  
by a voice vote.

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

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

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

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

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

- 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

A motion was made by SALOV, seconded by REDMOND, that the be adjourned.  
The motion carried by a voice vote.

*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.*