



Meeting Agenda - Final

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, April 3, 2019

5:30 PM

Hawthorne Public Library Community Room
2707 E Washington Ave

Hawthorne Public Library Community Room
2707 E Washington Ave

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

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

[2018 MIN-498](#) BOARD OF HEALTH FOR PUBLIC HEALTH OF MADISON & DANE COUNTY MEETING MINUTES FROM FEBRUARY 6, 2019

Attachments: [02062019 BOH Minutes County](#)

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. PRESENTATIONS

5.a. PFAS Overview - Doug Voegeli

6. ACTION ITEMS

- 6.a. [2018 C RES
-004](#) SUBSTITUTE - CREATING A SPECIAL TASK FORCE ON PFAS (PER- AND POLYFLUOROALKYL SUBSTANCES) CONTAMINATION TO REVIEW, ANALYZE AND PROVIDE RECOMMENDATIONS FOR A COMPREHENSIVE RESPONSE TO PFAS CONTAMINATION IN MADISON

Attachments: [City Res 54777 creating PFAS Task Force](#)

- 6.b. [2018 C ORD
-006](#) REPEALING SECTIONS 25.225 OF THE MADISON GENERAL ORDINANCES TO DELETE THE DANGEROUS ANIMAL LICENSE ORDINANCE

Attachments: [File 55019 Repealing MGO 25-225 Dangerous Animal License](#)

- 6.c. [2018 C ORD
AM -005](#) AMENDING SECTION 25.22 OF THE MADISON GENERAL ORDINANCES TO CREATE A DEFINITION OF SUBCOMMITTEE, CREATES SEVERAL METHODS OF HOW AN OWNER MAY RECEIVE NOTICE OF THE DEPARTMENT'S DETERMINATION, REMOVES THE REQUIREMENT THAT A PICTURE OF THE OWNER BE TAKEN, REVISES RESTRICTIONS OF AN OWNER AND A NEW OWNER OF A DANGEROUS ANIMAL, AND REMOVES THE REQUIREMENT OF HAVING A DANGEROUS ANIMAL LICENSE

Attachments: [File 55032 Amending MGO 25-22 Dangerous Animal License](#)

- 6.d. [2018 C ORD
AM -006](#) AMENDING SECTION 7.04 OF THE MADISON GENERAL ORDINANCES TO ESTABLISH THAT AN ADMINISTRATIVE HEARINGS COMMITTEE OF THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY HEAR ABATEMENT ORDERS

Attachments: [File 55028 Amending MGO 7-04 Abatement Orders](#)

7. REPORTS TO COMMITTEE - 55 MINUTES

- 7.a. Chair - Lezli Redmond - 30 Minutes
- 7.b. Director - Janel Heinrich - 5 Minutes
- 7.c. Operations Division - Kate Austin - 5 Minutes
- 7.d. Environmental Health Division - Doug Voegeli - 5 Minutes
- 7.e. Community Health Division - Carl Meyer - 5 Minutes
- 7.f. Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

8. LIASION COMMITTEE UPDATES

- 8.a. Committee on the Environment - Pat Lasky - 5 Minutes

9. STANDING AND SPECIAL COMMITTEES

- 9.a. Executive
- 9.b. Budget
- 9.c. Personnel
- 9.d. Administrative Hearing
- 9.e. Safe Food Advisory Committee

10. FUTURE MEETING ITEMS AND DATES

Wednesday, May 1, 2019 at 5:00 PM
The Atrium Community Rooms, Villager Mall 2300 S. Park Street Madison WI

11. 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.