



Minutes - Final Unless Amended by Committee

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

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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.

Present 5 - JERRY HALVERSON, MATTHEW PHAIR, LEZLI REDMOND, BOB SALOV, and PAULA T. INZEO

Excused 2 - Second Vice Chair PATRICIA LASKY, and KIM WHITMORE

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:30 PM

Others Present: Janel Heinrich, Kate Austin, Doug Voegeli, Mark Edgar, Steven Reese

REQUEST FOR CHANGES IN AGENDA ORDER - NONE

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](#)

A motion was made by PHAIR, seconded by HALVERSON, that the Minutes from February 6, 2019 be approved. The motion carried by a voice vote.

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS - NONE

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](#)

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

Change Title to: 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 and Dane County.

Revise bullet point to read: Analyze options, with a health equity perspective, for protecting populations impacted by Well 15 (and other possible wells) from PFAS contamination of the drinking water, including shutting down the well, providing health advisories to households with infants and young children, establishing an outreach program throughout the Well 15 service area, establishing a local action level for mitigation at city wells, remediation at the well or home filters.

There were 6 registrants in support.

- 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](#)

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

- 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](#)

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.

- 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](#)

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.

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 - No Report
- 7.f. Policy, Planning and Evaluation Division - Mark Edgar - 5 Minutes

8. LIASION COMMITTEE UPDATES

8.a. Committee on the Environment - Pat Lasky - No Report

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

A motion was made by HALVERSON, seconded by PHAIR, that the Meeting be adjourned at 7:18 PM. The motion carried by a voice vote.

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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.