



Minutes - Final Unless Amended by Committee

Board of Health for Madison and Dane County

Thursday, April 13, 2017

5:00 PM

AMUNDSON COMMUNITY CENTER
COMMUNITY ROOM
200 SPRING STREET
CAMBRIDGE

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1. CALL TO ORDER/ROLL CALL

The Chair called the meeting to order at 5:10 p.m.

- Present** 5 - Second Vice Chair PATRICIA LASKY, First Vice Chair MARK EDGAR, MATTHEW PHAIR, LEZLI REDMOND, and BOB SALOV
- Excused** 2 - DR. JERRY HALVERSON, and RENAE SIELING

OTHERS PRESENT: Carl Meyer, Doug Voegeli, Jessica Wrathkey, Nick Heckman

REQUEST FOR CHANGES IN AGENDA ORDER

Motion by Lasky/Phair to move Public Comment to Action Item, approved.

2. CONSIDERATION OF MINUTES

- 2.a [2016 MIN-653](#) 2016 MIN-653 BOARD OF HEALTH MEETING MINUTES FOR FEBRUARY 9, 2017

Attachments: [BOHMDC meeting minutes 2 9 17](#)

This Minutes was approved the minutes

3. PUBLIC COMMENT

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

Public comment moved to Item 5.

4. DISCLOSURES AND RECUSALS - None

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

5. NEW BUSINESS - ACTION ITEM - 10 minutes

- 5.a [2016 C RES -004](#) 2016 C RES-004 ESTABLISHING THE CITY OF MADISON GOOD FOOD PURCHASING POLICY

Attachments: [Good Food Purchasing Policy resolution](#)
[AmerHeartAssoc AmerStrokeAssoc handout](#)
[UW EXT FoodAccessBrief handout](#)
[Rationale for good food purchasing policy handout](#)
[Memo to Board of Health Madison and Dane Co - Good Food Purchasing Policy 041317\(1\)](#)

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

Nick Heckman, Public Health Planner, will speak on the policy listed above.

Eric Sarno and Ben Van Pelt, representing the American Heart Association, spoke and registered in support of the resolution and provided a handout stating support.

6. REPORTS TO COMMITTEE

- 6.a [2016 RPT-793](#) 2016 RPT-793 VICE CHAIR'S REPORT
- 6.b [2016 RPT-794](#) 2016 RPT-793 DIRECTOR'S REPORT
- 6.c [2016 RPT-795](#) 2016 RPT-795 ENVIRONMENTAL HEALTH DIVISION - Doug Voegeli - 5 minutes
- 6.d [2016 RPT-796](#) 2016 RPT-796 OPERATIONS DIVISION - Doug Voegeli - 5 minutes
- 6.e [2016 RPT-797](#) 2016 RPT-797 COMMUNITY HEALTH DIVISION - Carl Meyer - 5 minutes
- 6.f [2016 RPT-798](#) 2016 RPT-798 POLICY, PLANNING AND EVALUATION DIVISION

7. LIAISON COMMITTEE UPDATES

- 7.a [2016 RPT-799](#) 2016 RPT-799 COMMITTEE ON THE ENVIRONMENT - Pat Lasky

8. STANDING AND SPECIAL COMMITTEES

- 8.a [2016 RPT-800](#) 2016 RPT-800 EXECUTIVE COMMITTEE
- 8.b [2016 RPT-801](#) 2016 RPT-801 BUDGET COMMITTEE
- 8.c [2016 RPT-802](#) 2016 RPT-802 PERSONNEL COMMITTEE
- 8.d [2016 RPT-803](#) 2016 RPT-803 ADMINISTRATIVE HEARINGS COMMITTEE
- 8.e [2016 RPT-804](#) 2016 RPT-804 SAFE FOOD ADVISORY COMMITTEE

9. AGENDA ITEMS FOR FUTURE MEETINGS - NEXT MEETING IS MAY 11 AT THE VILLAGE ON PARK, ATRIUM COMMUNITY ROOMS

10. ADJOURN at 6:39 p.m.

A motion was made by LASKY, 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.