

Minutes

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, October 17, 2018

5:00 PM Madison Water Utility, 119 E. Olin Ave., Conf. Rm. A and

B

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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 Meeting was Called to Order at 5:03 PM.

1.a. REQUEST FOR CHANGES IN AGENDA ORDER - NONE

Members Present: Lezli Redmond, Paula Tran Inzeo, Pat Lasky, Matt Phair, Bob Salov, Kim Whitmore

Others Present: Janel Heinrich, Kate Austin, Carl Meyer, Mark Edgar, Doug Voegeli, Justin Svingen, Nick Heckman, Steven Reese

2. CONSIDERATION OF MINUTES

BOARD OF HEALTH MEETING MINUTES FROM JUNE 14, 2018

A motion was made by LASKY, seconded by INZEO, that the Minutes be

approved. The motion carried by the following vote:

Ayes: 4 Lasky, Salov, Inzeo, Redmond
Abstain: 1 Whitmore

3. PUBLIC COMMENT - NONE

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

4. DISCLOSURES AND RECUSALS - NONE

5. PRESENTATIONS

5.a. Introduction of New Board Member

6. NEW BUSINESS

6.a. BOARD OF HEALTH ELECTION OF OFFICERS

A motion was made by LASKY, seconded by WHITMORE, that the Nomination of Paula Tran Inzeo for the position of 2nd Vice Chair be approved. The motion carried by a voice vote.

6.b. REVIEW OF BOARD OF HEALTH BYLAWS

This Discussion Item was not acted on.

6.c. HEALTHY COMMUNITIES INNOVATION FUND REPORT

A motion was made by PHAIR, seconded by INZEO, that the Report be accepted. The motion carried by a voice vote.

6.d. BOH RESOLUTION #2018 - 19 AUTHORIZATION TO MODIFY TERMS OF MEMORANDUM OF UNDERSTANDING WITH THE HEALTHY DANE COLLABORATIVE PARTNERS

A motion was made by LASKY, seconded by PHAIR, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

6.e. BOH RES #2018 - 20 AUTHORIZATION OF BUDGET TRANSFER OF PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT FUNDS TO SUPPORT COMMUNITY HEALTH ASSESSMENT COMMUNITY HEALTH IMPROVEMENT PLAN CONSULTANT

A motion was made by PHAIR, seconded by LASKY, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

6.f. BOH RESOLUTION #2018-21 AUTHORIZATION OF A BUDGET TRANSFER TO PURCHASE A FREESTANDING LACTATION POD TO ADDRESS FIRST FOOD DESERT

A motion was made by PHAIR, seconded by INZEO, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

6.g. BOH RESOLUTION #2018 - 22 2019 PUBLIC HEALTH GRANTS AND CONTRACTS

A motion was made by WHITMORE, seconded by LASKY, that the BOHMDC Resolution be approved. The motion carried by a voice vote.

7. REPORTS TO COMMITTEE - 30 MINUTES

7.a. Chair - Lezli Redmond - 5 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. LIAISON COMMITTEE UPDATE

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

*Next Meeting Date: November 8, 2018 at 5:00 PM; Madison Water Utility, 119 E Olin Ave
Madison*

11. ADJOURN

A motion was made by LASKY, seconded by PHAIR, that the meeting be adjourned at 6:38 PM. The motion carried by a voice vote.

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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.