



Meeting Agenda - Final

Board of Health for Madison and Dane County

Thursday, October 13, 2016

5:30 PM

Atrium, the Village on Park  
2300 South Park Street, Madison  
Community Rooms

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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.

[2016 BOH RES-002](#) 2016 BOH RES-002 FURNITURE FOR VILLAGE ON PARK OFFICE

**Attachments:** [Resolution Furniture for Village on Park office 2016 06](#)

1. CALL TO ORDER/ROLL CALL

REQUEST FOR CHANGES IN AGENDA ORDER

2. CONSIDERATION OF MINUTES

2.a [2016 MIN-214](#) 2016 MIN-214 BOARD OF HEALTH MEETING MINUTES FOR 8 11 16

**Attachments:** [final mtg minutes 8 11 16](#)

### 3. PUBLIC COMMENT

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

### 4. DISCLOSURES AND RECUSALS

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

### 5. PRESENTATION

- 5.a [2016 PRES-081](#) 2016 PRES-081 LICENSED ESTABLISHMENT CONTRACT AND OVERVIEW - Doug Voegeli

### 6. NEW BUSINESS - Action Items - 10 minutes

- 6.a [2016 C ORD AM -001](#) 2016 C ORD-AM-001 AMEND FEE STRUCTURE

**Attachments:** [44179 City OA Amend Fees](#)

- 6.b [2016 OA-048](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING REGULATION AND FEES FOR TEMPORARY FOOD ESTABLISHMENTS

**Attachments:** [2016 OA-048](#)  
[2016 OA-048 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Board of Health for Madison and Dane County  
This Ordinance was referred to the Board of Health for Madison and Dane County

10/7/16 County Board referred to the Health & Human Needs Committee  
This Ordinance was referred to the Health & Human Needs Committee

10/7/16 County Board referred to the Personnel &  
Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

- 6.c [2016 C RES-002](#) 2016 C RES-002 ACCEPT A \$700,000 SMART POLICING INITIATIVE GRANT AWARD

**Attachments:** [44620 City Resolution to Accept a Smart Policing Initiative Grant Award](#)

- 6.d [2016 BOH RES-002](#) 2016 BOH RES-002 FURNITURE FOR VILLAGE ON PARK OFFICE

**Attachments:** [Resolution Furniture for Village on Park office 2016 06](#)

## 7. FOR INFORMATION ONLY - 5 minutes

- 7.a [2016 RPT-403](#) 2016 RPT-403 Agent Contract Licensed Establishment

**Attachments:** [Agent Contract revisions 8-15-2016](#)

- 7.b [2016 COM-007](#) 2016 COM-007 MADISON'S JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD NOMINATION

**Attachments:** [2016erlanger info and app](#)

8. [2016 RPT-404](#) 2016 RPT-404 CHAIR'S REPORT

- 8.a [2016 DISC-027](#) 2016 DISC-027 DRAFT BOARD OF HEALTH MEETING DATES FOR 2017

**Attachments:** [2017 DRAFT BOARD OF HEALTH MEETING DATES](#)

- 8.b [2016 DISC-028](#) 2016 DISC-028 2017 NALBOH RENEWAL FOR 2017

**Attachments:** [2017 NALBOH renewal 2017](#)

9. [2016 RPT-405](#) 2016 RPT-405 DIRECTOR'S REPORT

## 10. REPORTS TO COMMITTEE

- 10.a [2016 RPT-406](#) 2016 RPT-406 OPERATIONS DIVISION - Shawnee Parent

10. [2016 RPT-407](#) 2016 RPT-407 ENVIRONMENTAL HEALTH DIVISION - Doug  
b Voegeli
- 10.c [2016 RPT-408](#) 2016 RPT-408 COMMUNITY HEALTH DIVISION - Carl Meyer
10. [2016 RPT-409](#) 2016 RPT-409 POLICY, PLANNING AND EVALUATION DIVISION  
d - Mary Michaud

## 11. LIAISON COMMITTEE UPDATES

- 11.a [2016 RPT-410](#) 2016 COMMITTEE ON THE ENVIRONMENT - Pat Lasky

## 12. STANDING AND SPECIAL COMMITTEES

- 12.a [2016 RPT-411](#) 2016 RPT-411 EXECUTIVE COMMITTEE
12. [2016 RPT-412](#) 2016 RPT-412 BUDGET  
b
- 12.c [2016 RPT-413](#) 2016 RPT-413 PERSONNEL
12. [2016 RPT-414](#) 2016 RPT-414 ADMINISTRATIVE HEARINGS  
d

## 13. 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.*